

Advisory Board Minutes - August 2015

<p>LINKS TO MINUTES August 2015 Session</p>	<p>August 2015 Session Opened</p> <p>Announcement: USGW Election Results, 2015</p> <p>Announcement: Thank You from Denise Wells</p> <p>Announcement: NGS 2016 Family History Conference</p> <p>Approval of Advisory Board Minutes; July minutes</p> <p>Adjournment</p>
<p>SESSION OPEN</p>	<p>01 August 2015</p> <p>The July 2015 meeting of the USGenWeb Project Advisory board is adjourned, the August meeting is convened.</p> <p>Denise Wells National Coordinator USGenWeb Project</p> <p>Information about the USGenWeb Project at http://usgenweb.org Advisory Board Agenda http://usgenweb.org/agenda2.shtml</p>
<p>Announcement: USGW Election Results, 2015</p>	<p>03 August 2015</p> <p>Congratulations to all of the winners!</p> <p>2015 USGenWeb National Election Results: The USGenWeb Election Committee would like to thank all of the candidates and voters for participating in the election process. Below are the results of the Election 2015.</p> <p>Eligible Voters overall - 1108 Voted - 149 (13.45%) National Coordinator - Voted 115 (77.18%) Representative at large - Voted 115 (77.18%) Eligible NENC CC - 359 - Voted 47 (13.09%)</p>

Eligible NWPL SC - 21 - Voted 10 (47.62%)
Eligible NWPL CC - 243 - Voted 45 (18.52%)
Eligible SEMA CC - 325 - Voted 43 (13.23%)
Eligible SWSC CC - 290 - Voted 45 (15.52%)

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National Coordinator:

Denise Wells - 115 (100%)

The EC declares Denise Wells the winner.

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Representative at Large:

Patrice Green - 115 (100%)

The EC declares Patrice Green the winner.

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NENC CC:

Jeff Kemp - 47 (100%)

The EC declares Jeff Kemp the winner

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NWPL SC:

Shirley Cullum - 10 (100%)

The EC declares Shirley Cullum the winner.

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NWPL CC:

Mary Alice Schwanke - 27 (60.0%)

Billie Walsh - 18 (40.0%)

The EC declares MaryAlice Schwanke the winner.

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SEMA CC:

Ann Geoghegan - 43 (100%)

The EC declares Ann Geoghegan the winner.

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SWSC CC:

Linda Lewis - 45 (100%)

The EC declares Linda Lewis the winner.

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SWSC CC 1yr Term:

	<p>Jane Colmenares - 41 (100%)</p> <p>The EC declares Jane Colmenares the winner.</p> <p>Thank you.</p> <p>Gayle Triller USGenWeb Election Committee</p>
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<p>Announcement:</p> <p>Thank You from</p> <p>Denise Wells</p>	<p>04 August 2015</p> <p>I want to thank everyone who were candidates for this election. I realize that only one region had a contest; however, I do want to welcome the 3 new candidates who will be taking their positions on 9/1/15.</p> <p>I'm truly not interested in any bashing of The Project because of the low number of candidates or the numbers of those voting. It is what it is, and our goal is to alter that. No matter the outcome, my entire goal is to cause The USGenWeb Project to get spiffed up and updated as we move closer to the 20 year anniversary for The Project.</p> <p>I especially want to thank Billie Walsh for throwing her hat in the ring and running for a position. Win or lose, we can each make a difference for each and every county that we represent. Please keep up the great work you are doing for your counties, Billie!</p> <p>Okay, I don't want to, but I have to head to the office and then to another doctor appointment later today. I think this doctor will be happy as I think I have lost almost 30 pounds, that is an additional 15 from when I</p>
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saw him last.

I hope all of you have a great day. Thanks for all of your contributions to USGenWeb, no matter what your contribution is.

Denise Wells

National Coordinator

31 August 2015

I would like to take a few moments to thank all members of our Advisory

Board for their service to The USGenWeb Project over the past 12 months.

And thank you for putting up with me and providing me your individual and collective guidance. It has been truly appreciated.

Tonight we are saying goodbye to Betsy Mills, our Representative at Large,

who has been of tremendous assistance and council to me, and has grabbed me

by the ears a few times. Betsy, you will be truly missed on our Board.

Cyndie Enfinger has been on the AB for as long as I can remember for the

Special Projects; she did not run this year and no one was elected.

Thank

you for your years of service, Cyndie. We will look at appointing someone

to this vacant spot on the AB soon.

Bill Oliver is another great volunteer who has been with the AB for a while. Thank you so much for your service, Bill.

And last, but definitely not least, Pauli Smith who has become a great friend as well as a wonderful member of the AB for several years.

Thank you to each and every one of you. Your partnership this past year has been very much appreciated.

As we are getting close to the bewitching hour, I wanted to send out this thank you and acknowledgement of your services for the entire time period(s) you have worked with me on the AB and I look forward to retaining each of you as a friend.

THANK YOU!
Denise Wells
National Coordinator

**Announcement:
NGS 2016 Family
History
Conference**

24 August 2015

I'm very happy to announce that with the assistance of Joy Fisher and Karen De Groote, we have now secured a double booth at the NGS 2016 Family History Conference.

We are excitedly looking forward to celebrating the 20th Anniversary of The USGenWeb Project. Karen has donated funds from a trust of her late father to pay for one booth in honor of her late father, Virgil G. De Groote.

We would truly appreciate any donations towards the payment of the 2nd booth and other expenses that will be incurred in order to represent The USGenWeb Project at this Conference.

The conference runs from 4th through the 7th of May, 2016, and will take

	<p>place at the Broward County Conference Center in East Fort Lauderdale.</p> <p>Unfortunately, we will not be able to have a track of talks sponsored by our Project as that window has already closed.</p> <p>We are looking for volunteers to assist in manning the booth for two hour increments for each day. Also, ideas for displays and donations of materials for our celebration will be gladly accepted and entertained. I know there are lots of very talented folks out there in our group and I look forward to hearing from many of you.</p> <p>Any questions, just let me know. Let me know how you would like to assist in this endeavor as we head into the new year.</p> <p>Come help us help the Project! Thank you so much.</p> <p>Denise Wells National Coordinator USGenWeb Project Information about the USGenWeb Project at http://usgenweb.org Advisory Board Agenda http://usgenweb.org/agenda2.shtml</p>
<p>Approval of Advisory Board Minutes; July minutes</p>	<p>03 August 2015</p> <p>The minutes of the July 2015 Advisory Board meeting have been posted at http://www.usgenweb.org/business/AB-07-2015.shtml</p> <p>Please take a few minutes to review them and submit any comments or corrections. If no responses are received, the minutes will stand approved at 8:00 a.m. EST, 10 August 2015.</p> <p>Thank you.</p>

	Denise Wells National Coordinator USGenWeb Project
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Adjournment	1 September 2015 The August 2015 session of the Advisory Board is adjourned and the September 2015 session is opened. Denise Wells National Coordinator USGenWeb Project
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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.