

## Advisory Board Minutes - January 2012

<p><b>LINKS TO MINUTES</b> <b>January 2012 Session</b></p>	<p><b>January 2012 Session Opened</b></p> <p><b>Motion 2011/12-09 Motion to Update to the SC Guidelines re: Unresponsive State Coordinators</b></p> <p><b>Announcement: AB in Executive Session to Discuss EC Slate of Volunteers</b></p> <p><b>Approval of December Advisory Board Minutes</b></p> <p><b>Agenda Items Discussion regarding consequences for members using aliases within the Project</b></p> <p><b>Adjournment</b></p>
<p><b>SESSION OPEN</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>Sherry 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>
<p><b>Motion 2011/12-09 Motion to Update to the SC Guidelines re: Unresponsive State Coordinators</b></p>	<p><b>01 January 2012</b></p> <p>With all 14 members voting, motion 2011/12-09 has passed.</p> <p>Those voting to approve the motion: Alice Allen, Ann Geoghegan, Bill Oliver, Cyndie Enfinger, Denise Wells, Jeff Kemp, Larry Flesher, Les Shockey, Linda Lewis, Nancy Beach, Nancy Janyszeski, Pat Asher, Pauli Smith and Tina Vickery.</p>

	<p>Those voting "no": none</p> <p>Those not voting: none</p> <p>Jeff, please add this requirement to the State Coordinator Guidelines.</p> <p>Sherry Bradley National Coordinator</p>
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<p><b>Announcement: AB in Executive Session to Discuss EC Slate of Volunteers</b></p>	<p><b>04 January 2012</b></p> <p>The Election Committee has submitted a slate of volunteers to fill open seats on that committee. The Advisory is now in Executive Session to discuss the Election Committee's submitted slate of volunteers.</p> <p>Sherry Bradley National Coordinator</p>
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<p><b>Approval of December Advisory Board Minutes</b></p>	<p><b>04 January 2012</b></p> <p>The December 2011 minutes of the Advisory Board session have been posted at <a href="http://usgenweb.org/business/AB-12-2011.shtml">http://usgenweb.org/business/AB-12-2011.shtml</a> . Please take a few moments to review them. If no comments/corrections are noted, they'll stand approved at 6:00 p.m. EST 7 January 2012.</p> <p>Sherry Bradley National Coordinator</p> <p><b>09 January 2012</b></p> <p>Having heard no additions or corrections, the minutes stand approved.</p> <p>Sherry Bradley</p>

	National Coordinator USGenWeb Project
<b>Agenda Items Discussion regarding consequences for members using aliases within the Project</b>	<b>09 January 2012</b> The next agenda item, "Discussion of what the consequences should be for members using aliases within the Project" is now opened on ABCHAT (usgenweb-all@rootsweb.com).  Sherri Bradley National Coordinator
<b>Adjournment</b>	<b>01 February 2012</b> The January 2012 session of the Advisory Board is adjourned and the February 2012 session is opened.  Sherri Bradley National Coordinator

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.