

Advisory Board Minutes - January 2016

LINKS TO
MINUTES
January 2016
Session

[February 2016 Session Opened](#)

[Motion 2015/16-04](#) Motion to Appoint Special Projects Advisory Board Member

[Motion 2015/16-05](#) Motion to Approve three (3) 20th Anniversary Logos

[Announcement](#) Call for Volunteers for the Grievance Committee

[Approval of December 2015 Advisory Board Minutes](#)

[Adjournment](#)

[SESSION OPEN](#)

01 February 2016

The January 2015 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the February 2016 meeting of the Advisory Board.

Denise Wells

National Coordinator 2014-2016 <<http://www.usgenweb.org>>

Information about the USGenWeb Project at <http://usgenweb.org>

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

[Motion 2015/16-04](#)

Motion to Appoint
Special Projects
Advisory Board
Member

20 January 2016

Having heard no objections to this motion, the motion passes to appoint Jo Branch to fill the position of Advisory Board member for Special Projects.

As Jo Branch is being appointed in the midst of a term, she will fill this position through the next election cycle or through August 31, 2016.

Pursuant to Article VI. DUTIES/QUALIFICATIONS OF
ADVISORY BOARD, Section H.

In the event a board member is unable to complete his/her term, the Advisory Board will appoint a replacement to serve until the next scheduled election. That being said, we hope that Jo Branch will place her name for election in the upcoming election.

Congratulations to Jo Branch for being selected by the Advisory Board to serve as the Advisory Board Representative for the Special Projects!

Denise Wells
National Coordinator 2014-2016 <<http://www.usgenweb.org>>
The USGenWeb Project
www.usgenweb.org

20 January 2016

I would like to thank each of the volunteers who submitted their interest in filling the vacant position on the Advisory Board as representative for the Special Projects.

During an Executive Session, the Advisory Board selected Jo Branch to fill this position.

Thank you for being willing to serve The USGenWeb Project. It is much appreciated!

Denise Wells
National Coordinator

MOTION 2015/16- 30 January 2015

05 Motion to Approve
three (3) 20th
Anniversary Logos

Having heard no objection to the above-stated Motion, this Motion has passed.

The Motion to Approve three (3) 20th Anniversary Logos, as presented by Larry Flesher, seconded by Annie Geoghegan, dated January 23, 2016, and numbered 2015/16-05, and amended by motion of Joy Fisher to add additional words to the motion, the motion now reads as follows:

"I move that we approve, by general consent, all three 20th Anniversary logos, said logos to be approved for use only during our 20th anniversary year and must be removed in July 2017."

Presently the logos are located at the below link. *Any of these 3 logos may be used on any USGW state, county or special project page. They must be removed during the month of July 2017.*

Logo link: <http://www.usgenweb.org/business/logos20a.shtml>

They will eventually moved to the Logo page listed in the right column on the main page of The USGenWeb site. www.usgenweb.org

Denise Wells
National Coordinator

Announcement: Call **30 January 2016**
for Volunteers for the
Grievance Committee Call for Volunteers

The Grievance Committee of USGenWeb is in need of volunteers. The prior chair has been seated in a different position, and we are not aware of any other members at the present time sitting on the Grievance Committee. If you are a current member, please contact me as soon as possible.

Please submit your interest to any of the Advisory Board members, or reply to this email indicating your interest in serve on the Grievance Committee.

If you have the following attributes, you could be a perfect addition to the Grievance Committee:

- (1) An even disposition
- (2) Reliability and timeliness
- (3) An ability to suspend judgment and distance themselves from their own views in order to hear other points of view
- (4) An ability and willingness to propose solutions that are fair, equitable and consistent with the policies and philosophy of the Project
- (5) Good basic communication [writing by e-mail] skills and an ability to compromise and get along with others.

Interested individuals should send the following information to me at ncusgenweb@gmail.com or to any Advisory Board member. Their names and email addresses are listed at the National Page (www.usgenweb.org), at the top of the page, CLICK ON VOLUNTEERS, then in the right hand column click on ADVISORY BOARD. All current AB members are listed there. The necessary information is:

- (1) Your name
- (2) Your e-mail address
- (3) Your current position(s) in the USGENWEB Project or an affiliated Special Project,
- (4) A brief statement of why you believe you would be qualified for this kind of volunteer position.

Thank you, and I look forward to hearing from volunteers who are interested in assisting this Grievance Committee of The USGenWeb Project.

Denise Wells
National Coordinator 2014-2016 <<http://www.usgenweb.org>>
The USGenWeb Project

**[Approval of
Advisory Board
Minutes](#)**; December

01 January 2016

The minutes of the December 2015 session of the USGenWeb Project Advisory Board have been posted at
<http://usgenweb.org/business/AB-12-2015.shtml>

Please take a few moments and review them for errors or omissions. If no comments/corrections are noted, they'll stand approved January 13, 2016.

Denise Wells
National Coordinator 2014-2016 <<http://www.usgenweb.org>>
The USGenWeb Project
www.usgenweb.org

[Adjournment](#)

02 January 2016

The December 2015 meeting of the Advisory Board is adjourned and the January 2016 meeting is convened.

My very best wishes to all for a happy and healthy New Year.

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](http://archiver.rootsweb.com/th/index/BOARD/) 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.