

## Advisory Board Minutes - July 2012

<p><b>LINKS TO MINUTES</b> <b>July 2012 Session</b></p>	<p><b>July 2012 Session Opened</b></p> <p><b>Motion 2011/12-15 :Final Resolution of Fact Finding Committee Report</b></p> <p><b>Announcement: Voting Begins for Advisory Board of USGenWeb</b></p> <p><b>Approval of June Advisory Board Minutes</b></p> <p><b>Adjournment</b></p>
<p><b>SESSION OPEN</b></p>	<p><b>02 July 2012</b></p> <p>The June 2012 AB meeting is adjourned, the July 2012 meeting is convened.</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></p> <p>Advisory Board Agenda <a href="http://usgenweb.org/agenda2.shtml">http://usgenweb.org/agenda2.shtml</a></p>
<p><b>Motion 2011/12-15 :Final Resolution of Fact Finding Committee Report</b></p>	<p><b>03 July 2012</b></p> <p>Moved by Pat Asher and seconded by Les Shockey and dated 3 July 2012, the motion reads:</p> <p>"I move the adoption of the following resolution:</p> <p>Whereas, the Advisory Board has reviewed the Report submitted by the Fact Finding Committee pursuant to Motion 07-12, changes to State and Federal laws enacted subsequent to that Report, changes to the historical structure of The Project that would be required to pursue 501(c)3 status with the IRS,</p> <p>asked for comments from the membership; and Whereas, we have concluded that changing the legal status of The USGenWeb Project is neither appropriate nor desirable at this time, be it Resolved: that The USGenWeb Project should and will remain an affiliated group of independent State and local web sites, and per our Bylaws, an</p>

unincorporated, and unregistered, non-profit association which does not solicit financial contributions."

Is there any discussion on this motion? If you don't have any discussion, please indicate so by responding "no discussion".

Sherri Bradley  
National Coordinator

**11 July 2011**

With 13 of 14 board members indicating that they have no discussion, discussion is now closed.

Please vote on motion 2011/12-15 which reads: "I move the adoption of the following resolution:

Whereas, the Advisory Board has reviewed the Report submitted by the Fact Finding Committee pursuant to Motion 07-12, changes to State and Federal

laws enacted subsequent to that Report, changes to the historical structure of The Project that would be required to pursue 501(c)3 status with the IRS,

asked for comments from the membership; and Whereas, we have concluded that changing the legal status of The USGenWeb Project is neither appropriate nor desirable at this time, be it

Resolved: that The USGenWeb Project should and will remain an affiliated group of independent State and local web sites, and per our Bylaws, an unincorporated, and unregistered, non-profit association which does not solicit financial contributions."

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>Voting will continue until 8:30 p.m. EDT on 14 July 2012 unless completed prior to that time.</p> <p><b>14 July 2012</b></p> <p>With 13 of 14 board members voting, the motion is approved.</p> <p>Those voting "yes" or "agree": Alice Allen, Ann Allen Geoghegan, Bill Oliver, Cyndie Enfinger, Denise Wells, Jeff Kemp, Larry Flesher, Les Shockey, Nancy Beach, Nancy Janyszeski, Pat Asher, Pauli Smith and Tina Vickery</p> <p>Those voting "No" or "disagree": none</p> <p>Those not voting: Linda Lewis</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>Announcement: Voting Begins for Advisory Board of USGenWeb</b></p>	<p><b>01 July 2012</b></p> <p>To obtain your password info, the link is <a href="http://www.usgwelections.org/GetVoterPassword.cfm">http://www.usgwelections.org/GetVoterPassword.cfm</a> The link to vote is <a href="http://www.usgwelections.org/USGenWebVote.cfm">http://www.usgwelections.org/USGenWebVote.cfm</a> Links to both pages can be found on the Election Committee site at <a href="http://www.usgwelections.org/">http://www.usgwelections.org/</a></p> <p>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.</p> <p>Please go to the Candidate page to meet your Candidates at <a href="http://usgenweb.org/usgwelections/national-2012/candidates-index.htm">http://usgenweb.org/usgwelections/national-2012/candidates-index.htm</a>. Below</p>

	<p>are the positions on the ballot:</p> <p>National Coordinator  NENC SC  NENC CC  NWPL CC  SEMA SC  SEMA CC  SWSC SC  SWSC CC</p> <p>If you have any problems you may contact any member of the Election Committee.</p> <p>Thank you,  USGenWeb Election Committee</p> <p><b>15 July 2012</b></p> <p>This is a reminder for members to vote in the National Election.  <a href="http://www.usgwelections.org/">http://www.usgwelections.org/</a></p> <p>The election will end at midnight July 31.</p> <p>Christina Palmer  <a href="mailto:christina_palmer@ymail.com">christina_palmer@ymail.com</a>  Election Committee</p>
<p><b>Approval of June  Advisory Board  Minutes</b></p>	<p><b>24 July 2012</b></p> <p>The minutes of the June 2012 session of the USGenWeb Advisory Board have been posted at <a href="http://usgenweb.org/business/AB-06-2012.shtml">http://usgenweb.org/business/AB-06-2012.shtml</a>.</p> <p>Please take a few moments and review them for errors or omissions. If no comments/corrections are noted, they'll stand approved at 9:30 p.m. EDT 27 July 2012.</p> <p>Sherri Bradley</p>

	<p>National Coordinator</p> <p><b>29 July 2012</b></p> <p>Having heard no corrections/comments, the minutes of the June 2012 Advisory Board meeting stand approved.</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>
<hr/>	
<p><b>Adjournment</b></p>	<p><b>01 August 2012</b></p> <p>The July 2012 meeting of the USGenWeb Project Advisory Board is adjourned, the August 2012 meeting is convened.</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>
<hr/>	

The full text of all BOARD-L messages can be viewed in the [threaded list archives](http://archiver.rootsweb.com/th/index/BOARD/) 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.