

**ROGUE VALLEY GENEALOGICAL SOCIETY**

Board Meeting Agenda February 13, 2023

- I. Call to Order; establish quorum – Katie Hauge
- II. Approval of January 2023 minutes; review correspondence – Cathy Ullrich
- III. Review and approve Treasurer’s Report – Kim Thurman
  - A. Update to Treasurer’s position description
  - B. Standing Rules regarding issuance of credit cards
  - C. Google Docs/Sheets review
- IV. New Business
  - A. Yellow Receipts – Kim Thurman
  - B. Policy Reviews – Anne Billeter
    - 1. Expense and Reimbursement Policy
    - 2. Like Groups Policy
    - 3. RVGS & SOHS reciprocity Agreement
  - C. Procedures - Katie Hauge
- V. Unfinished Business
  - A. Research Rates – Chris Galligan
  - B. Calendars
- VI. Reports - **Please Review Submitted Reports**
  - A. Executive Reports
    - 1. President- Katie Hauge
    - 2. Vice President – Chris Mason
      - a. SWOT analysis
    - 3. Trustee – Chris Galligan
    - 4. Past President – Anne Billeter
  - B. Director Reports
    - 1. Finance – Jim Seagraves
    - 2. Volunteer – Lynne Hunter
    - 3. Library - Anne Billeter
      - a. NewspaperArchive statistics
      - b. MyHeritage statistics
    - 4. Education - Pat Jenkins
    - 5. Membership - Margaret Clark-Mayfield
    - 6. Technology & Data Management - Rich Miles
  - C. Committee Reports
    - 1. Public Relations - Vacant
    - 2. Maintenance - Vacant
    - 3. Editors
      - a. RVGS eNews, Deadline 20<sup>th</sup> of month, [enews@rvgslibrary.org](mailto:enews@rvgslibrary.org) - Rich Miles
      - b. The Rogue Digger - Vacant
- VII. Meetings
  - A. Next Board Meeting – March 13, 2023, 9:30 AM, at RVGS
  - B. Program & Member Meeting – February 21, 2023, 1:30 PM, via zoom & RVGS
- VIII. Adjourn