

Advisory Board Minutes - September 2014

<p>LINKS TO MINUTES September 2014 Session</p>	<p>September 2014 Session Opened</p> <p>Motion 2014/15-01: Confirming the EC (Election Committee) Slate</p> <p>Motion 2014/15-02 Motion to Sustain the Special Rules</p> <p>Motion 2013/14-03 Appointment of Board Secretary</p> <p>Announcements: Domain renewal, Agenda Items, State Coordinator Roll Call</p> <p>Announcements: EC looking for Volunteers</p> <p>Approval of August Advisory Board Minutes</p> <p>Adjournment</p>
<p>September 2014 SESSION OPEN</p>	<p>1 September 2014</p> <p>I'm in the process of subscribing the new members to the Board list, then the Board-Exec, and then will be un-subbing those members who are leaving us.</p> <p>To those newest members of the Advisory Board, and to all of our members who are staying with us and/or were re-elected to your positions, I'm truly looking forward to working with all of you.</p> <p>I would like to say a big welcome to our returning board members: Betsy Mills as my RAL and the following individuals: Cyndie Enfinger, Nancy Janyszeski, Pauli Smith, Bill Oliver, Linda Simpson, Les Shockey, Jeff Kemp, Larry Flesher, and Linda K. Lewis. And a huge welcome to our newest members of the Advisory Board: Mary Ann Lubinsky, Joy Fisher, Susan C. Griffin, and Martha Crosley Graham.</p> <p>Denise Wells National Coordinator The USGenWeb Project www.usgenweb.org USGenWeb Advisory Board Agenda: http://usgenweb.org/agenda2.shtml</p> <p>The September 2014 session of the USGenWeb Project Advisory Board is called to order. This being a new term, will you all respond that you are present.</p> <p>5 September 2014</p>

	<p>The September session of The USGenWeb Project Advisory Board is called to order.</p> <p>The Advisory Board Members for the 2014-2015 Session are Present and accounted for. All board members have been subscribed to Board-Exec, Board and AB-Chat.</p> <p>The Board-Exec list is a confidential list. All postings to Board-Exec are required to remain confidential. It will be a list that we use for personnel issues.</p> <p>If you agree that you will honor the confidentiality of Board-Exec please signify by saying "Agree". If you do not feel you can honor the confidentiality of Board-Exec please signify by saying "Disagree".</p>
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<p>Motion 2014/15-01: Confirming the EC (Election Committee) Slate</p>	<p>23 September 2014</p> <p>It has been moved by Joy Fisher to confirm the EC slate as presented, and seconded by Nancy Janyszeski.</p> <p>The following votes were received in response to the Motion to confirm the EC slate as presented:</p> <p>Voting yes: Linda Simpson, Martha Crosley Graham, Linda K. Lewis, Jeff Kemp, Pauli Smith, Susan C. Griffin, Les Shockey, Bill Oliver, Cyndie Enfinger, Larry Flesher, and Nancy Janyszeski.</p> <p>Those not voting: Mary Ann Lubinsky, Joy Fisher.</p> <p>*(Added by NC - Let it be known that we located YES votes* *from both Mary Ann and Joy.)*</p> <p>Therefore, this motion is passed. Thank you to those who have volunteered to serve on the EC.</p> <p>Betsy Mills</p>

