

Advisory Board Minutes - January 2015

LINKS TO MINUTES January 2015 Session	January 2015 Session Opened Motion 2014/15-03 Motion to Appoint Secretary Approval of November and December 2014 Advisory Board Minutes Adjournment
SESSION OPEN	1 January 2015 The December 2014 meeting of the USGenWeb Project Advisory Board is adjourned and the January 2015 meeting is convened. Happy New Year to everyone. Denise Wells National Coordinator USGenWeb Project Information about the USGenWeb Project at http://usgenweb.org Advisory Board Agenda http://usgenweb.org/agenda2.shtml
Motion 2014/15-03 Motion to Appoint Secretary	31 January 2015 It was brought to my attention that I did not post the results of the Motion to Appoint Secretary. Also, the Secretary pointed out that I had stated her name incorrectly. I have been advised that my prior indication of the Secretary's name improperly does not negate that motion or vote. Intent is the main importance of that motion. That motion is as follows: I will make a motion to accept by, general consent, the appointment of Suzanne Yelton Shephard for the 2014-2015 Term as secretary. Motion 2014/15-03: "Appointment of SECRETARY BY GENERAL CONSENT has passed. Those voting no objection: Betsy Mills, Bill Oliver, Cyndie Enfinger, Jeff Kemp, Joy Fisher, Larry Flesher, Les Shockey, Linda K. Lewis, Linda

	Simpson, Mrtha Crosley Graham, Mary Ann Lubinsky, Nancy Janyszeski, Pauli Smith, Susan C. Griffin. Those voting no: N/A. Those not voting: N/A Denise Wells National Coordinator USGenWeb Advisory Board Agenda: http://usgenweb.org/agenda2.shtml
Approval of Advisory Board Minutes; November and December 2014	01 January 2015 The minutes of the December 2014 session of the USGenWeb Project Advisory Board have been posted at http://usgenweb.org/business/AB-12-2014.shtml 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 11:00 p.m. EST 7 January 2015.Denise Wells National Coordinator 01 January 2015 As there have been no corrections, the November 2014 minutes are accepted. Denise Wells National Coordinator USGenWeb Project
Adjournment	01 January 2015 The December 2014 meeting of the Advisory Board is adjourned and the January 2015 meeting is convened.

	Denise Wells National Coordinator USGenWeb Project Information about the USGenWeb Project at http://usgenweb.org Advisory Board Agenda http://usgenweb.org/agenda2.shtml

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.