

## Advisory Board Minutes - August 2014

<b>LINKS TO MINUTES August 2014 Session</b>	<p><b>August 2014 Session Opened</b></p> <p><b>Announcement: USGW Election Results, 2014</b></p> <p><b>Announcement: The Viability of creating an "Announce Only" List for Project-wide correspondence</b></p> <p><b>Approval of July Advisory Board Minutes</b></p> <p><b>Announcement: Thank You from departing NC, Tina Vickery</b></p> <p><b>Adjournment</b></p>
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<b>SESSION OPEN</b>	<p><b>1 August 2014</b></p> <p>The July 2014 meeting of the USGenWeb Project Advisory board is adjourned, the August meeting is convened.</p> <p>Tina Vickery National Coordinator USGenWeb Project Information about the USGenWeb Project at <a href="http://usgenweb.org">http://usgenweb.org</a> Advisory Board Agenda <a href="http://usgenweb.org/agenda2.shtml">http://usgenweb.org/agenda2.shtml</a></p>
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<b>Announcement: USGW Election Results, 2014</b>	<p><b>2 August 2014</b></p> <p>The USGW Election Committee would like to thank all of the candidates and voters for participating in the election process.</p> <p>Tina Vickery National Coordinator USGenWeb Project Information about the USGenWeb Project at <a href="http://usgenweb.org">http://usgenweb.org</a> Advisory Board Agenda <a href="http://usgenweb.org/agenda2.shtml">http://usgenweb.org/agenda2.shtml</a></p> <p>Below are the results of the Election [year 2014]. Eligible Voters overall - 1242 - Voted 150 12.08%</p> <p>National Coordinator - Voted: 143 - 95.33%</p>

Eligible NENC SC - 23 Voted: 6 - 26.09%

Eligible NENC CC - 376 Voted 52 - 13.83%

Eligible NWPL CC - 277 - Voted: 34 - 12.27%

Eligible SEMA SC - 23 Voted - 17 - 73.91%

Eligible SEMA CC - 379 Voted: 54 - 14.25%

Eligible SWSC CC - 309 - Voted: 52 - 16.83%

Eligible SWSC SC- 24 - Voted: 11 - 45.883%

The EC declares a run-off between Denise Wells and Tina Vickery.

National Coordinator:

Billie Walsh 17 - 11.89%

Denise Wells 58 - 40.56%

Tina Vickery 68 - 47.55%

The EC declares Mary Ann Lubinsky the winner.

NENC CC

Jim Cox 20 38.46

Mary Ann Lubinsky 32 61.54

The EC declares Nancy Janyszeski the winner.

NENC SC

Nancy Jantyszeski 6 100%

The EC declares Joy Fisher the winner.

NWPL CC

Joy Fisher 34 100%

The EC declares Susan Griffin the winner.

SEMA CC

Susan Griffin 54 100%

The EC declares Les Shockey the winner.

SEMA SC

Les Shockey 9 51%

Taneya Koonce 8 49%

The EC declares Martha Crosley Graham the winner.

SWSC CC

Martha Crosley Graham 32 61.54%

Jane Colmenares 20 38.46%

The EC declares Larry Flesher the winner.

SWSC CC

Gail Kilgore 3 3.30%

Larry Flesher 8 96.60

**5 August 2014**

The runoff election for NC between Denise Wells and Tina Vickery is set up to run from 8/7/2014-8/21/2014.

The voting booth will be at <http://usgwelections.org/>

As in the regular election you must be registered to vote and we must have your correct email address in order for you to get your password.

Please do not wait until the last minute to vote. When you do if there is a problem we may not be able to get it fixed in time for you to vote.

Gayle Triller  
Elections Committee

**23 August 2014**

We have the results of the run off election for National Coordinator:

Tina Vickery 41

Denise Wells 84

The EC declares Denise Wells the winner of this election.

