

Advisory Board Minutes - August 2009

<p>LINKS TO MINUTES August 2009 Session</p>	<p>August 2009 Session Opened</p> <p>Agenda</p> <p>Minutes - June and July 2009</p> <p>Annual Election Results</p> <p>Announcements</p> <p>Screenshot Reprint Permission Request</p> <p>USGENWEB-NATL Mailing List</p> <p>Close 2008-2009 Advisory Board Session</p>
<p>SESSION OPEN</p>	<p>2 Aug 2009 By the NC</p>
<p>Agenda</p>	<p>25 Aug 2009 by the NC</p> <p>The USGenWeb Project Advisory Board agenda url http://usgenweb.org/agenda2.shtml has been added as a footer to the Board list and also added to the volunteers page.</p> <p>http://usgenweb.org/volunteers/index.shtml</p>
<p>MINUTES JUNE 2009 JULY 2009</p>	<p>2 Aug 2009 by the NC</p> <p>Having had the corrections made to the June minutes, the June minutes are approved and are available at http://usgenweb.org/business/AB-06-2009.shtml</p> <p>29 Aug 2009 by the NC</p> <p>The July, 2009 Minutes have been posted for review to the national website at: http://usgenweb.org/business/AB-07-2009.shtml If there is no objection or corrections the minutes will stand approved August 31, 2009, 6:00 p.m.</p> <p>31 Aug 2009 by the NC</p> <p>Having heard no objection, the July minutes are approved as presented and are available at http://usgenweb.org/business/AB-07-2009.shtml</p>

**ANNUAL
ELECTION**

3 Aug 2009 by the NC

----- Original Message -----

From: Christina Kurimski

To: tsvickery@gmail.com

Cc: elections@rootsweb.com ; 'Jo'

Sent: Monday, August 03, 2009 6:36 PM

Subject: National Election Results

Please forward to all USGenWeb lists

The USGW Election Committee would like to thank all of the candidates and voters for participating in the election process. Below are the results of the Election 2009.

Eligible Voters overall 1516

of voting members: 407 (26.847%)

National Coordinator:

Sherrie Bradley: 267 (66.750%)

Don Kelly: 133 (33.250%)

The EC declares Sherri Bradley the winner.

National Representative (RAL):

Daryl Lytton: 90 (22.785%)

Tina Vickery: 304 (76.962%)

The EC declares Tina Vickery the winner.

Special Projects:

Cyndie Enfinger: 107 (100%)

The EC declares Cyndie Enfinger the winner.

NENC CC:

Joe Markovich: 118 (100.000%)

The EC declares Joe Markovich the winner.

NENC SC:

Dale Grimms: 12 (100.000%)

The EC declares Dale Grimms the winner.

NWPL CC:

Colleen Pustola: 54 (61.364%)

Darilee Bednar: 34(38.636%)

The EC declares Colleen Pustola the winner.

NWPL SC:
 Gail Kilgore: 9 (100.000%)
 The EC declares Gail Kilgore the winner.

SEMA CC :
 Jeff Kemp: 102 (68.000 %)
 Laverne Tornow: 48 (32.000%)
 The EC declares Jeff Kemp the winner.

SWSC CC (1 year):
 Charles Barnum: 36 (30.252%)
 W. David Samuelson: 83 (69.747%)
 The EC declares W. David Samuelson the winner

SWSC CC (2 Year):
 Linda Lewis: 107 (100.000%)
 The EC declares Linda Lewis the winner.

Amendment:
 For: 226 (59.317%)
 Against: 155 (40.682 %)
 The EC declares the amendment has failed.

Thank you,
 Christina Palmer
 USGW Election Committee

ANNOUNCEMENTS:
SERVER
PROBLEMS LITTLE
ROCK
CONFERENCE

14 Aug 2009 by the NC
 The server that hosts usgenweb.org is currently having global issues with all users of the server affected. They have given me an estimate of 30 minutes to an hour for resolution. I will keep you all posted as I know more but wanted to let you all know. Please share with your XXGenWeb lists as applicable.

22 Aug 2009 by the NC
 Announcement: USGenWeb Project in Little Rock
 The USGenWeb Project is sponsoring a booth at the upcoming FGS Conference in Little Rock, AR
 The Conference is September 2-5th. If any project members are

	<p>planning to attend and would like to help at the booth or if any XXGenWeb Projects have promotional materials they would like to have included at the booth please contact me.</p>
<p>SCREENSHOT REPRINT PERMISSION REQUEST</p>	<p>25 Aug 2009 By the NC</p> <p>As National Coordinator, I have received a Screenshot Reprint Request from Mark Rosch, Vice President of Internet For Lawyers to use a screenshot of the home page of the USGenWeb.com Web site in our upcoming book "Find Info Like a Pro, Volume 1: Mining the Web's Publicly Available Information."</p> <p>The book is a guide to help people locate information on the Internet. If no objection is raised by August 27, 2009 at 7:00 pm CST, it is my intention as National Coordinator to grant use of the USGenWeb Project logo for this publication.</p> <p>The Standard Rules state: http://www.usgenweb.com/~usgw/volunteers/standard-rules.shtml SECTION IV. PERMISSION TO USE A USGenWeb LOGO. (Adopted 17 October 2006 (Motion 06-18)) In the event a request for permission to use one of the USGenWeb Logos in a publication is received, the National Coordinator shall notify the Advisory Board of his/her intent to accept or reject the request. Unless an objection is registered the National Coordinator's decision will stand.</p> <p>29 Aug 2009 by the NC</p> <p>Having heard no objections, requested use of the Screenshot reprint to granted.</p>
<p>USGENWEB-NATL MAILING LIST</p>	<p>25 Aug 2009 by the NC</p> <p>The USGENWEB-NATL mailing list has been added to the Membership Communication page. With that done, agenda item 'Discussion of a National read only list with all members subbed.' is closed.</p> <p>http://usgenweb.org/volunteers/mail-lists.shtml</p>

CLOSE OF 2008-2009 ADVISORY BOARD SESSION

31 Aug 2009 by the NC

I want to take a moment to thank each and every Board member. Each of you demonstrated respect, care, dedication and thoughtfulness to each other, to the Project, its volunteers and to the entire genealogical community as we dealt with the issues presented this term. Thank you all for a very hard job very well done. It has been a pleasure to serve with each one of you.

I would also like to take this opportunity to thank Linda Haas Davenport and Jeff Kemp respectively. Their attention to detail in their role as Board Secretary and Web Manager is an extraordinary credit to the USGenWeb Project.

A thank you also goes out to all of the Standing Committee volunteers. The volunteers who serve on the committees go the extra mile to assure that the duties of their respective committees are carried out to serve and benefit the entire USGenWeb Project community. Thank you all very much.

It has been an honor and a privilege to serve as the Project's National Coordinator. Thank you all for the opportunity to serve in that capacity for the past two years.

The 2008-2009 USGenWeb Project Advisory Board session is adjourned.

Most sincerely, Tina Vickery

National Coordinator USGenWeb Project

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 [Linda Davenport](#), Secretary.