

Advisory Board Minutes – January 2019

**LINKS TO
MINUTES**
January 2019
Session

January 2019 Session Opened
Selection of NENC CC Representative
Board-Exec Mail List Agreement of Confidentiality – Term 2018-2019
4Q2018 EC Report
Selection of Member to Fill Vacant RAL position
Selection of Advisory Board Representative at Large – Linda K. Lewis
Former RAL Patrice Green
Announcement: Advisory Board Vacancy – SWSC CC rep
Adjournment

SESSION OPEN 01 January 2019

The December 2018 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the January 2019 meeting of the Advisory Board.

Denise Wells
National Coordinator 2014-2018
The USGenWeb Project
www.usgenweb.org

**Selection of
NENC CC
Representative**

01 January 2019

This email is to announce that Dale H. Cook has been selected by the Advisory Board to fill the remaining term through 8/31/2019 for that specific vacant position in the NENC Region. Dale has been the County Coordinator for Plymouth County, MGenWeb for numerous years, as well as the Town Coordinator for numerous towns in Massachusetts, in 5 different counties. We look forward to working with Dale over the coming months.

We welcome Dale to the Advisory Board!

Thank you to Jan Cortez and Mary Ann Lubinsky for their interest in the position as well. The Advisory Board always welcomes anyone interested in running for the positions on the Board.

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
www.usgenweb.org

Board-Exec Mail 01 January 2019

**List Agreement
of Confidentiality
– Term 2018-
2019**

Good Evening Dale:

The Board-Exec list is a confidential list. All postings to Board-Exec are required to remain confidential. It will be a list that we use for personnel and other sensitive issues.

If you agree that you will honor the confidentiality of Board-Exec, please signify by responding with "Agree." If you do not feel that you can honor the confidentiality of Board-Exec, please signify by responding with "Disagree." Please understand that if you feel you cannot "Agree," you will not be able to participate in Board-Exec discussions and will not be subscribed to that mail list.

Upon receipt of your responses, I will then be able to subscribe you to the Board-Exec mail list.

We do have additional business to move forward on, Dale, so please provide your response as soon as possible. We can then move to the next matter at hand, the selection of a new Representative at Large for the Project.

Thank you.

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
www.usgenweb.org

04 January 2019

Agree

Dale H. Cook
Northeast/North Central Region
County Coordinator Representative 2018-2019
The USGenWeb Project
www.usgenweb.org

Welcome, Dale. Glad to have you on board with us. I will now subscribe you to the Board-Exec mail list. Let me know if you have any questions. Also, please respond to my next email from Board-Exec to confirm that you are receiving posts. We will then move on to the next item of choosing the person to fill the RAL position on the Advisory Board.

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project

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**4Q2018 EC
Report**

05 January 2019

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
www.usgenweb.org

Begin forwarded message:

From: Pat Asher <pj...@att.net>
Date: January 4, 2019 at 5:06:04 PM EST
To: Denise Wells <ncusg...@gmail.com>
Cc: NENC:;,NWPL:;,SEMA:;,SWSC:;,"Gayle Triller":;
Subject: 4Q2018 EC Report

The EC conducted the election for State Coordinator of SCGenWeb from Dec 5 to Dec 18, 2018. The winner was Jeff Kemp.

The Membership Report as of Dec 31st, 2018 is as follows:

New Members: 2
Left the Project: 8
Total Members: 1273
Registered to Vote: 871

Respectfully submitted,
Gayle Triller, EC Chair

**Selection of
Member to Fill
Vacant RAL
position**

05 January 2019

With this post, the Advisory Board will begin discussion of the candidates to consider for the Representative at Large Position.

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
www.usgenweb.org

**Selection of
Advisory Board
Representative at
Large – Linda K.
Lewis**

12 January 2019

This email is to advise that the Advisory Board has selected Linda K. Lewis to fulfill the remaining term of the RAL position on the current Advisory Board. This position's term will end on August 31, 2019. As such, the Representative at Large position will be placed on the upcoming ballot this

spring/summer.

Although Linda has served with the Advisory Board for some time as a SWSC CC Rep, we are glad to have her move into the RAL position.

This now shows a SWSC CC Rep position as vacant. I will be posting an announcement to fill this position as soon as I can over the weekend and invite those who maintain counties in this region to provide the Advisory Board of their interest for this position.

