

## Advisory Board Minutes - November 2015

<p><b>LINKS TO MINUTES</b></p> <p><b>November 2015 Session</b></p>	<p><b>November 2015 Session Opened</b></p> <p><b>Motion: 2015/16-02 Motion to add link to available Counties site on National site</b></p> <p><b>MOTION: 2015/16-03 Appointment of National Webmaster and Assistant National Webmaster</b></p> <p><b>Approval of Advisory Board Minutes</b></p> <p><b>Adjournment</b></p>
<p><b>SESSION OPEN</b></p>	<p><b>01 November 2015</b></p> <p>The October 2015 meeting of the Advisory Board is adjourned, the November meeting is convened.</p> <p>Denise Wells National Coordinator 2014-2016 The USGenWeb Project Information about the USGenWeb Project at <a href="http://usgenweb.org">http://usgenweb.org</a></p>
<p><b>Motion: 2015/16-02 Motion to add link to available Counties site on National site</b></p>	<p>09 November 2015</p> <p>Motion 2015/16-02: Having heard from all current Advisory Board Members, "Motion to Add Link to Available Counties" has passed.</p> <p>Those voting Yes: Jane Colemnares, Jeff Kemp, Larry Flesher, Mary Ann Lubinsky, Annie Allen Geoghegan, Patrice Green, Shirley Cullum, MaryAlice Schwanke</p> <p>Those voting no: Linda K. Lewis, Nancy Janyszeski, Susan C. Griffin, Les Shockey</p> <p>Those abstaining: Joy Fisher Denise Wells National Coordinator 2014-2016 The USGenWeb Project</p>

**MOTION:  
2015/16-03  
Appointment  
of National  
Webmaster  
and  
Assistant  
National  
Webmaster**

**12 November 2015**

With this note, the Advisory Board is going into executive session to consider applications for the national webmaster position for USGenWeb.

Thank you.

Denise Wells

National Coordinator 2014-2016

The USGenWeb Project

**20 November 2015**

This post will bring to a close the Advisory Board's deliberation and consideration of the applications received for the webmaster positions.

Can I please hear a motion reflecting the decision of the AB? Thank you.

Denise Wells

National Coordinator 2014-2016

The USGenWeb Project

**20 November 2015**

Presented by Linda K. Lewis, seconded by MaryAlice Schwanke, and dated November 20, 2015, reads:

"I move that by general consent, the Board appoint Jeff Kemp as National Website Manager / Webmaster and Dale Grimm as Assistant National Webmaster."

Are there any objections to this motion?

Denise Wells

National Coordinator 2014-2016

The USGenWeb Project

**23 November 2015**

Having heard no objections, this motion has passed.

	Denise Wells National Coordinator 2014-2016
<b>Approval of Advisory Board Minutes</b>	<p><b>09 November 2015</b></p> <p>The minutes of the October 2015 Advisory Board meeting have been posted at <a href="http://www.usgenweb.org/business/AB-10-2015.shtml">http://www.usgenweb.org/business/AB-10-2015.shtml</a></p> <p>Please take a few minutes to review them and submit any comments or corrections. If no responses are received, the minutes will stand approved at 5:00 p.m. EST, 15 November 2015.</p> <p>Thank you.</p> <p>Denise Wells National Coordinator 2014-2016 The USGenWeb Project</p> <p>Celebrating in 2016 the 20th Anniversary of The USGenWeb Project! Look for us at the 2016 NGS Conference - Booth 431 <a href="http://fp37.a2zinc.net/clients/NGS/NGS2016/public/eventmap.aspx?shExhList=1">http://fp37.a2zinc.net/clients/NGS/NGS2016/public/eventmap.aspx?shExhList=1</a></p>
<b>Adjournment</b>	<p><b>01 December 2015</b></p> <p>The November 2015 meeting of the USGenWeb Project's Advisory Board is adjourned. The December meeting is convened.</p> <p>Denise Wells National Coordinator</p>

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.