

**MI GENEALOGICAL COUNCIL
DELEGATE MEETING
LIBRARY OF MICHIGAN, LAKE ERIE
NOVEMBER 10, 2009, 1:00 p.m. – 3:30 p.m.**

- I. Call to Order
- II. Library of Michigan/Archives Update – Randy Riley/Mark Harvey
- III. Meeting Minutes – Sam Pardee
- IV. Treasurer's Report – Laurine Griffin
- V. Speaker - Rick Danes, Sons of Union Veterans of the Civil War
- VI. President's Report
 - A. Governor's Appointed Board
 - B. 2009-2010 MGC Committee Chair Positions
 - C. 2010 Meeting Schedule
 - D. Filby Award Nomination
- VII. Officer Reports
 - A. Vice President – Sue Irvine
 - B. Corresponding Secretary – Tom Koselka
- VIII. Committee Chair Reports
 - A. Projects – Vacant
 - i. Vital Records Project – Joanne Harvey
 - ii. MGC Centennial Certificate Indexing Project – Roger Moffat
 - B. Newsletter – Tammy Parsons
 - C. Public Records Access – Joanne Harvey
 - D. Website – Tom Koselka
- IX. Public Forum – Due to time constraints please limit to 2 minutes maximum
- X. Lucy Mary Kellogg Award – Jim Jackson
- XI. Next Meeting
- XII. Adjournment/Lucy Mary Kellogg Party