

Albuquerque Genealogical Society  
Board Meeting  
Main Library Conference Room  
June 12, 2019

June 12, 2019, regular AGS Board meeting was called to order by Vice-President Martin Brady at 1:15 PM in the Albuquerque/Bernalillo County Main Library 2<sup>nd</sup> Floor Conference room.

**The following persons were present.**

**Elected Officers:**

- Martin Brady, *Vice-President*
- Bob Harper, *Treasurer, and Publicity*
- Karen Gmyr, *Member-at-Large (1<sup>st</sup> consecutive term)*
- Nancy Greenberg, *Member-at-Large (2<sup>nd</sup> consecutive term)*
- John Farris, *Past President & DNA SIG Facilitator*

**Appointed Committee Moderators:**

- Frankie Ewing, *Programs*
- Carole Everton, *Celtic SIG Facilitator*
- Mike Wilson, *Webmaster*
- Charlotte Green, *Used Book Sales*

**The following persons were absent.**

**Elected Officers:**

- Linda Koch, *President*
- Stuart Murray, *Secretary & Military SIG Facilitator*

**Appointed Committee Moderators:**

- Lark Robart, *Saturday Research Days*
- Louise Rosett, *Online Book Sales*
- Rosemary McNerney Winkler, *Newsletter and Bookkeeper*
- Lynda Katonak, *Tuesday Research Days*
- Victoria Sullivan, *Education Coordinator*
- Tiffani Loiacono, *Hospitality*
- Dal Jensen, *IT Team*
- Mike Blackledge, *Writing & Publishing SIG Facilitator*
- VACANT, *Historian*
- VACANT, *Database Manager and Membership*

**Elected Officer Reports & Discussion:**

**Linda Koch (President):** Excused Absence

**Martin Brady (Vice-President):**

Additions/changes to the Agenda - No objections, approved with no vote necessary

Approval to the Minutes - No objections or modifications, approved with no vote necessary

Open position as a result of Lark pulling back. Rosemary to help with Quarterly. Karen expresses concern about time during tax busy season. Nancy recommends getting a Membership Chairperson and then get the database person in place after that. We need an interim. Mike Wilson asks about volunteers from the applications. Frankie recommends sending out a membership blast letting members know of the opening and related responsibilities.

Letter to Tim Keller - May 21<sup>st</sup> a letter was sent to Tim Keller and Isaac Benton with the Albuquerque City Council. No response to date.

Family History Daily - Response finally received, but generic. Bob and Nancy recommend dropping the issue. The board agrees

**Stuart Murray (Secretary & Military SIG):** Excused Absence

**Bob Harper (Treasurer & Publicity):**

Irish American Event - Presentations were made. A check for \$50 was given to AGS based on their By-Laws. Question on if we deposit or return it as a donation. Recommended we deposit the check.

Publicity - Bob does not feel he is doing very well and would like a replacement. John recommends adding this to the blast planned to go out for membership chair.

Financial Report - Net change is negative. Three new members and some renewals. The library has received the photo scanner which is set up and works well. Last of the scanned books by Howard Henry have been re-bound.

**John Farris (Past-President & DNA SIG):**

Small DNA SIG meeting, but very good. A member's hair DNA has been extracted and hopes to submit it to FamilyTree DNA. The envelope submitted by Lark did not have enough DNA for analysis.

John spoke at the Retired Medical Doctor's meeting about DNA relating to genealogy. There were many good questions.

John has a 2 1/2 hour class scheduled for tomorrow (6/13).

**Karen Gmyr (Member-at-Large):**

Nothing to add

**Nancy Greenberg (Member-at-Large):**

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Very successful beginning and secondary workshops. Several came to all classes and there have been some additions to membership as a result. Victoria is considering a repeat starting in October.

Prime time advertising has been for research days, but Nancy recommends changing this to the Miller conference leading up to the conference. It is decided no vote is needed to make this change so she will proceed.

### Appointed Committee Chair Reports & Discussion:

#### **Carole Everton (Celtic Research SIG)**

Carole is having issues getting reliable help setting up other than Frankie. She needs people willing to come early (~9:10). Carole has reached out to Cheryl Raub and she is willing to help while Carole is not here on July 10th. Carole will be back for Research Day.

Carole will send her Celtic group a short note to let them know that the group is back up and running. Then the regular reminders will go out.

#### **Louise Rosett (Book Ordering & eBay Book Sales):** Absent

**Lark Robart (Saturday Research Day):** Absent, but an email was sent out about needing replacements on certain responsibilities. This was discussed earlier in the meeting.

**Lynda Katonak (Tuesday Research Days):** Absent, but sent an email saying there was no Tuesday Research Day this past month.

#### **Victoria Sullivan (Education):** Excused Absence

#### **Frankie Ewing (Programs):**

The program went well. Next month will be Sheri Burr who will talk about Aaron Burr's family of color.

For the September conference: Nancy is taking care of conference registrations and sends out confirmation letters. She is also keeping track of meals. Frankie would like to get advertising out via DAR and SAR. Frankie is in contact with a representative from DAR and asks if John will take care of SAR advertising. He asks Frankie to send him the information and he will see what is possible. Frankie will also send something to Henrietta Christmas for NMGS. Frankie has taken care of hotel registration. Carole will arrange the dinner the night before for those who want to meet the Millers. Mike Blackledge will get the info into Dick Eastman's newsletter. Nancy asks about sending a blast with a flyer out about it to the members and asks Bob to send flyers out to the public via the publicity list.

#### **Dal Jensen (IT Team):** Absent

#### **Rosemary McNerney-Winkler (Quarterly & Bookkeeper):** Absent

#### **Tiffani Loiacono (Hospitality):** Excused Absence

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**Charlotte Green (Used Book Sales):**

Change to amount of books sold: \$595.

Belen library/Harvey House has taken an almost full set of books as well as bound copies of New Mexico magazines. The Belen library/Harvey House would like to partner with us and Charlotte would like to send them copies of the Quarterly as well as info to local small libraries. Lisa has a list of all libraries and historical societies and Charlotte will work with her to go through it. She's working to get contact information for a specific individual rather than a general mailing. She needs to contact Rosemary and Mike Blackledge about sending electronic copies of the Quarterly out.

Charlotte would like to send a reminder out through Primetime for the Book sale coming up in November.

**Michael Wilson (AGS Webmaster):**

Needs PayPal info to get membership sign up form finalized. Asks about who should receive notification emails. He thinks emails should go to the membership chairperson and the treasurer. Mike will contact Louise about PayPal.

**Database Manager & Membership (Vacant):** Excused Absence

**Historian (Vacant):** Excused Absence

**Other Business:**

There is some confusion about what the book purchasing limit refers to on the agenda. John's understanding of the issue is that things are working well as they are. Marty says this agenda item stems from the prior meeting discussion. John proposes we drop the agenda item. All agree.

For the board's information: American Ancestors newsletter from New England Historical and Genealogical Society has an article about a new tree on their website. John says it allows you to block those who make "Junk" recommendations.

Bob received a renewal notice from liability insurance company. He wants to know if any changes need to be made. The only update John can think of is a list of officers.

The Board adjourned at 2:17 PM.



Secretary

July 10, 2019  
Date

Minutes recorded by Karen Gmyr