

IAGSDC

General Membership Meeting

Palm Springs, CA

July 3, 2017

- Ed Zeigler called the meeting to order at 12:50pm. General minutes from last meeting were approved.
- Treasurer report: The 2017 budget was approved by the delegates with a balance as of 12-31-16 \$49,679.26.
- Membership is 49 Full Clubs, 1 Associate, and 12 Affiliates. Total members 1,931 (56 member increase from last year). Total dues paid was \$2,231 (includes full members and affiliates).
- Resubmitting to IRS our 501 not profit status application since the previous application has been lost.
- Club Development: Ed let the general membership know that for club development the funds will now be dispersed by IAGSDC. All Join Hands will fund the program through IAGSDC. Last year IAGSDC gave development funds totaling \$800.
- New website will go live July 15, 2017
- Presentation from Toronto convention. Profit of \$17,000 and \$4,000 paid to IAGSDC.
- Presentations made by ARTS, AJH, AJH Canada, Wiki Archive and Digitize project, Callers School, and GCA.
- Future conventions presented from Seattle (2018), Philadelphia (2019), and Denver (2020). There was one interest from Heads to the Center for 2021 convention. Possibly Minneapolis, MN. No interest for 2022 or beyond.
- Election of officers: Vice Chair, Dan Mutschler, Secretary, Kent Tolleson, and Club Liaison, Brad Bruner
- Adjourned meeting at 1pm