

Minutes of the  
Friends of IAGenWeb Annual Meeting  
February 14 – February 26, 2023

A notice for the July Annual Meeting of Friends of IAGenWeb was emailed to directors and County Coordinators per Articles of Incorporation Article IX Section 3. The following is the tentative Agenda:

1. Call to Order and Roll Call
2. Old Business:
  - A. Reading of Minutes from the "Annual Meeting, July 2022"
  - B. Treasurer's Report
3. New Business:
  - A. Server Funding
4. Comments from the Board and/or visiting guests
5. Adjournment.

February 14, 2023

**Call to order:**

The 2023 Board Meeting of the Friends of IAGenWeb will now come to order. We will be following the agenda as announced

First thing is to please answer roll call by replying to all.

**2023/2024 Executive Board:**

Kris Meyer, President - Present  
Linda Ziemann, Vice President - Present  
Barbara Hug, Secretary - Present  
Mark Christian, Treasurer -Present

**Board of Directors:**

Constance Diamond - Present  
Lynn McCleary - Present  
Cheryl Siebrass - Present  
William Haloupek - Present  
Steve Williams – Present  
Ralph Leonard - Present  
Barbara Hug - Present  
Sharyl Ferrall - Present  
Mark Christian - Present  
Karen De Groote - Present  
Conni McDaniel Hall – Present  
Cindy Booth Maher – Present  
Linda Ziemann - Present  
JoAnn Breen, Director-at-Large – Present

### **Minutes of the last meeting by Barbara Hug**

Minutes of the Winter meeting held July 25 – August 14, 2022

were presented by Barbara Hug on the website at

[http://iagenweb.org/state/friends\\_of\\_iagenweb-](http://iagenweb.org/state/friends_of_iagenweb-operations/meetings/minutes2022Annual.pdf)

[operations/meetings/minutes2022Annual.pdf](http://iagenweb.org/state/friends_of_iagenweb-operations/meetings/minutes2022Annual.pdf). Several additions and corrections were made and the corrected minutes were reposted.

### **Treasurer's Report by Mark Christian**

- Financial Reports for year end 2022 and January 31, 2023 can be found at: [http://iagenweb.org/state/friends\\_of\\_iagenweb-operations/](http://iagenweb.org/state/friends_of_iagenweb-operations/)
- For the calendar year 2022 income (donations) dropped by \$359.58 over 2021 while expenses (server, fees) increased by \$69.37 (mostly due to renewing the [iowagravesone.org](http://iowagravesone.org) domain name). The year-end assets of \$20,591.05 were an increase of \$551.50 over the previous year.
- There was no January 2023 activity.
- The 2022 donations received through the AmazonSmile Foundation totaled \$119.77. This program ends February 20, 2023. There was a donation posted in February, 2023. There should be a final donation later.
- IRS Form 990-N for 2022 has been E-filed and accepted.
- We continue to carry a zero Liabilities balance.

### **Old Business**

- A new voting system was again brought up. After some discussion, it was decided it was not needed. Motion by Sheryl Ferrall to end the discussion regarding a voting system. The motion was seconded by Cheryl Siebrass. Motion carried.

### **New Business**

- Motion by Mark Christianson I move that \$600.00 be authorized for a one year renewal of the Hosting account which hosts IAGenWeb.org. The motion was seconded by Linda Ziemann. Motion carried.

### **Comments from the Board and/or visiting guests**

- There were no comments

### **Adjournment**

- Motion by William Haloupek to adjourn the meeting. The motion was seconded by Conni McDaniel Hall. Motion carried.