

Corrected Minutes of the
Friends of IAGenWeb Annual Meeting
July 25 – August 14, 2022

A notice for the July Annual Meeting of Friends of IAGenWeb was emailed to directors and County Coordinators on July 4, 2022 per Articles of Incorporation Article IX Section 3. The following is the tentative Agenda:

1. Call to Order - Roll Call
2. Reading of Minutes
3. Treasurer's Report
4. Unfinished Business
5. Appointments of Secretary and Director-at-Large
6. New Business
7. Comments from the Board and/or visiting guests
8. Adjournment.

July 25, 2022

Call to order:

The 2022 Board Meeting of the Friends of IAGenWeb will now come to order. We will be following the agenda as announced

2022 Executive Board:

Kris Meyer. President - Present
Linda Ziemann, Vice President - Present
Karen De Groote, Secretary - Present
Mark Christian, Treasurer -Present

Board of Directors:

Constance Diamond - Present
Lynn McCleary - Present
Cheryl Siebrass - Present
William Haloupek - Present
Steve Williams – Present
Ralph Leonard - Present
Linda Ziemann - Present
Barbara Hug - Present
Sharyl Ferrall - Present
Paul Nagy - Present
Mark Christian - Present
Karen De Groote - Present
Conni McDaniel Hall – Present
Cindy Booth Maher - Present
JoAnn Breen, Director-at-Large – Present

Minutes of the last meeting by Karen De Groot

Minutes of the Winter meeting held February 14 through February 27 were presented by Karen De Groot on the website at <iagenweb.org/state/friends_of_iagenweb-operations/meetings/minutes2022Winter.htm> No additions or corrections were made and the minutes were accepted

Treasurer's Report by Mark Christian

Financial Reports as of June 30, 2022 can be found at:
<iagenweb.org/state/friends_of_iagenweb-operations/>

Our asset balance (US Bank plus PayPal accounts) as of June 30, 2021 is \$19,837.75, an decrease of \$201.80 from the starting balance on January 1, 2022, and an increase of \$676.47 for the past 12 months.

Year-to date income (donations) decreased \$233.21 over the corresponding period last year. Year-to-date expenses increased \$70.77 over the preceding period (mostly because of the iowagravestones.org domain registration).

In the February 2022 meeting the directors authorized up to \$600.00 for the annual renewal of the In Motion server from March 25, 2022 to March 25, 2023. \$575.51 was spent under this authorization on March 6, 2022. Mark Christian, Treasurer. The treasurer's report was accepted.

New Business

Appointments

The positions of President and Vice-President of Friends are automatically installed, and the balance of positions are appointed.

The appointments for 2022-2023 are:

Secretary: Barbara Hug, appointed for one year

Treasurer: Mark Christian, reappointed for three years

Director-at-Large: Joanne Breen, appointed for one year

Website Coordinator: Steve Williams, reappointed for one year

Welcome Committee: Constance Diamond (Lead), reappointed
Mark Christian (Treasurer), reappointed

The appointments were approved.

Voting System

A motion was made by Karen DeGroot to approve the funding of a new voting system, called election Buddy, intended to be used once a year for our ASC election. It would replace our current election system which is housed in our IAGenWeb Forum. The objective is to increase election participation through a low cost, secure and easy election system. The funding amount is an annual cost of \$19.00. Cheryl Siebrass seconded the motion.

After much discussion, the motion was tabled until the January 2023 Friends meeting. A motion was made by Sheryl Farrell and seconded by Conni McDaniel Hall to table the motion until the January 2023 Friends meeting. Motion carried.

Selling IAGenWeb promotional Items as a funding tool for Friends of IAGenWeb

Karen De Groot moved that we establish a Friends of IAGenWeb store with the ability to make products for any of the IAGenWeb projects and Friends of IAGenWeb.

Friends of IAGenWeb need to form a supervisory committee to coordinate with any IAGenWeb committee to be formed as a first step and then can submit the subsequent plan to the Friends of IAGenWeb winter meeting.

Research into the specific type of store is critical to Friends of IAGenWeb and will be a deciding factor in opening the store in the future.

After much discussion Conni McDaniel Hall moved to close discussion and was seconded by Karen De Groot. The motion carried.

Voting on the motion to: 1) Establish a Friends of IAGenWeb store with the ability to make products for any of the IAGenWeb projects and Friends of IAGenWeb. 2) Friends of IAGenWeb need to form a supervisory committee to coordinate with any IAGenWeb committee to be formed as a first step and then can submit the subsequent plan to the Friends of IAGenWeb winter meeting and 3) Research into the specific type of store is critical to Friends of IAGenWeb and will be a deciding factor in opening the store in the future. Motion carried.

Friends of IAGenWeb members volunteering to serve on the advisory committee are Karen De Groot as chair, Conni McDaniel Hall, and Mark Christian.

Comments from Guests: There were no comments.

Lynn McCleary moved to adjourn the meeting seconded by Linda Ziemann. The meeting was adjourned on August 14, 2022.

Barbara Hug

Barbara Hug, Secretary