

## Advisory Board Minutes - April 2013

<b>LINKS TO MINUTES</b> <b>April 2013 Session</b>	<b>April 2013 Session Opened</b> <b>Announcement : A Call for Election Committee Volunteers</b> <b>Motion 2012/13-04: Approval by General Consent for Election Committee Slate</b> <b>Approval of March Advisory Board Minutes</b> <b>Adjournment</b>
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<b>SESSION OPEN</b>	<b>06 April 2013</b> <p>The March 2013 meeting of the USGenWeb Project Advisory Board is adjourned; the April meeting is convened.</p> <p>Tina Vickery Representative at Large 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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<b>Announcement : A Call for Election Committee Volunteers</b>	<b>09 April 2013</b> <p>Our annual election is just around the corner, and a majority of the EC positions are being vacated as long time volunteers are moving on or retiring.</p> <p>We need several volunteers to fill the vacant positions on the Election Committee. Any member of the project eligible to vote is eligible for membership in the EC, the exception being members of the Advisory Board.</p> <p>Please consider volunteering to the Election Committee. The EC is an interesting and very friendly group; and next to maintaining your individual web sites, the work you will do with this committee is one of the most important and necessary jobs in the USGenWeb. The EC is charged with conducting the National Election each summer, but also</p>

conducts appropriate polls and SC elections upon request, as well as maintaining the member and voter registration lists.

The following links are helpful if you want additional information.

<http://www.usgenweb.org/usgwelections/ec-manual/001-sec.htm>

<http://usgenweb.org/usgwelections/2012-ec/2012current.htm>

<http://www.usgwelections.org/procedures.html>

<http://usgenweb.org/usgwelections/ec-manual/text/ec-about.txt>

If you can volunteer, please contact Gayle Triller - [gaylelt@comcast.net](mailto:gaylelt@comcast.net)

If you have any questions, contact me or your regional representative.

<http://www.usgenweb.org/about/advisoryboard.shtml>

We would like to hear from you by Tuesday, April 16, 2013.

Tina Vickery

Representative at Large

USGenWeb Project

### **17 April 2013**

The Election Committee has submitted a slate of volunteers to fill their open seats on the Committee.

The Advisory is now in Executive Session to discuss the Election Committee's submitted slate of volunteers.

### **18 April 2013**

May I please hear a general consent motion to approve this slate of USGenWeb Project Election Committee volunteers.

The USGenweb Project Election Committee submits the following slate:

"Any member of the project who is eligible to vote is eligible for membership in the EC, the exception being that no Advisory Board

member may serve as a working member of the EC. From the list of volunteers, the EC shall select new or replacement members for the EC. This list of volunteers shall then be submitted to the Advisory Board for approval and confirmation. The Advisory Board shall not be allowed to "pick and choose" any individual committee member, but must approve

or disapprove the slate as a whole.. Should the Advisory Board disapprove the slate of members in its entirety, the process shall be repeated."

#### OFFICERS:

Chair [vacant]: Election will be held per guidelines upon the seating of volunteers.

Secretary/Publicist [vacant]: Election will be held per guidelines upon the seating of volunteers.

#### DATASET MANAGER

Gayle Triller - gaylelt@comcast.net

Term ending 31 December 2014.

Positions within Project: SC Delaware Kent Co DE, Burlison, Bosque, Kent, Edwards, Stephens, Shackelford, Washington Co. TX  
Yell & Drew Co AR, Baltimore City, MD, Orphan Counties WI, Knox, Pulaski, McCreary Co KY, Delaware Archives, Scott, Washington Co MS, Orphan counties MS, Marriage project & Kids Prject MS, Whitley, Knox, Pulaski and MCCreary Co KY Archives and Co-CC Morgan Co AL

#### NORTHEAST/NORTH CENTRAL

Jim Cox - nyclvr2012@gmail.com

NENC (Northeast/North Central)- 2-year term

Connecticut, Illinois, Indiana, Maine, Massachusetts, New Hampshire, New York, Michigan, Ohio, Pennsylvania, Rhode Island, Vermont, Wisconsin.

Term ending 31 December 2014.

Positions within Project: County Coordinator of Adams Co. IN.

NORTHWEST/PLAINS

Karen Synychak - orchidgranny@gmail.com

NWPL - 2 year term

Alaska, Colorado, Idaho, Iowa, Minnesota, Montana, Nebraska, North Dakota, Oregon, South Dakota, Washington, Wyoming.

