

Advisory Board Minutes - January 2014

LINKS TO MINUTES January 2014 Session	January 2014 Session Opened Motion 2013/14-03 A Graphic for Non-Member Websites Approval of December 2013 Advisory Board Minutes Adjournment
SESSION OPEN	1 January 2014 <p>The December 2013 meeting of the USGenWeb Project Advisory Board is adjourned and the January 2014 meeting is convened.</p> <p>Happy New Year to everyone.</p> <p>Tina Vickery National Coordinator USGenWeb Project Information about the USGenWeb Project at http://usgenweb.org Advisory Board Agenda http://usgenweb.org/agenda2.shtml</p>
Motion 2013/14-03 A Graphic for Non-Member Websites	24 January 2014 <p>May I hear a second to this Motion presented by Nancy Janyszeski</p> <p>"I move that Motion 2013/14-03 be amended to allow the authorization of 2 logos or graphics by deleting the word "a" preceding "suitable," and that the words "graphic" and logo" be changed to "graphics" and "logos."</p> <p>Again, I apologize for the confusion.</p> <p>Tina USGenWeb Advisory Board Agenda: http://usgenweb.org/agenda2.shtml</p> 24 January 2014

Seconded by Denise Wells, SEMA CC Representative

29 January 2014

As there has been no discussion offered on Motion 2013/14-03A, the Chair declares discussion closed.

Please vote on Motion 2013/14-03A. If you agree with the motion please signify with Yes, if you disagree please signify with No. Voting will continue until February 4, 10:00 p.m., unless concluded earlier.

Motion 2013/14-03A: Amendment to A graphic for non-member web sites.

Presented by Nancy Janyszeski, seconded by Denise Wells and dated January 24, 2014, the motion reads:

"I move that Motion 2013/14-03 be amended to allow the authorization of 2 logos or graphics by deleting the word "a" preceding "suitable," and that the words "graphic" and logo" be changed to "graphics" and "logos."

Passage of this motion will amend Motion 2013/14-03 to read:

"I move that we authorize the use of suitable graphics or modified official logos, said graphics or logos to be chosen upon passage of this motion, which may be displayed on non-member web sites by those individuals or societies that wish to show their support for The USGenWeb Project."

Tina Vickery

National Coordinator

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

Approval of

09 January 2014

<p>December Advisory Board Minutes</p>	<p>The minutes of the December 2013 session of the USGenWeb Project Advisory Board have been posted at http://usgenweb.org/business/AB-12-2013.shtml</p> <p>Please take a few moments and review them for errors or omissions. If no comments/corrections are noted, they'll stand approved January 13, 2014.</p> <p>Tina Vickery National Coordinator</p> <p>13 January 2014</p> <p>One spelling correction was made to the minutes. They are now correct and stand approved.</p> <p>Tina Vickery National Coordinator USGenWeb Project</p>
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<p>Adjournment</p>	<p>02 February 2014</p> <p>The January 2014 meeting of the Advisory Board is adjourned and the February 2014 meeting is convened.</p> <p>Tina Vickery National Coordinator USGenWeb Project</p> <p>Information about the USGenWeb Project at http://usgenweb.org Advisory Board Agenda http://usgenweb.org/agenda2.shtml</p>
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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.