

Virtual KYGS Board Meeting – 26 May 2022

Attendance: Chris Padgett, Kathy Keyser, Cyndi Hanes, Terry Smith, Jeri Steele, and Susan Court.

Chris welcomed everyone and noted we had a quorum.

Minutes, Financial Report and Report

- **Minutes** -- A motion was made and moved to accept the minutes by Kathy and Cyndi.
- **Financial report** was given by Cyndi. A motion was presented by Kathy and seconded by Susan to approve the Budget as posted and motion carried.

Old Business

- Filing List of Officers - \$15 fee, due in June to the Secretary of State and Cyndi will fill on-line.
- Kathy Ryan – will be filing the Articles of Incorporation – it will need President, Treasurer and Secretary, to sign with their addresses.
- Kathy mentioned for the KY History and Genealogy Conference – in Bowling Green Aug 19th and 20th if we could pay membership fee for Librarians – Jeri will check get the information for the Conference. Susan suggested to do a pamphlet or program. Mark Lowe is the keynote speaker.

New Business

- Discussed - Board Retreat in the early fall, a speaker, place, and time.

Committees

- Membership – Kathy mentioned May the slowest month but still ahead of last year, Front Porch Talks and 1st group met. Mentioned a Tech Genealogist. Discussed a donation from Mrs. Kinnara.
- Grants - Revise or modify website, need to keep separate the grants from the FamilySearch collaboration, total of 568 Outreach, and Training for 6 Volunteers went well for the collaboration.

Chris discussed

- No Board Meeting in July and he thanked everyone for all their hard work.
- An update for the September webinar attentively, it will be Emma Bullitt
- August Seminar - \$20 for member and \$60 for non-members and a discussion on benefits of being a member.
- Chris will do a webinar on Family tree DNA and the upcoming webinar.

Motion to adjourn by Susan and second Cynthia – motion carried.