A huge thank you to everyone who expressed an interest in filling the RAL position on the Advisory Board. It is good to see that 9 of our Project members were very interested in assisting the Advisory Board with the duties that encompass this Project.

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
www.usgenweb.org

**Former RAL
Patrice Green**

12 January 2019

I want to say that I am truly heart broken and sad that Patrice Green is no longer able to fill her position on the Advisory Board as our Representative at Large.

Not only did I work with Patrice on the Advisory Board, but also in FLGenWeb. She has been a fabulous partner for me to work with over the years and she is truly missed.

For those of you would did not know, Patrice has been ill for quite some time but has not been able to participate with us on the Advisory Board as she has over the years. She will be sorely missed by me and others in many ways. Her illness has kept her from working with us, and I am sure she is missed by many others.

Her constant dedication to FLGenWeb and to the entire Project has been huge for quite a long time. She always gave me great counsel, and wasn't afraid to kick me if I needed it. I always knew where her heart was and she has mine.

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
www.usgenweb.org

Very nice tribute Denise. A super lady in all the ways that I knew her.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2020
The USGenWeb Project
www.usgenweb.org

I'd like to underscore Denise's comments - Patrice did not "make a lot of noise", her head was always down working somewhere in the Project.

Patrice, you have been one of the "shining starts" of the Project for the several years during which I have been involved - you are being severely missed. This old sailor asks God to grant you "fair winds and following seas" during your future activities and endeavors.

Linda, you have some big shoes to fill, but I know that you are capable of filling them - Welcome!

Larry Flesher
Southwest/South Central Region
State Coordinator Representative 2017-2020
The USGenWeb Project
www.usgenweb.org

I agree. Patrice served the USGenWeb well for many years and I am so sad about her illness.

Linda K. Lewis
Representative at Large 2018-2019
The USGenWeb Project
www.usgenweb.org

I agree - a pleasure to work with, thank you Denise for the lovely comments.

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2017-2018
The USGenWeb Project
www.usgenweb.org

**Announcement:
Advisory Board
Vacancy – SWSC
CC rep**

24 January 2019

Announcement: Advisory Board Vacancy

Pursuant to Articles IX and XIV of Standard Rules of The USGenWeb Project, the Advisory Board has determined that there is now one vacancy since the Advisory Board has selected Linda K. Lewis to fill the RAL position. At this

point in time, we are seeking a representative to fill the now vacated seat of the SWSC CC Representative. The position currently available would run from selection through August 31, 2019, the end of that current term. The person selected from those who submit their interest shall serve the remainder of the current term as posted.

SWSC CC Representative: The person selected to fill this position will serve through the current term of 8/31/2019. In June of 2019, the SWSC CC Rep position will be one of those included on the upcoming election slate to be then elected to a two year term through and including 8/31/2021. The person who can fill this position must come from the SWSC Region and be a member in good standing as a County Coordinator or State Coordinator for the past 12 months. This region encompasses the following states: Arizona, Arkansas, California, Hawaii, Kansas, Louisiana, Missouri, Nevada, New Mexico, Oklahoma, Texas, and Utah.

PLEASE SUBMIT YOUR INTEREST WITHIN 10 DAYS OF THE POSTING OF THIS ANNOUNCEMENT. THE DEADLINE FOR EACH SUBMISSION IS 5:00 PM EST, SUNDAY, FEBRUARY 3, 2019.

As such, the Advisory Board is requesting that those USGW Project Members submit their interest for this position to any member of the current Advisory Board, including the National Coordinator. Those members can be located on the Advisory Board page located at <http://www.usgenweb.org/about/advisoryboard.html>.

Please state the following information in your submission:

Name

Email address

Current State and County position

Length of time serving

If you have any other information such as previous experience either on the Advisory Board, length of time you have been involved with the USGW and your current position, or any other information you would like the Advisory Board to consider in their selection for the above position, please include that as well.

Thank you.

Denise Wells
National Coordinator 2014-2019

The USGenWeb Project
www.usgenweb.org
Email: ncusg...@gmail.com

Adjournment 02 February 2019

The January 2019 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the February 2019 meeting of the Advisory Board.

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
www.usgenweb.org

The full text of all BOARD-L messages can be viewed in the threaded list archives for this list by subscribing members in their email.

All Advisory Board Minutes are located at <http://usgenweb.org/about/minutes.html>.

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 [Doreen Harunaga-Ewing](mailto:Doreen.Harunaga-Ewing), Secretary.