

## Advisory Board Minutes - December 2011

<p><b>LINKS TO MINUTES December 2011 Session</b></p>	<p><b>December 2011 Session Opened</b></p> <p><b>Motion 2011/12-09 Update to the SC Guidelines re: Unresponsive State Coordinators</b></p> <p><b>Agenda Items: Election Committee is asking for volunteers; New Agenda Item</b></p> <p><b>Approval of September, October &amp; November Advisory Board Minutes</b></p> <p><b>Adjournment</b></p>
<p><b>SESSION OPEN</b></p>	<p><b>1 December 2011</b></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 USGenWeb Project</p> <p>Information about the USGenWeb Project at <a href="http://usgenweb.org">http://usgenweb.org</a></p> <p>Advisory Board Agenda <a href="http://usgenweb.org/agenda2.shtml">http://usgenweb.org/agenda2.shtml</a></p>
<p><b>Motion 2011/12-09 Update to the SC Guidelines re: Unresponsive State Coordinators</b></p>	<p><b>22 December 2011</b></p> <p>Presented by Pat Asher and seconded by Jeff Kemp and dated 22 December 2011, the motion reads:</p> <p>"I move the following paragraph be added to "Volunteer and Web Site Standards/Guidelines" ( <a href="http://usgenweb.org/volunteers/guidelines.shtml">http://usgenweb.org/volunteers/guidelines.shtml</a> ) under "Required for SCs &amp; ASCs ...": State Coordinators are required to notify the Election Committee of all changes to the State membership list on a continuing or quarterly basis, and respond promptly to any special requests for information from the Election Committee and/or Advisory Board members.</p>

	<p>Is there any discussion on this? If not, please respond with "no discussion".</p> <p>Sherri Bradley National Coordinator USGenWeb Project Information about the USGenWeb Project at <a href="http://usgenweb.org">http://usgenweb.org</a> Advisory Board Agenda <a href="http://usgenweb.org/agenda2.shtml">http://usgenweb.org/agenda2.shtml</a></p> <p><b>30 December 2011</b></p> <p>Having heard no discussion since 23 December 2011, discussion is now closed.</p> <p>Please vote on motion 2011/12-09, Update to the State Coordinator Guidelines re: Unresponsive State Coordinators. If you agree with the motion please respond with "Yes" or "Agree"; If you disagree with the motion, please respond with "No" or "Disagree". Voting will continue until 9:00 p.m. EST 2 January 2012.</p> <p>Sherri</p>
<p><b>Agenda Items: Election Committee is asking for volunteers New Agenda Item</b></p>	<p><b>26 December 2011</b></p> <p>The Election Committee is asking for volunteers to fill several positions that will be available on January 1, 2012. If you are interested, please contact any member of the EC <a href="http://usgenweb.org/usgwelections/2011-ec/2011current.htm">http://usgenweb.org/usgwelections/2011-ec/2011current.htm</a></p> <p>Thanks, Christina Palmer ckurimski@charter.net USGenWeb Election Committee</p>

USGenWeb Advisory Board Agenda: <http://usgenweb.org/agenda2.shtml>

**Approval of  
September,  
October &  
November  
Advisory Board  
Minutes**

**01 December 2011**

The revised minutes (September 2011) are at

<http://usgenweb.org/business/AB-09-2011.shtml>

Anyone have corrections? If not, they'll stand approved 4 December 2011

6:30 am EST.

Sherri Bradley  
National Coordinator

**01 December 2011**

Having heard no corrections, the October 2011 minutes stand approved.

Sherri Bradley  
National Coordinator  
USGenWeb Project

**26 December 2011**

The minutes of the November 2011 session of the Advisory Board have been

posted at <http://usgenweb.org/business/AB-11-2011.shtml> . Anyone have any corrections or additions? If not, they will stand approved 29 December 2011

at 5:30 pm EST.

Sherri Bradley  
National Coordinator

**30 December 2011**

Having heard no discussion, the minutes of the November 2011 session stand

	<p>approved.</p> <p>Sherri Bradley National Coordinator</p>
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<p><b>Adjournment</b></p>	<p><b>1 January 2012</b></p> <p>The December 2011 session of the Advisory Board is adjourned. The January 2012 session is convened.</p> <p>Happy New Year everyone.</p> <p>Sherri Bradley National Coordinator USGenWeb Project</p> <p>Information about the USGenWeb Project at <a href="http://usgenweb.org">http://usgenweb.org</a> Advisory Board Agenda <a href="http://usgenweb.org/agenda2.shtml">http://usgenweb.org/agenda2.shtml</a></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.