

Advisory Board Minutes - August 2004

Approved: September 10, 2004

Call to Order - August session	(8-11-04) The August Meeting of the Advisory Board of The USGenWeb Project was called to order by National Coordinator Isaiah Harrison.
Approval of Minutes - July 2004 Minutes	(8-31-04) By general consent, the minutes of the July 2004 meeting of the Advisory Board were approved as written.
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Other Business - Important Announcement from the EC	<p>(8-2-04) From Ellen Pack by way of Isaiah Harrison:</p> <p>**Please forward to all USGenWeb Projects and Lists**</p> <p>The National ballot voting form, which closed prematurely has been reactivated.</p> <p>The voting form will remain open until Tuesday, August 3, 11:59PM, CT to allow voting time for those who were unable to access the ballot due to the form closing prematurely.</p> <p>On Tuesday, August 3, 11:59PM, the form will close, and all voting will cease. No votes will be allowed after that time.</p> <p>The EC apologizes for the inconvenience.</p> <p>The USGenWeb Election Committee</p>
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Other Business - Results of the	(8-4-04) From Ellen Pack by way of Isaiah Harrison:

2004 National Election

Please forward to all USGenWeb Project members and lists

The USGenWeb Election Committee is pleased to announce the results of the National Election 2004.

National Coordinator

One Year Term Ending 8/31/05

Charles Barnum 29 06.042%

Shari Handley 245 51.042%

Don Kelly 84 17.500%

Karen Mitchell 72 15.000%

Richard White 50 10.416%

Total Votes: 480

The EC declares Shari Handley winner

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Tombstone Project Representative

Two Year Term Ending 8/31/06

Kathi Jones-Hudson 13

Unopposed

The EC declares Kathi Jones-Hudson winner

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Northeast/North Central (NENC) County Coordinator Representative

Two Year Term Ending 8/31/06

Scott Burow 48 35.037%

Jan Cortez 51 37.226%

Sandra Newman Sanchez 38 27.737%

Total votes: 137

The EC declares a Run-Off Election between candidates Scott Burrow and Jan

Cortez.

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Northwest Plains (NWPL) County Coordinator Representative
Two Year Term Ending 8/31/06

Allen 38 44.706%

Darilee Bednar 47 55.294%

Total votes: 85

The EC declares Darilee Bednar winner

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Southeast/Mid-Atlantic (SEMA) State Coordinator Representative
One year Replacement Term Ending 8/31/05

Sherri Hall 7 46.667%

Angie Rayfield 8 53.333%

Total votes: 15

The EC declares Angie Rayfield winner

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Southeast/Mid-Atlantic (SEMA) County Coordinator Representative
Two Year Term Ending 8/31/06

Linda Blum-Barton 65 33.679%

Kati Hestand 24 12.435%

Elva Morgan 13 06.736%

Fred Smoot 62 32.124%

Sharon Tabor 29 15.026%

Total votes: 193

The EC declares a Run-Off Election between candidates Linda Blum-Barton and Fred Smoot

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Southwest/South Central (SWSC) State Coordinator Representative

	<p>Two Year Term Ending 8/31/06</p> <p>Larry Flesher 10</p> <p>Unopposed. The EC declares Larry Flesher winner.</p> <p>--</p> <p>Southwest/South Central (SWSC) County Coordinator Representative Two Year Term Ending 8/31/06</p> <p>David Morgan 53 38.686% Phyllis Rippee 45 32.847% Mike St. Clair 39 28.467%</p> <p>Total votes: 137</p> <p>The EC declares a Run-Off Election between candidates David Morgan and Phyllis Rippee.</p> <p>--</p> <p>The results will be posted on the EC National Election website within 24 hours. Please visit the website for further updates: http://www.rootsweb.ancestry.com/~usgwelections/national-2004/index.html</p> <p>The Election Committee would like to thank all candidates and voters for participating. More information on the Run-Off Elections will be announced as soon as possible.</p> <p>USGenWeb Election Committee For questions please contact EC Chair, Ellen Pack <e.j.pack@natchezbelle.org></p>
<p>Other Business - Results of the Run-offs in the</p>	<p>(8-27 -04) From Tina Vickery by way of Isaiah Harrison: **Please forward to all USGenWeb Members and Lists**</p>

**2004 National
Election**

The USGenWeb Election Committee is pleased to announce the results of the Run-Off portion of the National Election 2004.

