

## Advisory Board Minutes - June 2012

<b>LINKS TO MINUTES</b> <b>June 2012 Session</b>	<b>June 2012 Session Opened</b> <b>Announcement :Election Committee accepting nominations</b> <b>Agenda Item: Open on AB-CHAT is addressing the issue of a lack of volunteers for the Election Committee and related issues</b> <b>Announcement: Domain renewal</b> <b>Approval of May Advisory Board Minutes</b> <b>Adjournment</b>
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<b>SESSION OPEN</b>	<b>02 June 2012</b> The May 2012 AB meeting is adjourned, the June 2012 meeting is convened.  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>
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<b>Announcement Election Committee accepting nominations</b>	<b>02 June 2012</b> The USGenWeb Election Committee will begin accepting nominations for:  National Coordinator One Year Term Ending 8/31/2013  NENC SC One Year Term Ending 8/31/2013  NENC CC Two Year Term Ending 8/31/2014  NWPL CC Two Year Term Ending 8/31/2014  SEMA SC Two Year Term Ending 8/31/2014

SEMA CC Two Year Term Ending 8/31/2014

SWSC SC Two Year Term Ending 8/31/2014

SWSC CC Two Year Term Ending 8/31/2014

Beginning today, June 1st. The nomination period runs two weeks.

As a reminder to all registered, please make sure that your SPAM filter is

set to accept: Registrar@usgwelections.org so you can receive your password to vote.

The nomination form may be found here:

<http://usgwelections.org/NationalNomination.cfm>

Please note: The form will not be activated until 1 June. Nominations made

outside of the two week period will not be considered.

Please visit and bookmark the EC National 2012 Election Pages:

<http://usgenweb.org/usgwelections/national-2012/index-2012.htm>

for more information, and for the latest status on nominees and candidates

throughout the nomination period.

If you have a question, please take a few moments to read the Election

FAQ. <http://usgenweb.org/usgwelections/national-2012/faq.htm>

Voting will take place from July 1 through July 31.

Thank you,

The USGenWeb Election Committee

**02 June 2012**

For the record, per the USGenWeb Project Elections Committee Procedures,

I've been unsubscribed from the Election Committee mail list during the election period. Linda Lewis, the Advisory Board representative to the Election Committee remains subscribed.

Sherri Bradley

**30 June 2012**

Reminder – The USGenWeb Election Committee will open the National Election Voting on July 1st- midnight and will end at midnight July 31st. Only those who registered prior to June 1st will be allowed to vote.

To obtain your password to vote, go to

<http://www.usgwelections.org/GetVoterPassword.cfm> and then go to <http://www.usgwelections.org/USGenWebVote.cfm> and vote.

Please go to the Candidate page to meet your Candidates at

<http://usgenweb.org/usgwelections/national-2012/candidates-index.htm>. Below are the positions on the ballot:

National Coordinator

NENC SC

NENC CC

NWPL CC

SEMA SC

SEMA CC

SWSC SC

SWSC CC

If you have any problems you may contact any member of the Election Committee.

Thank you,

	USGenWeb Election Committee
<p><b>Agenda Item: Open on AB-CHAT is addressing the issue of a lack of volunteers for the Election Committee and related issues</b></p>	<p><b>03 June 2012</b></p> <p>The agenda item currently open on AB-CHAT is addressing the issue of a lack of volunteers for the Election Committee and related issues. The discussion has stalled and the following was posted by Pat Asher on 24 May 2012:</p> <p>"I suggest we drop this item from the agenda since the underlying issue -- getting people to volunteer -- is something the AB can not control. We can stress a need for volunteers, but we can not compel, nor should we."</p> <p>Are there any objections to closing this agenda item without action? If you agree with the closing of the agenda item, please respond with "AGREE". If you disagree with the closing of this agenda item, please respond with "DISAGREE". The poll will continue until 6 June 2012 8 am EDT or until everyone has responded.</p> <p>Sherri Bradley National Coordinator</p> <p><b>06 June 2012</b></p> <p>Having heard from everyone except Nancy Beach, the poll results were 100% in favor of dropping this agenda item. It will be marked 'closed' on the agenda and moved to the archived list of completed items.</p> <p>Sherri Bradley National Coordinator USGenWeb Project</p>

	<p><b>08 June 2012</b></p> <p>The agenda item "Discussing the Report of the Fact Finding Committee" is now reopened on AB-CHAT (usgenweb-all@rootsweb.com) . The report of the committee can be found at The fact finding committee report is located at --  <a href="http://www.usgenweb.org/business/AB-05-2008.shtml#a73">http://www.usgenweb.org/business/AB-05-2008.shtml#a73</a></p>
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<p><b>Announcement: Domain renewal</b></p>	<p><b>29 June 2012</b></p> <p>For the record, the usgenweb.com domain has been renewed for another year.  It will expire on 8 July 2013.</p>
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<p><b>Approval of Advisory Board Minutes May minutes</b></p>	<p><b>02 June 2012</b></p> <p>The minutes of the May 2012 session of the USGenWeb Advisory Board have been posted at <a href="http://usgenweb.org/business/AB-05-2012.shtml">http://usgenweb.org/business/AB-05-2012.shtml</a> . Please take a few moments and review them for errors or omissions. If no comments/corrections are noted, they'll stand approved at 8:30 p.m. EDT 14 May 2012..</p> <p>Sherri Bradley  National Coordinator  14 June 2012</p> <p>Having heard no objections or corrections, the minutes stand approved.  Sherri Bradley  National Coordinator</p>
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<p><b>Adjournment</b></p>	<p><b>30 June 2012</b></p> <p>The June 2012 meeting of the Advisory Board is adjourned, the July meeting</p>

	<p>is convened.</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>
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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.