Term ending 31 December 2014.

Positions within Project: Assistant County Coordinator of Hernando, Marion County and County Coordinator of Sumter County, FL

SOUTHEAST/MID-ATLANTIC

William Spurlock - wspurlock3@gmail.com

SEMA - 2 year term

Alabama, D.C., Delaware, Florida, Georgia, Kentucky, Maryland, Mississippi, New Jersey, North Carolina, South Carolina, Tennessee, Virginia, West Virginia.

Term ending 31 December 2014.

Position(s) within the Project: TN CO-CC Cannon Co.

SOUTHWEST/SOUTH CENTRAL

J. Myles Felihkatubbe - jmfelihatubbe@yahoo.com

SWSC (Southwest/South Central) - 2 year term

Arizona, Arkansas, California, Hawaii, Kansas, Louisiana, Missouri, Nevada, New Mexico, Oklahoma, Texas, Utah.

Term ending 31 December 2014.

Positions within Project: Archivist: Choctaw Nation (IT)

County Coordinator: Atoka County (OK), Beaver County (OK), Bryan County (OK), Cherokee Nation (IT), Cherokee Outlet (IT), Choctaw Nation(IT), Garfield County (OK), Guion Miller Applications (IT), Kansas/Kanza/Kaw Nation (IT), Lenape (IT), McCurtain County (OK), Osage Nation (IT), Ponca Agency (IT), Stone County (AR)

	<p>ARCHIVES AND SPECIAL PROJECTS</p> <p>Vicki Gray - akgenweb@yahoo.com</p> <p>Term ending 31 December 2013. (Vicki is a current member of the Election Committee.)</p> <p>Positions within Project: SC- AK ASC-ID CC Anchorage Borough: Kenai</p> <p>Peninsula Borough, Sitka Borough - AK</p> <p>Lemhi Co. Elmore Co. ID Delaware Co. IN Missoula Co. MT Ga Dona Ana Co. NM LeRoy, Bergen Town, Genesee Co NY Bennington Co. VT and Beltrami, Lake of the Woods, Clearwater Co.; Garfield, Moffat, Quray, San Miguel CO.</p> <p>Tina Vickery</p> <p>Representative at Large</p> <p>USGenWeb Advisory Board Agenda:</p> <p><a href="http://usgenweb.org/agenda2.shtml">http://usgenweb.org/agenda2.shtml</a></p>
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<p><b>Motion 2012/13-04: Approval by General Consent for Election Committee Slate</b></p>	<p><b>18 April 2013</b></p> <p>Motioned by Larry Flesher and seconded by Pauli Smith and dated 18 April 2013,</p> <p>the motion reads:</p> <p>"I move that the following slate of USGenWeb Project Election Committee volunteers be approved by general consent."</p> <p>Are there any objections to this motion?</p> <p>If no objections, this motion shall stand approved at 6 p.m. April 20, 2013 unless quorum is reached earlier.</p> <p>Tina Vickery</p> <p>Representative at Large</p>
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	<p><b>20 April 2013</b></p> <p>Having heard no objections, this motion is passed. I will subscribe the new committee members to the Election mailing list so they can get to work.</p> <p>Thank you all for your willingness to serve, and to continue to serve, on this very vital USGenWeb Project Committee!</p> <p>Tina Vickery Representative at Large</p>
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<p><b>Approval of Advisory Board Minutes February minutes</b></p>	<p><b>5 April 2013</b></p> <p>The minutes of the March, 2013 Advisory Board meeting have been posted at <a href="http://www.usgenweb.org/business/AB-03-2013.shtml">http://www.usgenweb.org/business/AB-03-2013.shtml</a></p> <p>Please take a few minutes to review them and submit any comments or corrections.</p> <p>If no responses are received, the minutes will stand approved at 11:00 p.m. EST 10 April 2013</p> <p>Tina Vickery Representative at Large USGenWeb Project</p> <p><b>11 April 2013</b></p> <p>Having heard no objections or corrections, the March 2013 minutes stand approved. Thank you Suzanne and Jeff for your work preparing and posting the minutes.</p> <p>Tina Vickery Representative at Large</p>

USGenWeb Project	
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<b>Adjournment</b>	<p><b>01 May 2013</b></p> <p>The April, 2013 meeting of the USGenWeb Project Advisory Board is adjourned; the May, 2013 meeting is convened.</p> <p>Tina Vickery  Representative at Large  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.