

**MI GENEALOGICAL COUNCIL
DELEGATE MEETING
STATE ARCHIVES READING ROOM
MAY 13, 2010, 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. Officer Reports
 - A. President – Cynthia Grostick
 - B. Vice-President – Sue Irvine
 - C. Corresponding Secretary – Tom Koselka
 - D. Trustees – Lucindia Wilson, Al Hart, & Carolyn Haines
- VI. Committee Chair Reports
 - A. Projects – Roger Moffat
 - B. Newsletter – Tammy Parsons
 - C. Public Records Access – Tom Koselka
 - D. Website – Tom Koselka
- VII. 2010 – 2011 Officer Nominations – Connie Olson
- VIII. Old Business
 - A. 2010 MGC Workshop – Connie Olson
- IX. Additional Agenda Items
- X. Public Forum (Please limit to 3 minutes maximum)
- XI. 2010 Meeting Schedule
- XII. Adjournment
- XIII. 2010 Filby Award Winner Party