

Scribe Report  
ACGS 2018 Council  
Atlanta Georgia

1. The minutes from the 2017 ACGS Gathering, San Antonio Texas, were published in the 2018 Yearbook of ACGS.
2. The ACGS conferencing account with CenturyLink for telephonic conferencing services has been used this year for interim Council calls.
3. There were two interim ACGS Council teleconference call meetings as follows:

A. ACGS Council teleconference call Thursday February 8, 2018

ACGS Chieftain, Randy Walker, opened the interim Council Meeting on Thursday February 8, 2018 at 4:32pm MDT, per teleconference call. Jane Montmeny, Scribe, completed roll call and determined that eight voting Council members were on the call; a quorum of six is required. Thad Osborne, Chair of the Trustees, a non-voting member was on the call relative to the agenda being discussed. Because the Chancellor was unable to be on the call, Jeanne Lehr, Registrar, was asked to function as the Parliamentarian.

The Chieftain stated the purposes of the meeting:

- Final vote on the revised P&P for the Scholarship
  - Nomination/council vote on the 2018 Nominating Committee
  - The utilization of the \$80,000.00 bequest from the Ewell family.
- 1) Randy led discussion on the Scholarship Committee P&P and took comments/suggestions on specific wording to clarify parts of the document. Randy will make the changes and will distribute the P&P for the electronic final vote.
  - 2) Randy announced that the following members have agreed to serve on the Nominating Committee for 2018: Diana Browne, Lois Ann Garlitz and M. Gregg Elliott. Randy moved and Tom King seconded a motion for approval; motion carried.
  - 3) Randy asked Thad Osborne to present information from the Trustees about the proposed use of the \$80,000 bequest from the Ewell family. Their recommendations include:
    - Depositing the bequest into the investment C&E fund so that any subsequent donations would be tax deductible to members making donations.
    - 13.8% (1/8) of the bequest funds to be used for educational component support at full ACGS gatherings.
    - 86.2% (7/8) of the bequest funds to be used for academic scholarships.
    - Restore the Henry and Edith Blunt name to some of the scholarships.
    - At least one scholarship of the total given out would be named the Nathaniel and Antoinette Ewell Scholarship.

There was some discussion if we are giving enough financial aid in scholarships based on the total fund amount and in view of current college tuition costs. Tom King moved and Jeanne Lehr seconded a motion to approve the recommendations from the Trustees; motion carried.

- 4) For the Good of the Order: Randy announced that the proposed dates for the 2018 ACGS meeting is September 28 & 29 in Atlanta. As there was no further business, the meeting was adjourned at 5:00pm MDT.

B. ACGS Council teleconference call Wednesday August 22, 2018:

ACGS Chieftain, Randy Walker, opened the interim council meeting on Wednesday August 22, 2018 at 5:03pm MDT, per teleconference call. Jane Montmeny, Scribe, completed roll call and determined that eight voting council members were on the call; a quorum of six is required.

- 1) Randy asked Jeanne to present information on the proposed P&P for the Genealogy Committee. The Committee has been in ad hoc status for about a year with members Jeanne Lehr, Lois Ann Garlitz and Adrienne Thompkins, chair. Following a detailed presentation, it was recommended that council consider approval of the P&P at the meeting in Atlanta. The change to a permanent committee will also be considered at that time.
- 2) Jeanne presented detailed information on proposed changes to the Registrar P&P. It was noted by Rob that the IT, Treasurer and Registrar P&P's need to use the same terms particularly related to the name of the shared data base. The P&P will be considered for approval at the council meeting in Atlanta.
- 3) Randy decided the Treasurer's P&P would be discussed at a later time when Bruce would be available to present the proposed changes.
- 4) Jane presented the proposed change to the Scribe P&P with some discussion. The P&P will be presented for approval at the council meeting in Atlanta.
- 5) Rob presented the proposed change to rename the Audit Committee to be the Financial Review Committee. All of the P&P's and other documents will need to be congruent with the change. The P&P will be presented for approval at the council meeting in Atlanta.
- 6) Jeanne asked that there be changes to the Recognition Committee P&P related to the responsibility of the Registrar to file copies of the awards. Randy and Jeanne will work on this.
- 7) Peter noted that in the Merchandise Manager P&P the term SDC (State Deputy Chieftain) needs updating to the current ADC (Area Deputy Chieftain). The P&P will be presented for approval at the council meeting in Atlanta.
- 8) Randy will be sending out a reminder to all officers who need to submit their annual reports for the meeting in Atlanta. As there was no further business, the meeting was adjourned at 5:40pm MDT.

Respectfully submitted,  
Jane Montmeny  
Scribe