	<p>Representative At Large Acting-Chair</p>
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<p>Motion 2014/15-02 Motion to Sustain the Special Rules</p>	<p>23 September, 2014</p> <p>With the conclusion of the National Election, a Motion to sustain the Special Rules is required according to Section 1 of the Special Rules at http://usgenweb.org/volunteers/special-rules.shtml</p> <p>"SECTION I. SUSTAINING/CHANGING THE SPECIAL RULES. These Special Rules will be sustained by motion/voting when a change in permanent National Coordinator occurs. These rules may be amended or revised by the members in accordance with USGenWeb Bylaws, Section VIII, Advisory Board Procedures at http://usgenweb.org/volunteers/bylaws.shtml ."</p> <p>May I hear a motion to sustain the Special Rules located here. http://usgenweb.org/volunteers/special-rules.shtml</p> <p>Moved by Mary Ann Lubinsky and seconded by Les Shockey, the motion reads: "I make the motion to sustain the Special Rules located here: http://usgenweb.org/volunteers/special-rules.shtml "</p> <p>Is there any discussion on this motion? If not please indicate by responding "No Discussion".</p> <p>Denise Wells National Coordinator The USGenWeb Project www.usgenweb.org</p>
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<p>Motion 2013/14-03 Appointment of Board Secretary</p>	<p>27 September, 2014</p> <p>Can I please hear a motion to accept by general consent the appointment of Suzanne Shepherd for the 2014-2015 Term?</p> <p>Denise Wells</p>

	<p>National Coordinator The USGenWeb Project www.usgenweb.org</p> <p>USGenWeb Advisory Board Agenda http://usgenweb.org/agenda2.shtml (Agenda to be updated shortly) USGenWeb Advisory Board Agenda: http://usgenweb.org/agenda2.shtml</p>
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<p>Approval of Advisory Board Minutes; August</p>	<p>2 September 2014</p> <p>The minutes of the August 2014 Advisory Board meeting have been posted at http://www.usgenweb.org/business/AB-08-2014.shtml</p> <p>Please take a few moments and review them for any errors or omissions. If no comments/corrections are noted, they will stand approved on September 30, 2014, at 5:30 p.m.</p>
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<p>Announcements: Call for volunteers to fill the EC Slate</p>	<p>9 September 2014</p> <p>The Election Committee is currently looking for volunteers to fill several open positions. If you would like to volunteer to serve with this very important part of USGenWeb please contact Gayle Triller at gaylelt@comcast.net.</p> <p>Some of the terms end this coming December but if you enjoy the job you can volunteer for a full 2 year term that will begin in January 2015. I hope you will consider joining us.</p> <p>The openings are as follows.</p> <p>NENC - 2 year term</p>

Illinois, Michigan, Ohio, Pennsylvania, Rhode Island, Vermont
Term ending 31 December 2014

NENC - 2 year term
Connecticut, Indiana, Maine, Massachusetts, New Hampshire,
New York, Wisconsin
Term ending 31 December 2015

NWPL - 2 year term
Montana, Nebraska, North Dakota, Oregon, Washington, Wyoming
Term ending 31 December 2014

NWPL - 2 year term
Alaska, Colorado, Idaho, Iowa, Minnesota, South Dakota
Term ending 31 December 2015

SEMA - 2 year term
Alabama, Florida, Georgia, Mississippi, New Jersey, South Carolina,
Tennessee
Term ending 31 December 2014

SEMA - 2 year term
DC, Delaware, Kentucky, Maryland, North Carolina, Virginia, West
Virginia
Term ending 31 December 2015

SWSC - 2 year term
Missouri, Nevada, New Mexico, Oklahoma, Texas, Utah
Term ending 31 December 2015

Archives and Special Projects

SPAR - 2 year term
State Archives

	<p>Term ending 31 December 2015</p> <p>SPIP - 2 year term</p> <p>Special Projects</p> <p>African-American Griots Project, Online Census Images Project, Church Records Project</p> <p>Digital Map Project, Genealogical Events Project, Immigration & Naturalization, Kidz Project</p> <p>Lineage Project, Marriage Records Project, Obituary Project, Pension Project, special Collections Project and Tombstone Project</p> <p>Term ending 31 December 2015</p>
ADJOURNMENT	<p>1 October 2014</p> <p>The September 2014 meeting of the Advisory Board is adjourned and the October 2014 meeting is convened.</p> <p>Denise Wells National Coordinator The USGenWeb Project www.usgenweb.org</p> <p>USGenWeb Advisory Board Agenda http://usgenweb.org/agenda2.shtml (Agenda to be updated shortly)</p> <p>USGenWeb Advisory Board Agenda: http://usgenweb.org/agenda2.shtml</p>

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