### Advisory Board Minutes - November 2010

<table>
<thead>
<tr>
<th>LINKS TO MINUTES</th>
<th>November 2010 Session Opened</th>
</tr>
</thead>
<tbody>
<tr>
<td>November 2010 Session</td>
<td>Minutes</td>
</tr>
<tr>
<td></td>
<td>Motion 2010/11-06 Approve the EC Slate</td>
</tr>
<tr>
<td></td>
<td>Adjournment</td>
</tr>
</tbody>
</table>

#### SESSION OPEN

**1 November 2010**

The October meeting of the AB is adjourned. The November meeting is convened.

Sherri Bradley  
National Coordinator

#### Approval of Minutes

**November 12**

The minutes of the October 2010 Advisory Board session have been posted at [http://usgenweb.org/business/AB-10-2010.shtml](http://usgenweb.org/business/AB-10-2010.shtml) for review. If there are no corrections or objections, they will stand as approved on 15 November 2010 at 8:30 p.m. EST.

**November 26**

Having heard no objections, the October minutes stand approved as written.

Sherri Bradley  
National Coordinator  
USGenWeb Project  
Information about the USGenWeb Project at [http://usgenweb.org](http://usgenweb.org)  
Advisory Board Agenda [http://usgenweb.org/agenda2.shtml](http://usgenweb.org/agenda2.shtml)

#### Motion 2010/11-06

**November 22**
<table>
<thead>
<tr>
<th>06 Approve the EC Slate</th>
<th>Forwarding at the request of the EC Chair. Is there any discussion? If not, may I hear a motion to approve the submitted slate?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sherri Bradley</td>
<td>National Coordinator</td>
</tr>
<tr>
<td><strong>November 23</strong></td>
<td>Presented by Larry Flesher and seconded by Linda Lewis and dated 22 November 2010, the motion reads:</td>
</tr>
<tr>
<td></td>
<td>I move that the slate of EC members be approved as submitted. (The list of proposed members and their qualifying positions are copied below.)</td>
</tr>
<tr>
<td></td>
<td>The proposed EC members and their qualifying positions are as follows:</td>
</tr>
<tr>
<td></td>
<td>Gayle Triller - <a href="mailto:gaylelt@comcast.net">gaylelt@comcast.net</a></td>
</tr>
<tr>
<td></td>
<td>Representative at Large-1 year term</td>
</tr>
<tr>
<td></td>
<td>Qualifying positions:</td>
</tr>
<tr>
<td></td>
<td>State Coordinator- Delaware  <a href="http://theusgenweb.org/de/">http://theusgenweb.org/de/</a></td>
</tr>
<tr>
<td></td>
<td>CC- Kent County, Delaware  <a href="http://theusgenweb.org/de/kent/index.htm">http://theusgenweb.org/de/kent/index.htm</a></td>
</tr>
<tr>
<td></td>
<td>Burleson County, Texas  <a href="http://www.txgenweb2.org/txburleson/">http://www.txgenweb2.org/txburleson/</a></td>
</tr>
<tr>
<td></td>
<td>Edwards County, Texas  <a href="http://www.txgenweb2.org/txedwards/">http://www.txgenweb2.org/txedwards/</a></td>
</tr>
<tr>
<td></td>
<td>Kent County, Texas  <a href="http://txgenweb4.org/txkent/">http://txgenweb4.org/txkent/</a></td>
</tr>
<tr>
<td></td>
<td>Stephens County, Texas  <a href="http://www.txgenweb2.org/txstephens/">http://www.txgenweb2.org/txstephens/</a></td>
</tr>
</tbody>
</table>
ACC- Bosque County, Texas  http://www.txgenweb5.org/txbosque/

TC City of Baltimore, Maryland
http://www.mdgenweb.org/baltimorecity/

CC Scott County, Mississippi  http://msgw.org/scott/

Washington County, Mississippi  http://msgw.org/washington/

Marriage Project, Mississippi  http://msgw.org/marriage/

Kidz Project, Mississippi  http://msgw.org/kidz/

Pulaski County, Kentucky  http://kykinfolk.com/pulaski/

McCreary County, Kentucky  http://kykinfolk.com/mccreary/

St Helena Parish, Louisiana  
http://theusgenweb.org/la/sthlena/index.htm

Yell County, Arkansas  http://www.argenweb.net/yell/

Jane Colmenares - evancol@yahoo.com  SPIP - 2
year term Special Projects-- African-American Griots Project, Online
Census
Images Project, Church Records Project, Digital Map Project,
Genealogical
Events Project, Immigration & Naturalization, Kidz Project, Lineage
Project,
Marriage Records Project, Obituary Project, Pension Project, Special
Collections Project and Tombstone Project.

