

Advisory Board Minutes - February 2015

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| LINKS TO MINUTES February 2015 Session | <p>February 2015 Session Opened</p> <p>Motion 2014/15-09: Motion to Approve EC Slate</p> <p>Approval of January Advisory Board Minutes</p> <p>Adjournment</p> |
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| SESSION OPEN | <p>01 February 2015</p> <p>The January 2015 meeting of the Advisory Board is now hereby adjourned.</p> <p>And this note hereby convenes the February 2015 meeting of the Advisory Board.</p> <p>Denise Wells National Coordinator The USGenWeb Project www.usgenweb.org</p> |
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| Motion 2014/15-09: Motion to Approve EC Slate | <p>05 February 2015</p> <p>The EC has submitted the following slate for committee members. As a reminder the slate is either accepted or rejected.</p> <p>May I please hear a motion to accept the slate of prospective new EC members as submitted by the EC?</p> <p>*****</p> <p>TO: National Coordinator and Advisory Board, USGenWeb Project FROM: USGenWeb Election Committee SUBJECT: Submission of Slate for Confirmation</p> <p>The Election Committee respectfully submits the following slate for confirmation:</p> |

Sharon McCormack - sharonmc2002@aol.com

NENC - 2 year term ending 31 Dec 2016

Illinois, Michigan, Ohio, Pennsylvania, Rhode Island, Vermont

Qualifying positions:

CC - Cocke TN, Polk TN

Sherri Bradley - kyvitals@windstream.net

NWPL - 2 year term ending 31 Dec 2016

Montana, Nebraska, North Dakota, Oregon, Washington, Wyoming

Qualifying positions:

CC - Clinton KY, Sebastian AR

Co CC - Owen KY, Fairbanks North Star Borough AK, Southeast
Fairbanks

Census AK

ASC - Alaska

SC - Kentucky

SPAR - Alaska, Clinton KY, Cumberland KY, Grant KY, Pendleton KY

SPIP - Census Images, KY Obit Proj, KY Tombstone Proj

LPC - KY Vital Records, KY Footsteps Project

Annie Geoghegan - anniegms@gmail.com

SEMA - 2 year term ending 31 Dec 2016

Alabama, Florida, Georgia, Mississippi, New Jersey, South Carolina,
Tennessee

Qualifying positions:

CC - Claiborne MS, Jefferson MS, Greene MS, Harrison MS, Lamar MS,
Bienville LA, Concordia LA, E Carroll LA, W Carroll LA, Morehouse LA,
Red

River LA, Tensas LA, Hamlin Co SD, Mobile Co AL, Henry Co AL

TC - MSCRoxie MS

ASC - Mississippi

SC - Alabama
SPAR - LA
LPC - MS, AL, LA

J. Myles Felihkatubbe - jmfelihatubbe@yahoo.com
SWSC - 2 year term ending 31 Dec 2016
Arizona, Arkansas, California, Hawaii, Kansas, Louisiana

Qualifying positions:

CC - Stone AR, Sevier AR, Atoka OK, Beaver OK, Bryan OK, Garfield OK,
McCurtain OK
LPC - Oklahoma

Denise Wells
National Coordinator
The USGenWeb Project
www.usgenweb.org

06 February 2015

Moved by Betsy Mills and seconded by Larry Flesher, the motion reads:

"I

move to accept the EC slate of committee members by general
consent."

Is there any discussion on this motion? If not, please indicate by
responding "No Discussion."

Denise Wells
National Coordinator
The USGenWeb Project
www.usgenweb.org

USGenWeb Advisory Board Agenda
<http://usgenweb.org/agenda2.shtml>

08 February 2015

It has been pointed out to me.... since I'm not facile with this board motions situation... that I asked for this by general consent, and then asked if there was any discussion and that this triggers a vote. I should have posted as to whether anyone had any objections. I apologize. Now that we have heard from Cyndie, I will request the vote. I apologize. I'll get it right next time.

I hope everyone is able to vote quickly on this one so I can advise the EC of the results. Thanks for your assistance.

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Denise Wells
National Coordinator
The USGenWeb Project
www.usgenweb.org

12 February 2015

Motion 2014/15-09: "EC SLATE" has passed.

Those voting yes: Betsy Mills, Bill Oliver, Jane Colemnares, Jeff Kemp, Joy Fisher, Larry Flesher, Les Shockey, Linda K. Lewis, Linda Simpson, Mary Ann Lubinsky, Nancy Janyszeski, Pauli Smith, Susan C. Griffin.

Those voting no: N/A.

Those not voting: Cyndie Enfinger

The following panel has been approved for the EC:

Sharon McCormack - NENC
Sherri Bradley - NWPL
Annie Geoghegan - SEMA
J Myles Felihkatubbe - SWSC

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| | <p>Denise Wells National Coordinator The USGenWeb Project www.usgenweb.org</p> |
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| <p>Approval of January Advisory Board Minutes</p> | <p>05 February 2015 The minutes of the January 2015 Advisory Board meeting have been posted at: http://www.usgenweb.org/business/AB-01-2015.shtml</p> <p>Please take a few minutes to review the minutes and submit any comments or corrections. If no responses are received, the minutes will stand approved at 11:00 p.m. EST 10 February 2015..</p> <p>Denise Wells National Coordinator The USGenWeb Project www.usgenweb.org</p> <p>12 February 2015 As there have been no corrections the January 2015 minutes are accepted.</p> <p>Denise Wells National Coordinator The USGenWeb Project www.usgenweb.org</p> |
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| <p>Adjournment</p> | <p>01 March 2015 The February 2015 meeting of the Advisory Board is now hereby</p> |

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| | <p>adjourned.</p> <p>And this note hereby convenes the March 2015 meeting of the Advisory Board.</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) USGenWeb Advisory Board Agenda: http://usgenweb.org/agenda2.shtml</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.