*Northeast/North Central (NENC) County Coordinator
Representative Two Year Term Ending 8/31/06

Scott Burow 62 - 49.600%
Jan Cortez 63 - 50.400%

Total Votes: 125

The EC declares Jan Cortez winner.

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*Southeast/Mid-Atlantic (SEMA) County Coordinator
Representative Two Year Term Ending 8/31/06

Linda Blum-Barton 115 - 62.842%
Fred Smoot 68 - 37.158%

Total Votes: 183

The EC declares Linda Blum-Barton winner.

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*Southwest/South Central (SWSC) County Coordinator
Representative Two Year Term Ending 8/31/06

David Morgan 64 - 50.794%
Phyllis Rippee 62 - 49.206%

Total Votes: 126

The EC declares David Morgan Winner

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With this posting, the EC declares the USGenWeb National Election 2004 closed. The results will be posted on the EC website within 24 hours.

For more information about the election and winners in other races

completed in July, go to the Election Committee National Election 2004 web page:

<http://www.rootsweb.ancestry.com/~usgwelections/national-2004/index.html>

The EC would like to extend sincere appreciation to all candidates and voters, and especially to Larry Stephens for his invaluable assistance!

If you have questions please contact EC Chair, Ellen Pack

<e.j.pack@natchezbelle.org>

The USGenWeb Election Committee

**Other Business -
Adjournment and
Transfer of List**

(8-31-04) From Isaiah Harrison:

All good things must come to an end. So it is with this meeting and with my tenure as National Coordinator.

Thank you to the Advisory Board for all your time and energy spent in leading this project. It is frequently the most difficult and divisive questions that reach the AB before being resolved. Your efforts in addressing those problems and in enduring the criticism of your opinions and actions have been very much appreciated by me and by the project as a whole. I'm looking forward to working with you in the future.

In a few minutes I will transfer this list and the project to Shari Handley.

The meeting is adjourned.

-Isaiah

(8-31-04) Reply from Jan Cortez

Thank you Isaiah for your kind words, and for leading this project for the last two years. Please know that your efforts and accomplishments have

	<p>been appreciated by many.</p> <p>Good Luck with your genealogy and your websites. We'll know where to reach you.</p> <p>Again thanks for everything, you leave here knowing that you have done your very best to further the project.</p> <p>Jan Cortez NE/NC CC Rep</p>
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<p>Other Business - Farewell and Welcome!</p>	<p>(9-1-04) From Shari Handley:</p> <p>A fond farewell to our departing AB members - Isaiah, Pam and Phyllis, and a hearty welcome to our newly-arriving AB members - Kathi Jones-Hudson and David Morgan.</p> <p>Isaiah, Pam, and Phyllis, thank you for your exemplary service to the USGenWeb during your time on the Advisory Board. All of your efforts have been appreciated.</p> <p>I will call the September meeting to order later today (it is 2 am and I'm burning the midnight oil here <g>), and will take care of some business and announcements at that time.</p> <p>G'night!</p> <p>Shari Handley National Coordinator</p>
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The full text of all BOARD-L messages can be viewed in the [threaded list archives](http://archiver.rootsweb.ancestry.com/th/index/BOARD/) for this list, located at <http://archiver.rootsweb.ancestry.com/th/index/BOARD/>

Greta Thompson, Recording Secretary

Please remember that minutes are a record of what was done at the meeting, NOT what was said by members or guests. If you have any questions or comments about the minutes, please write to Greta Thompson.