

Kentucky Genealogical Society
Board Meeting
09 Sep 2021

Location: Virtual

Attendance: board members Christopher Padgett, Paul Gregory, Brenda Hume, Johnna Waldon, Rosemary McFarland, Katie Wilson, Jodi Roessler and guests Kathy Keyser, Fran Salyers, Tricia Aanderud

Called to order at pm

Minutes: Prepared and submitted by Johnna

Paul motions to accept minutes. Katie seconds. Motion to accept minutes passes.

Treasurer's Report: Prepared and submitted by Brenda

- Miscellaneous income is the returning of the petty cash used previously for Second Saturday events
- CD matured on 9/5 and has been rolled over into a new CD for 15 months

Committee Reports

Grants Committee

- new committee member Paul is replacing Lynn Groh.
- Two applications have been received
- numerous inquiries on the process have been received
- informational fliers have been sent to all KY County libraries and an email to all members
- Carroll County's project is complete
- Todd County will contact Johnna to send completed images
- Filson will send a status report mid-October
- Application deadline is November 1

Seminar Committee

- We received about 200 registrations

Communications

- Website traffic is growing
- Social media content and engagement is driving users to the website
- External blog on website will be used to post "Bluegrass Roots Lite" content, but Bluegrass Roots will still be available only behind the member wall on the website

Bluegrass Roots

- Fall issue is in progress
- Fran will be out of town during the usual October publication date. She will plan to publish a little early unless there is a reason to hold publication till the next week.
- This is the last issue to be published in its current format. Links to the new online format will be published in the upcoming issue

Old Business

Directors and officer insurance

- Policy is now in effect and will need to be renewed after a year
- Coverage includes potential lawsuits that are filed against the board and board members

Ulsters

- Paul will send list to library at KHS to see if they would like to add some of the books to their collection
- Paul will have a recommendation by next meeting about remainder of books

New Business

Shared Interest Groups

- Kathy presented a proposal for the formation of Shared Interest Groups

Donation of Legal Books

- Chris will ask if we can scan anything of genealogical interest for the website and then donate to an archive (like WKU)

Key Facts

- Tricia presented info about membership metrics

Adjourn

Katie motions to adjourn. Brenda seconds. Meeting is adjourned.

- Meeting adjourned at 7:30 pm