

## **RICHARD III SOCIETY BOARD MEETING JANUARY 11<sup>TH</sup> 2009**

Present:- Wayne Ingalls, Diane Hoffman, Bonnie Battaglia, Maria Torres, Pam Butler, Nita Musgrave.

Regrets were received from Laura Blanchard, Peggy Allen, Carol Rike.

The meeting was opened at 4:15pm ET by Chairman Wayne Ingalls.

The minutes were approved as written.

No Treasurers report was presented. Maria informed us that the transition is not yet complete, but she hopes it will be finished this week.

### **Old Business**

The membership rate increases need to be posted on the web site. In the case of new members who joined via the web site Treasurer will not ask for more money but their membership will be for a proportionate amount of the year (approx 70%).

AGM. Pam will start searching for a hotel in Las Vegas for 16<sup>th</sup>, 17<sup>th</sup> and 18<sup>th</sup> October. She will start with the Excalibur and will try to get a rate less than \$100 per night.

Wayne still needs to send a letter to Maria on Society letterhead to facilitate the changeover of treasurers with the banks. Maria will work with Wayne and Diane on signature guarantee procedures if necessary.

### **NEW BUSINESS**

We need replacements for the Webmaster and the Audio-Visual Librarian. Ads need to be placed on the members only website and in the Register.

Wayne informed us the results of running an ad on Google for the Society. The cost from 12-01-08 to 01-11-09 was \$144.25. Counting partner sites of Google our ad was seen 328,136 times and resulted in 114 clicks on our website. We do not yet know if this translated into new memberships.

SHALLEK FUND. Wayne explained that we have a 5 year contract with the Medieval Academy of America to manage the funds and award grants on our behalf. The Board expressed a desire for feedback on investments and grants. Wayne will check into this and any information obtained will be posted on the Board Google forum.

There was a feeling that recipients should be approached to write articles for the Ricardian.

Nita is working on the 2008 report to be sent to the parent society. She will check on who is the appropriate person to receive this.

All Board members should be thinking about possible speakers / programs for the AGM. We also need to identify a theme.

Carole should post a notice in the Winter Register giving the date and place of the AGM. Although we do not yet have detailed information, this will give members a chance to reserve the date .

Meeting closed at 5:02 pm ET by Wayne.

The next meeting will be held on March 9<sup>th</sup> at 4pm ET.

Phone numbers are 1-888-296-6500 or 1-913-227-1219  
Guest code 749887

Anyone having difficulty gaining access please call Nita on her cell phone  
630-464-6274