

Advisory Board Minutes - February 2014

<p>LINKS TO MINUTES February 2014 Session</p>	<p>February 2014 Session Opened</p> <p>Motion 2013/14-03 A: Amendment to A graphic for non-member web sites</p> <p>Announcement: 4th Quarter Election Committee Report</p> <p>Announcement: Call for Election Committee Volunteers</p> <p>Approval of January Advisory Board Minutes</p> <p>Adjournment</p>
<p>SESSION OPEN</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>
<p>Motion 2013/14-03 A: Amendment to A graphic for non-member web sites</p>	<p>05 February 2014</p> <p>RESULTS: Motion 2013/14-03A: Amendment to A graphic for non-member web sites.</p> <p>With 12 members of the Advisory Board voting Motion 2013/14-03A [Amendment to A graphic for non-member website] has passed.</p> <p>Yes: Cyndie Enfinger, Jeff Kemp, Denise Wells, Les Shockey, Larry Flesher, Nancy Janyszeski, Pauli Smith, Alice Allen, Betsy Mills, Bill Oliver.</p> <p>No: ---</p> <p>Abstain: Pat Asher, Linda Lewis</p> <p>Not Voting: Ann Allen Geoghegan, Linda Simpson.</p> <p>Tina Vickery National Coordinator</p>

11 February 2014

Passage of Motion 2013/14-03A has amended 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."

Pat, will you please present the URL for the logo's to be considered in an offering to non-member web sites to show their support of the USGenWeb Project.

Upon presentation, I will ask that we choose which graphics to be offered on the USGenWeb National pages for non-member web sites use and prepare an email to the greater genealogical community regarding their availability.

Thank you.

Tina Vickery
National Coordinator
USGenWeb Project

13 February 2014

Having heard from the majority of all of you, I will now ask that a general consent motion be presented to officially allow these two logos to be presented on the national pages and to be offered to the greater genealogical community in support of the USGenWeb Project.

May I please entertain a general consent motion to bring this agenda item

to conclusion?

Tina Vickery

National Coordinator
USGenWeb Project

14 February 2014

Motion 2013/14-04: Selection of graphics for non-member web sites.

Presented by Pat Asher, seconded by Nancy Janyszeski and dated February 14, 2014, the motion reads:

"Pursuant to Motion 2013/14-03A, passed 5 Feb 2014, I move we adopt by general consent the two graphics currently displayed at <http://argenweb.net/benton/nonMemberlogo/index.html> for use on non-member web sites."

Are there any objections to this motion?

Tina Vickery
National Coordinator

19 February 2014

Having heard no objection Motion 2013/14-04 has passed by general consent.

Pat, please send Jeff the graphics to be placed on our national pages. Jeff use your discretion as to whether you add them to <http://www.usgenweb.org/volunteers/logos.shtml> or create a new page for them. Let me know what has been done and the url so that I may let the greater genealogical community know that the logos are available for use on their pages. Thank you all for you careful consideration and deliberation of this matter. I appreciate it.

Tina Vickery
National Coordinator

<p>Announcement: 4th Quarter Election Committee Report</p>	<p>05 February 2014</p> <p>Forwarded for the Record. Are there any comments or questions on its content.</p> <p>Tina Vickery National Coordinator USGenWeb Project</p> <p>Here is the 4th quarter report. total members 1747 members registered to vote 1287 members not registered to vote 465 members who left the project 31 members who died 1</p> <p>Gayle USGenWeb Advisory Board Agenda: http://usgenweb.org/agenda2.shtml</p> <p>11 February 2014</p> <p>Having received no comments or questions, the Election Committee 4th quarter report is accepted. The Board extends its appreciation to the Election Committee for a hard job well done.</p> <p>Tina Vickery National Coordinator USGenWeb Project</p>
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<p>Announcement: Call for Election Committee Volunteers</p>	<p>05 February 2014</p> <p>Please feel free to forward to all USGenWeb Project State, Regional and Special Project lists.</p> <p>Tina Vickery National Coordinator USGenWeb Project</p>

	<p>The Election Committee is looking for volunteers to help with updating our records each quarter and running Annual USGenWeb Election for NC and Advisory Board.</p> <p>The regions that we have need help with are NWPL, SEMA, Archives and Special Projects. If you have any questions about what the job entails please contact Gayle at gaylelt@comcast.net.</p> <p>===</p> <p>USGenWeb Advisory Board Agenda: http://usgenweb.org/agenda2.shtml</p>
<p>Approval of Advisory Board Minutes January minutes</p>	<p>03 February 2014</p> <p>The minutes of the January 2014 have been posted at http://usgenweb.org/business/AB-01-2014.shtml . Please take a few minutes and look over them and submit any comments/corrections. If no responses are received, the minutes will stand approved February 8, 2014.</p> <p>Tina Vickery National Coordinator USGenWeb Project</p> <p>11 February 2014</p> <p>Having received no comments/corrections, the January 2014 Advisory Board minutes stand approved.</p> <p>Tina Vickery National Coordinator USGenWeb Project</p>
<p>Adjournment</p>	<p>01 March 2014</p> <p>The February 2014 meeting of the Advisory Board is adjourned and the March</p>

	2014 meeting is convened. Tina Vickery National Coordinator
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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.