

2019

Mississippi Historical Society Minutes of the Annual Business Meeting, March 2, 2018

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Mississippi Historical Society

Minutes of the Annual Business Meeting

March 2, 2018

The annual business meeting of the Mississippi Historical Society was held at 9 a.m. on Saturday, March 2, 2018, at the Natchez Grand Hotel, Natchez, Mississippi. Page Ogden, president, Mississippi Historical Society, called the meeting to order and presided.

William “Brother” Rogers, secretary-treasurer, acted as secretary for the meeting. Emma McRaney, assistant to the director, Mississippi Department of Archives and History (MDAH), recorded the minutes.

The following business was transacted:

I. The president called the meeting to order and welcomed everyone in attendance.

II. Elbert Hilliard moved that the minutes of the March 3, 2018, annual business meeting of the Mississippi Historical Society be approved as distributed. The motion was seconded by Stuart Rockoff and unanimously approved.

III. The president presented for the information of the members the financial report for the year ending December 31, 2018. The report is attached at the end of this document.

BANK BALANCES

As of December 31, 2018

Trustmark National Bank

MHS Operating Account	39,954.77
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BanCorpSouth Bank

Mississippi History NOW	4,756.02
Money Market Account	

Origin Bank

Heritage of Mississippi Series	24,088.01
Money Market Account	

Fidelity Investments

Elbert R. Hilliard Oral History Award	4,364.07
Halsell Prize Endowment	8,627.80
John K. Bettersworth Award Fund	4,521.31
William E. Atkinson Mississippi	
Civil War History Award Endowment	11,510.20
Heritage of Mississippi Series	33,895.80
MHS Operating Account	7,693.04
Certificate of Deposit	
Unrestricted	11,823.10
Certificate of Deposit	
Life Membership	46,637.36
Certificate of Deposit	
Adine Wallace Endowment	14,894.97
Certificate of Deposit	
Frank Everett Award	3,703.00
Certificate of Deposit	
Unrestricted	5,233.25
Certificate of Deposit	
Glover Moore Prize Fund	10,909.99

TOTAL **232,612.69**

Restricted 121,271.17

Unrestricted 111,341.52

Total 232,612.69

Operating Account
 Summary Report 2018
 1/1/2018 through 12/31/2018

INCOME

2019 Annual Meeting	2,750.00
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2018 Annual Meeting	200.00
2018 Contributions	1,813.00
2018 Registration Fees	17,950.00
 Total annual meeting	 22,713.00
 Bettsworth Award Contributions	 600.00
Interest Earned	
Interest Earned	32.45
Glover Moore Prize CD	24.68
Everett Award CD	25.18
Total Interest Earned	82.31
Copyright Royalties	
Journal Of Ms History	22.50
Donations	
Atkinson MS Civil War History Award	600.00
Glover Moore Prize Fund CD	50.00
Total Donations	650.00
 Membership	
College	135.00
Contributing	1,975.00
Corporate	1,100.00
Federation	325.00
Joint	1,520.00
Life - new life members	1,300.00
Patron	600.00
Single	7,860.00
Student	40.00
Supporting	975.00
Total membership	15,830.00
Transfers	93,464.96
Willie D. Halsell Prize: Contributions	200.00
 TOTAL INCOME	 133,562.77
 EXPENSES	
2018 Annual Meeting	20,668.48

2019 Annual Meeting Expense	750.00
Accounting Fees	1,750.00
Atkinson Award Expense	400.00
Bettsworth Award	300.00
Everett Award	300.00
Federation Exp: Newsletter	200.00
Glover Moore Prize	300.00
Grant Awards:	
MS Heritage Trust	1,000.00
History is Lunch	200.00
Journal of Mississippi History	14,117.62
McLemore Prize	700.00
Memberships	30.00
Office Expenses	129.48
Paypal Fee	416.66
Postage	395.97
Riley Prize	500.00
Website Expense	1,768.00

TOTAL EXPENSES **169,979.89**

December 31, 2018 Account Balance
 Forward 44,983.17

Mississippi History NOW

Summary Report 2018

1/1/2018 through 12/31/2018

INCOME

Donations	
MS History Now	930.00
Total Donations	930.00
Interest Earned	1.61
Adine Lampton Wallace CD	519.44
Total Interest Earning	521.05
Grants	
MDAH Grant	3,000.00

TOTAL INCOME	4,451.05
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EXPENSES

Author's Fee	750.00
Lesson Plans	750.00
Professional Fees	1,250
Reimbursement of Editor Expenses	35.52
TOTAL EXPENSES	2,785.52

2018 Net Income (Gain)	1,665.53
December 31, 2017 Account Balance	
Forward	3,090.49
December 31, 2018 Account Balance	4,756.02

Heritage of Mississippi Money Market

Summary Report

1/1/2018 through 12/31/2018

INCOME

Interest Earned	169.35
Royalties	1,793.16
TOTAL INCOME	1,962.51

December 31, 2018 Account Balance	
Forward	22,125.50

