

# ***IOWA GENEALOGICAL SOCIETY***

628 East Grand Ave.  
Des Moines, IA 50309

## *Meeting Agenda*

July 19, 2025 at 10:00 a.m.

### **Full Board Meeting**

Invitees: Beth Albright, Pam Washington, Jennifer Darling, Bill Schmidt, Heather Wells, Florence Nicolou, Judi Pohorsky, Stephen Bartenhagen, Jeanine Wichman, Dennis Allen, Chris Nagla, Karla Wright, Sue Terrill, Saundra Leininger, Ron Gruber, Lynda Madden, Carrie Irlbeck, Sandra Bengston, Dennis Davies, Gerald Graves.

- I. Call to order
  - Roll call (Quorum – one more than half the board, need 9)
  - Approval of the minutes from April 12, 2025
  - Appointment of two members to review today's minutes
- II. President
  - a. AED
  - b. HVAC for the Library
  - c. New Cash Register
  - d. Strategic Planning
  - e. Tech Update Proposal
  - f. Butler Mansion
  - g. Jewelry Sale
- III. 1st Vice President
  - a. Spring Conference
  - b. Fall Conference
    - i. Unlocking the Treasures within Midwest Archives
    - ii. Family History Resources from the Library of Congress
    - iii. Military records at U.S. National Archives

- iv. Spirit of St. Louis: Military & civilian records at the National Personnel Records Center
  - c. Survey Results
  - d. Classes
    - i. Military Research Primer – August 2<sup>nd</sup>
    - ii. Cherokee Indian Research – November 8th
  
- IV. 2<sup>nd</sup> Vice President
  - a. Membership
  - b. Rentals
  - c. 10 reasons
  - d. Calendar
  - e. PBS
  - f. Chapters
  
- V. Secretary
  - a. Nominating Committee
  - b.
  
- VI. Treasurer
  - a. Financial report
  - b.
  
- VII. Regional Reports
  - a.