

**MI GENEALOGICAL COUNCIL
DELEGATE MEETING
LIBRARY OF MICHIGAN, THE FORUM
JANUARY 14, 2009, 1:00 – 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
Taking the “eek” out of “Geek” – Roger Moffat
- VI. President’s Report
 - A. 2010 Meeting Schedule
 - B. Filby Award Nomination
- VII. Officer Reports
 - A. Vice President – Sue Irvine
 - B. Corresponding Secretary – Tom Koselka
 - C. Trustees – Lucinda Wilson, Al Hart, Carolyn Haines
- VIII. Committee Chair Reports
 - A. Projects - Vacant
 - i. Centennial Family Project – Roger Moffat
 - B. Newsletter – Tammy Parsons
 - C. Website – Tom Koselka
- IX. Old Business
 - A. 2010 MGC Workshop – Connie Olson
- X. Public Forum –Please limit to 3 minutes maximum
- XI. Next Meeting
- XII. Adjournment