Gayle Triller  
Elections Committee

**Announcement:  
The Viability  
of creating an  
"Announce Only"  
List for Project-  
wide  
correspondence**

**6 August 2014**

Over the last few days there has been much discussion on the USGenWeb-Discuss list about the viability of an "Announce only" list for \*all\* USGenWeb Project members to be mandatorily subscribed to. This list would be used for Project-wide announcements by the Advisory Board, Election Committee and potentially other Standing and Special Committee announcements in the future.

I have taken the liberty of contacting the programmer of our Election

software and have ascertained that the list-serve function is in place in place for us. He is working in conjunction with me and our Election Chair to work out the next steps to subscribe our members.

Tina Vickery

National Coordinator

USGenWeb Advisory Board Agenda: <http://usgenweb.org/agenda2.shtml>

**9 August 2014**

This agenda item is now open. Discussion will be moved to AB-CHAT. AB-CHAT will be opened to all USGenWeb Project members for a period of 10 days ending 8-19-2014. I have un-moderated the AB-CHAT list giving the ability of all list members to post. If Project members are not subbed to the list and wish to be, please follow the instructions located here to subscribe.

<http://lists.rootsweb.ancestry.com/index/other/USGenWeb/USGENWEB-ALL.html>

The Advisory Board looks forward to a productive and respectful discussion of this agenda item.

Tina Vickery

National Coordinator

**Approval of July  
Advisory Board  
Minutes**

**10 September 2014**

The minutes of the July 2014 session of the USGenWeb Advisory Board have been posted at <http://usgenweb.org/business/AB-07-2014.shtml>. Please take a few moments and review them for errors or omissions. If no comments/corrections are noted, they'll stand approved at 5:30 pm on EDT 30 August 2014.

	<p>Tina Vickery National Coordinator</p> <p><b>30 August 2014</b></p> <p>Having received no comments/corrections, the July 2014 Advisory Board minutes stand approved.</p> <p>Tina Vickery National Coordinator USGenWeb Project</p>
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<p><b>Announcement: Thank You from departing NC, Tina Vickery</b></p>	<p><b>31 August 2014</b></p> <p>Thank you to all Advisory Board members for your service. You thoughtfulness and care in discussing the issues this term is very much appreciated.</p> <p>I would like to extend special thanks to our Board Secretary, Suzanne Shephard! Your work was exemplary!</p> <p>Jeff Kemp, our web manager, has the thankless job. I take great pleasure in saying out loud to the Project, "Thank you, kind sir!" your care and promptness with updates has been very much appreciated.</p> <p>I don't have words to thank you, except "thank you, kind sir!" over and over again!</p> <p>To the EC Chair Gayle Triller, you have been a godsend! You have the patience of a saint and I sincerely hope you know how much you are appreciated by the Advisory Board and the Project. You are a gem! Thank you.</p> <p>I wish each of you all the best. It's been a pleasure to work with each of you.</p> <p>The 2013-2014 USGenWeb Project Advisory Board session is adjourned.</p>

	<p>Tina Vickery  National Coordinator  USGenWeb Project  USGenWeb Advisory Board Agenda: <a href="http://usgenweb.org/agenda2.shtml">http://usgenweb.org/agenda2.shtml</a></p>
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<b>Adjournment</b>	<p><b>1 September 2014</b></p> <p>The August 2014 session of the Advisory Board is adjourned and the September 2014 session is opened.</p> <p>Denise Wells  National Coordinator  USGenWeb Project  USGenWeb Advisory Board Agenda: <a href="http://usgenweb.org/agenda2.shtml">http://usgenweb.org/agenda2.shtml</a></p>
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The full text of all BOARD-L messages can be viewed in the **threaded list archives** for this list, located at <http://archiver.rootsweb.com/th/index/BOARD/>

Please remember that minutes are a record of actions proposed and taken at the meeting, NOT all the detail about what was said by members or guests. If you have any questions or comments about the minutes, please write to **Suzanne Shephard**, Secretary.