

**AMERICAN HISTORICAL SOCIETY OF GERMANS FROM RUSSIA
INTERNATIONAL
SOCIETY ANNUAL BUSINESS MEETING
July 11, 2013, Fort Collins, CO**

President Jerry Siebert called the meeting to order at 9:15 a.m. The Secretary verified that a quorum was present. The Standing Rules of Order are printed in the program and were approved. Timekeepers appointed were Al Hart and Shirley Flack. Judy Gareis and Gladys Wyatt are appointed as reviewers of the minutes of this meeting. The minutes from last year's Annual Meeting are published in the program.

PRESIDENT'S REPORT: President Jerry Siebert gave a summary and a brief report of his President's Report. A full President's Report will be in the Fall Newsletter.

SECRETARY'S REPORT: The minutes of the June 14, 2012 meeting in Portland, OR are printed in the program.

TREASURER'S REPORT: AHSGR relies on membership dues, income from various accounts and on donations. We also receive income from the Foundation. This past year we received \$25,000 from the Lauren Foundation, used primarily for promoting membership. We also received \$10,000 from Ed Babitzke for a new server and to improve the web page system. Donors for the convention are listed in the program. We had received a bequest last year from Katherine Cousins, but the estate is still not settled. We are 1 of 12 recipients of about \$2 million. The annual audit is completed and the report is in the program.

ELECTION COMMITTEE:

District 2---Nominations for one for a 1-year term for BOD
Nominations for one for a 3-year term for BOD
District 3---Nominations for one for a 2-year term for BOD
Rev. Dennis Reich nominated
District 4---Nominations for one for a 3-year term for BOD
District 8---Nominations for one for a 2-year term for BOD
District 11-Nominations for one for a 3-year term for BOD
District 13---Nominations for one for a 3-year term for BOD
District 14---Nominations for one for a 3-year term for BOD

There was unanimous consent for approval of the nominee. The Society Board of Directors will be making out-of-district appointments for the remaining positions at the Post-Convention meeting on Saturday afternoon.

ADJOURNMENT: The meeting adjourned at 10:45 a.m.

Respectfully submitted
Nancy Borrell, Secretary, Board of Directors