

Advisory Board Minutes - November 2010

<p>LINKS TO MINUTES November 2010 Session</p>	<p>November 2010 Session Opened</p> <p>Minutes</p> <p>Motion 2010/11-06 Approve the EC Slate</p> <p>Adjournment</p>
<p>SESSION OPEN</p>	<p>1 November 2010</p> <p>The October meeting of the AB is adjourned. The November meeting is convened.</p> <p>Sherri Bradley National Coordinator</p>
<p>Approval of Minutes</p>	<p>November 12</p> <p>The minutes of the October 2010 Advisory Board session have been posted at 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.</p> <p>November 26</p> <p>Having heard no objections, the October minutes stand approved as written.</p> <p>Sherri Bradley National Coordinator USGenWeb Project</p> <p>Information about the USGenWeb Project at http://usgenweb.org Advisory Board Agenda http://usgenweb.org/agenda2.shtml</p>
<p>Motion 2010/11-</p>	<p>November 22</p>

06 Approve the EC Slate

Forwarding at the request of the EC Chair. Is there any discussion? If not, may I hear a motion to approve the submitted slate?

Sherri Bradley
National Coordinator

November 23

Presented by Larry Flesher and seconded by Linda Lewis and dated 22 November

2010, the motion reads:

I move that the slate of EC members be approved as submitted. (The list of proposed members and their qualifying positions are copied below.)

The proposed EC members and their qualifying positions are as follows:

Gayle Triller - gaylelt@comcast.net
Representative at Large-1 year term

Qualifying positions:

State Coordinator- Delaware <http://theusgenweb.org/de/>

CC- Kent County, Delaware <http://theusgenweb.org/de/kent/index.htm>

Burleson County, Texas <http://www.txgenweb2.org/txburleson/>

Edwards County, Texas <http://www.txgenweb2.org/txedwards/>

Kent County, Texas <http://txgenweb4.org/txkent/>

Stephens County, Texas <http://www.txgenweb2.org/txstephens/>

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/sthelenaindex.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:

CC Bowie County, Texas <http://txgenweb4.org/txbowie/>

Fisher County, Texas

<http://www.hiddenancestors.com/fishertx/index.html>

Mills County, Texas

<http://www.hiddenancestors.com/millstx/index.html>

Motley County, Texas

<http://www.hiddenancestors.com/txmotley/index.html>

Runnels County, Texas

<http://sites.google.com/site/runnelscountytngenweb/>

Winkler County, Texas

http://www.hiddenancestors.com/winklertx/public_html/index.html

Miller County, Arkansas <http://www.argenweb.net/miller/>

Davidson County, Tennessee <http://www.argenweb.net/miller/>

ACC- Bottineau County, North Dakota

<http://hiddenancestors.com/bottineau/>

ACC- Eastern State Hospital Cemetery- <http://kykinfolk.com/esh/>

Nancy Lohr - nancy_lhr@yahoo.com NENC

(Northeast/North Central)- 2-year term Connecticut, Indiana, Maine, Massachusetts, New Hampshire, New York, Wisconsin.

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

	<p>concluded earlier.</p> <p>Sherri Bradley National Coordinator</p> <p>November 29</p> <p>With 13 members voting, motion 2010/11-06 passes.</p> <p>Those voting approve/yes: Alice Allen, Ann Allen Geoghegan, Colleen Pustola, Cyndie Enfinger, Dale Grimm, Denise Wells, Jeff Kemp, Larry Flesher, Les Shockey, Nancy Beach, Pat Asher, Pauli Smith, Tina Vickery.</p> <p>Those abstaining or not voting: Linda Lewis</p> <p>Those voting no: none</p> <p>Sherri Bradley National Coordinator</p>
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Adjournment	<p>December 1</p> <p>The November meeting of the AB is adjourned. The December meeting is convened.</p>
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The full text of all BOARD-L messages can be viewed in the **threaded list archives** 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 **Greta Thompson**, Secretary.