

Advisory Board Minutes - February 2006

<p>CALL TO ORDER & AGENDA FEBRUARY 2006 SESSION</p>	<p>(February 3, 2006) The February 2006 meeting was opened by the NC</p> <p>AGENDA</p> <p>January Minutes</p> <p>Announcements - Standing Bylaws And Bylaws Revision Committee</p> <p>Announcement - Discussion Of "Friends Of UsGenWeb" Logo</p> <p>Announcement - Discussion Of Voter Fraud Committee Report</p> <p>Announcement - Resignation Of Representative At Large</p> <p>Announcement - Voter Fraud Committee</p> <p>Replacement Of Representative At Large</p> <p>Adjournment</p>
<p>JANUARY MINUTES</p>	<p>(February 5, 2006) January minutes forwarded to National Webmaster for posting.</p> <p>(February 10, 2006) Without objection the minutes of the December 2005 meeting of the Advisory Board were approved as written</p>
<p>ANNOUNCEMENTS - STANDING BYLAWS and BYLAWS REVISION COMMITTEE</p>	<p>(February 8, 2006) By the NC - Discussion of a Standing ByLaws Committee being conducted on ABChat has closed due to lack of interest and discussion.</p> <p>(February 13, 2006) By the NC - Results of straw poll conducted on ABChat regarding interest in discussing a By-Law Revision Committee:</p> <p>YES to begin discussion; NO to not begin discussion.</p> <p>NO: Suzanne Shephard, David Morgan, Bettie Wood, Cyndie Enfinger.</p> <p>YES: Jeff Scism, George Waller, Karen De Groote-Johnson, Sundee Maynez</p> <p>NOT-VOTING: Angie Rayfield, Darilee Bednar, Jan Cortez, Larry Flesher, Linda Blum-Barton, Mike St. Clair</p> <p>With 4 members voting NO, 4 members voting YES, and 6 members</p>

	NOT VOTING, the issue is dropped.
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ANNOUNCEMENT - DISCUSSION OF "FRIENDS OF USGENWEB" LOGO	(February 13, 2006) By the NC. Discussion moved to ABChat.
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ANNOUNCEMENT - DISCUSSION OF VOTER FRAUD COMMITTEE REPORT	(February 18, 2006) By the NC - Discussion of proposed EC guidelines and Advisory Board procedures regarding voter fraud is moved to ABChat for discussion.
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ANNOUNCEMENT - RESIGNATION OF REPRESENTATIVE AT LARGE	<p>(February 23, 2006)</p> <p>"Dear National Coordinator and Advisory Board Members,</p> <p>"With deepest apologies, I find myself in a position that is requiring my resignation from the board of USGenWeb, a decision I've been struggling with for a couple of weeks. The reasons are personal in nature, but will prevent me from spending the time which is required to properly act as Representative at Large. Thus I am submitting my resignation, effective upon your acceptance.</p> <p>"I sincerely regret having to take this action and know that by doing so I am letting down those project members who supported and voted for me and the other board members. I hope to continue as a project member through my continuing to work on the counties I currently coordinate. It's possible at some point that I will have to cut back further by finding others to take on</p>

	<p>some of my counties.</p> <p>"I have the greatest admiration and respect for all of you for the dedication you bring to this often thankless work and the sacrifices you make to serve the rest of the project.</p> <p>"Sincerely,</p> <p>"Mike St. Clair"</p> <p>(February 24, 2006) Resignation accepted by the NC</p>
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<p>ANNOUNCEMENT - VOTER FRAUD COMMITTEE</p>	<p>(February 24, 2006) By the NC. Report submitted by the Voter Fraud Committee is returned to the committee for revision. Next report is due on or before March 18, 2006.</p> <p>Linda Blum-Barton appointed to the committee by the NC to replace resigned member Mike St. Clair.</p>
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<p>REPLACEMENT OF REPRESENTATIVE AT LARGE</p>	<p>(February 24, 2006) By the NC. Discussion opened on means of replacing the recently resigned RAL. Preference requested on the following:</p> <ol style="list-style-type: none"> 1. Conducting a Preference Poll of the membership to allow the membership to express their preference for a replacement, with the AB then approving or disapproving the membership's choice. 2 Appointment of the runner-up of the seat. 3. Issuing a call for volunteers and appointing one of the volunteers <p>TYLyles@bellsouth.net</p>
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	<p>Responding:</p> <ol style="list-style-type: none"> 1. PREFERENCE POLL - Larry Flesher, Bettie Wood, Cyndee Enfinger, David Morgan, George Waller, Jan Cortez, Karen De Groote-Johnson 2. APPOINTEMNT - None 3. ISSUING A CALL FOR VOLUNTEERS AND APPOINTING ONE OF THE VOLUNTEERS: Jeff Scism 4. APPOINTING THE RUNNER-UP IN NATIONAL 2005 ELECTION: Suzanne Shephard <p>NOT RESPONDING: Angie Rayfield, Darilee Bednar</p> <p>(February 26, 2006) With 7 votes for a preference poll, 0 votes for an appointment, 1 vote for appointing a volunteer, and 1 vote for appointing the runner-up, the consensus is to conduct a preference poll of the general membership.</p> <p>(February 26, 2006) By the NC: Without objection, a call for volunteers will be issued on the Project lists, and the EC notified to prepare to conduct a preference poll. Ten days will be allowed to accept volunteers, and ten days will be allowed for voting.</p>
ADJOURNMENT	(March 1, 2006) By the NC: The February meeting is adjourned.

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/>

Ellen Pack, Recording Secretary

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 [Ellen Pack](#) .