

CONDENSED Board Meeting Minutes November 17, 2015

Call to order at 6:07 p.m. by President Barbara Hoffman

Present: Barbara Hoffman, Debra Frey, Anne Kasuboski, Ed Graves, Jean Spodeck, Sherry Vander Missen, Julie Nivens, Judith Wendt

Not Present: Kathleen Laprise, Jennifer Marshall, Robert DeLaruelle

Review of Secretary's Minutes: Minutes from previous meeting: *Anne Kasuboski*: Debra proposed and Sherry seconded approval of minutes. Motion passed.

Treasurer's Report: for the current month- submitted prior to meeting by *Sherry Vander Missen*. Renewal for one year as a WSGS affiliate was agreed upon. *Jean* proposed and Julie seconded approval of treasurer's report. Motion passed.

President's Report: *Barbara Hoffman*: Next meeting is January 26th, 2016. A budget/audit meeting needs to be scheduled prior to February board meeting for Robert, Judith, and Sherry.

Programming Committee: *Robert DeLaruelle, Kathleen Laprise, Anne Kasuboski* --

- Review of previous annual banquet & meeting speakers and topics. Other upcoming events include a speaker from the Neville on May 5th on copyright & preservation, & a speaker from the De Pere Historical Society, date TBD.
- **Nominating Committee:** *Robert DeLaurelle, Kathleen Laprise, Barbara Hoffman* – terms that are expiring are treasurer (currently Sherry Vander Missen), member at large (currently Judith Wendt, back-up treasurer), corresponding secretary (currently Debra Frey), member at large (currently Robert DeLaurelle), president (currently Barbara Hoffman), vice-president (currently Kathleen Laprise), member at large (currently Jennifer Marshall).
- **GEMS Newsletter editors:** Next issue: article about the Jean Nicolet Project; new members; descriptions of various positions for nominations; new rates for receiving the newsletter by mail; speaker info for annual meeting; reservation form for annual meeting, and the membership form. Target date for mailing is January 31st.
- **Membership:** *Barbara Hoffman* --Two new memberships at the Family History Center presentation.
- **Bylaws Review:** *Robert DeLaruelle* – To be discussed at the next board meeting; the committee will set up a separate meeting to discuss the changes.

Next Meeting: Tuesday, January 26, 2016 at 6:00 p.m., Brown Co. Library board room

Adjournment: Debra proposed and Sherry seconded adjournment of meeting at 8:10 p.m. Motion carried.