

**Austin Genealogical Society Board Meeting Minutes
January 28, 2019, 6:00-6:15 pm.**

Present: Nan Kilkeary, Rob Richardson, Jim Bridges, Karen Liston, Elizabeth Price, Diane Harvey Anderson, Erin Garcia, Beverly Pritchett, and Pat Murphree (virtually)

Call to Order – An abbreviated meeting was conducted prior to the start of the January monthly program at 6:00 pm.

Treasurer's Report - Fiscal year 2020 Budget was approved by a vote of 8 in favor, 1 opposed.

President's Discussion -

Election of AGS Board Officers – President proposed the officer slate below. It was unanimously approved.

Nan Kilkeary - President

First Vice-President - duties combined with the position of the Secretary

Second Vice-President - Rob Richardson

Secretary - Beverly Pritchett

Treasurer - Erin Garcia

Next Meeting: Feb 13th at George Washington Carver Center