

Advisory Board Minutes - November 2011

<p>LINKS TO MINUTES November 2011 Session</p>	<p>November 2011 Session Opened</p> <p>Motion 2011/12-08 Motion to close Agenda Item Relating to Harassment and Stalking</p> <p>Motion 2011/12-07: Approve the Grievance Committee Slate for the 2011-2012 Term</p> <p>Approval of September and October Advisory Board Minutes</p> <p>Agenda Items Discussion regarding unresponsive State Coordinators</p> <p>Adjournment</p>
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<p>SESSION OPEN</p>	<p>1 November 2011</p> <p>With this note the October 2011 meeting of the Advisory Board is adjourned and the November 2011 meeting is convened.</p> <p>Sherry Bradley National Coordinator USGenWeb Project</p> <p>Information about the USGenWeb Project at http://usgenweb.org</p> <p>Advisory Board Agenda http://usgenweb.org/agenda2.shtml</p>
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<p>Motion 2011/12-08 Motion to close Agenda Item Relating to Harassment and Stalking</p>	<p>13 November 2011</p> <p>Moved by Larry Flesher and seconded by Les Shockey and dated 13 November 2011, the motion reads:</p> <p>" I move that the agenda item relating to harassment and/or stalking be deleted from the agenda with no further action required."</p> <p>Is there any discussion on this item? If not, please so indicate by responding "No discussion".</p> <p>Sherry Bradley National Coordinator</p> <p>15 November 2011</p>

	<p>Please vote on Motion 2011/12-08, which reads: "I move that the agenda item relating to harassment and/or stalking be deleted from the agenda with no further action required."</p> <p>If you agree with the motion, please respond with "agree" or "yes", if you disagree with the motion, please respond with "disagree" or "no".</p> <p>Voting will continue until 7 AM EST 18 November 2011 unless completed prior to That time.</p> <p>Sherri Bradley National Coordinator</p> <p>16 November 2011</p> <p>With all 14 members voting, motion 2011/12-08 has passed.</p> <p>Those voting to close the agenda item: Alice Allen, Ann Geoghegan, Bill Oliver, Cyndie Enfinger, Denise Wells, Jeff Kemp, Larry Flesher, Les Shockey, Linda Lewis, Nancy Beach, Nancy Janyszeski, Pat Asher and Pauli Smith.</p> <p>Those voting "no" to closing the agenda item: Tina Vickery</p> <p>Those not voting: none</p> <p>Sherri Bradley National Coordinator</p>
<p>MOTION 2011/12-07 Motion to</p>	<p>19 November 2011</p> <p>Motion 2011/12-04 Appointment of the Advisory Board's Representative</p>

<p>Approve the Election Committee Slate</p>	<p>to the Election Committee is correct.</p> <p>MOTION 2011/12-05 Approve the Election Committee Slate -- the minutes reflect "the following people have been appointed . . .", but there are no individuals listed. I believe standard practice should include those appointed to be listed in the Board minutes. There is also this entry for this motion on September 27th in the minutes, "27 Sept 2011 -By the requirements of general consent, having heard no objections, this agenda item is tabled temporarily." I know we all tabled something, but as this Motion passed by General Consent, I am fairly certain that entry doesn't apply to Motion 2011/12-5.</p> <p>Motion 2011/12-07: Approve the Grievance Committee Slate for the 2011-2012 Term. This entry shows the AB Rep to the EC motion and needs to be corrected. I will say again, when this is corrected it would be terrific if those appointed were listed in the minutes.</p> <p>Tina Vickery</p>
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<p>New Agenda Item</p>	<p>16 November 2011</p> <p>The next agenda item, "Discussion regarding unresponsive State Coordinators" is now opened on ABCHAT (usgenweb-all@rootsweb.com).</p> <p>Sherri Bradley National Coordinator</p>
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<p>Approval of Advisory Board Minutes; September & October</p>	<p>19 November 2011</p> <p>The October 2011 Advisory Board minutes have been posted at http://usgenweb.org/business/AB-10-2011.shtml. Are there any corrections? If not, they will stand approved 22 November 2011 at 7:30 pm EST.</p>

	<p>Sherry Bradley National Coordinator</p> <p>19 November 2011</p> <p>The September 2011 Advisory Board are posted at http://usgenweb.org/business/AB-09-2011.shtml. Are there any corrections? If not, they will stand approved on 22 November 2011 at 7:00 pm EST.</p> <p>Sherry Bradley National Coordinator</p>
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<p>Adjournment</p>	<p>1 December 2011</p> <p>The November 2011 session of the Advisory Board is adjourned and the December 2011 session is opened.</p> <p>Sherry Bradley National Coordinator</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 [Suzanne Shephard](#), Secretary.