

IAJGS Board of Directors Meeting

Virtual Meeting

Wednesday, December 11, 2013

10 a.m. PST, 1 p.m. EST, 6.00 p.m. GMT, 8.00 p.m. Jerusalem Time

Summary Minutes

Present: Marlis Humphrey (President); Paul Silverstone (Treasurer) Mark Nicholls (Secretary); Jackye Sullins (Director); Nolan Altman (Director); Garri Regev (Director); Daniel Horowitz (Director); Kahlile Mehr (Director) (part of meeting only)

Michael Goldstein (Immediate Past President)

Consent agenda

The consent agenda was approved , including the following: Appointment of Garri Regev as Board Director; Continuation of Jan Meisels Allen as Chair of PRAMC; Hamilton Group contract for SLC 2014 conference and budget for SLC 2014; Vice President Appointment – Nolan Altman and minutes of November 19 meeting.

Old Business

Action list review follow up

A large number of actions were reviewed and discussed, including: there had been no new developments from the virtual JGS Committee; the President had met with the Broward County JGS and they had raised issues such as access to webinars, provision of a speakers bureau, have a website that was more accessible for people with disabilities, more mentoring, etc.; the on-line payment form was now operative; it was reported that work was being done on the outline for the resource listing system; a separate merchant account had been set up for the SLC conference and it would be maintained for future conferences.; and there was discussion about the proposed wording for leaving bequests.

Conference reports:

Boston Financial Report. It was reported that there had been a substantial profit from the conference, some of which was being left as residual funds. The profit would be split between IAJGS and JGS of Greater Boston once it was clear all costs had been covered. The President commended Heidi Urich and Jay Sage for their fiscal care and for the fund raising work. The live streaming had produced a good surplus. It was agreed that for future conferences the Board needed improved financial monitoring processes.

Israel 2015. Work was beginning on the program and also the goal was still to have registration available for 2015 available at the 2014 conference. The website was being worked on at present.

Salt Lake City 2014. The Treasurer reported that IAJGS was now legally registered in Utah so that donations could be solicited.

Update on collection of Membership fees

It was reported that the President of the JGS of Greater Cincinnati had passed away and that there was no successor. The position with the JGS of Argentina and of Venezuela needed to be clarified. Several of the European members had renewed already.

New Business

Vice President Vacancy

Nolan Altman was congratulated on his appointment to the Vice President post and the President would put a notice on the Leadership Forum and website about the appointment and also about Garri Regev's appointment as a Director.

Orlando – site selection process

It was agreed that four different sites should be examined and it was agreed that the Hamilton Group Meeting Planners should be asked to quote for the site selection work.

Other Business

Cemetery Project

The Board discussed the various issues about the IAJGS Cemetery Project.