Term ending 31 December 2012.

Qualifying positions:
<table>
<thead>
<tr>
<th>County</th>
<th>Website</th>
</tr>
</thead>
<tbody>
<tr>
<td>CC Bowie County, Texas</td>
<td><a href="http://txgenweb4.org/txbowie/">http://txgenweb4.org/txbowie/</a></td>
</tr>
<tr>
<td>Fisher County, Texas</td>
<td><a href="http://www.hiddenancestors.com/fishertx/index.html">http://www.hiddenancestors.com/fishertx/index.html</a></td>
</tr>
<tr>
<td>Mills County, Texas</td>
<td><a href="http://www.hiddenancestors.com/millstx/index.html">http://www.hiddenancestors.com/millstx/index.html</a></td>
</tr>
<tr>
<td>Motley County, Texas</td>
<td><a href="http://www.hiddenancestors.com/txmotley/index.html">http://www.hiddenancestors.com/txmotley/index.html</a></td>
</tr>
<tr>
<td>Runnels County, Texas</td>
<td><a href="http://sites.google.com/site/runnelscountytxgenweb/">http://sites.google.com/site/runnelscountytxgenweb/</a></td>
</tr>
<tr>
<td>Miller County, Arkansas</td>
<td><a href="http://www.agenweb.net/miller/">http://www.agenweb.net/miller/</a></td>
</tr>
<tr>
<td>Davidson County, Tennessee</td>
<td><a href="http://www.agenweb.net/miller/">http://www.agenweb.net/miller/</a></td>
</tr>
<tr>
<td>ACC- Bottineau County, North Dakota</td>
<td><a href="http://hiddenancestors.com/bottineaund/">http://hiddenancestors.com/bottineaund/</a></td>
</tr>
<tr>
<td>ACC- Eastern State Hospital Cemetery</td>
<td><a href="http://kykinfolk.com/esh/">http://kykinfolk.com/esh/</a></td>
</tr>
</tbody>
</table>

Nancy Lohr - nancy_lhr@yahoo.com

Term ending December 31, 2012

Qualifying positions:
Escambia County, Florida
http://sites.google.com/a/flgenweb.net/escambia/home

Westmoreland County, Pennsylvania
http://www.pagenweb.org/~westmoreland/

Terri Buster - backwardbranch@gmail.com
Data Set - 1 year

Term ending December 31, 2011

Qualifying positions: CC Ashley, Drew, Faulkner, Lafayette, Lawrence, Poinsett, Izard, and

Lovely Counties, Arkansas
http://backwardbranch.com/arlovely/index.html

McCurtain County, Oklahoma http://backwardbranch.com/okmccurt/

Lamb County, Texas http://backwardbranch.com/lamb/index.html

Oldham County, Texas http://backwardbranch.com/oldham/

Archives - Ashley County, Arkansas
http://www.usgwarchives.net/ar/ashley/ashley.htm

Drew County, Arkansas
http://www.usgwarchives.net/ar/drew/drew.html

Perry County, Arkansas
http://www.usgwarchives.net/ar/perry/perry.htm

Poinsett County, Arkansas
http://www.usgwarchives.net/ar/poinsett/poinsett.htm
Lafayette County, Arkansas
http://www.usgwarchives.net/ar/lafayette/lafayette.htm

Lawrence County, Arkansas
http://www.usgwarchives.net/ar/lawrence/lawrence.htm

Sevier County, Arkansas
http://www.usgwarchives.net/ar/sevier/sevier.htm

Faulkner County, Arkansas
http://www.usgwarchives.net/ar/faulkner/faulkner.htm

Izard County, Arkansas
http://www.usgwarchives.net/ar/izard/izard.htm

The floor is open for discussion. If you have no discussion, please indicate by responding with "no discussion".

Sherri Bradley
National Coordinator

**November 26**

Having heard no discussion for more than 24 hours, discussion is declared closed.

Please vote on Motion 2010/11-06, which reads "I move that the slate of EC members be approved as submitted.

If you agree with the motion, please respond with "accept" or "yes", if you disagree with the motion, please respond with "reject" or "no".

Voting will continue until 9:30 pm on 29 November 2010 EST unless
concluded earlier.

Sherri Bradley
National Coordinator

**November 29**

With 13 members voting, motion 2010/11-06 passes.


Those abstaining or not voting: Linda Lewis

Those voting no: none

Sherri Bradley
National Coordinator

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**Adjournment**

December 1

The November meeting of the AB is adjourned. The December meeting is convened.

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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

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 Greta Thompson, Secretary.