

Advisory Board Minutes - October 2015

LINKS TO MINUTES October 2015 Session	October 2015 Session Opened Announcement: Add New Items to the Agenda Motion 2015/16-02 Motion to Add Link to Available Counties site on USGenWeb National site Approval of Advisory Board Minutes Adjournment
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SESSION OPEN	01 October 2015 The September 2015 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the October 2015 meeting of the Advisory Board. Denise Wells National Coordinator 2014-2016 The USGenWeb Project
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Announcement: Add New Items to the Agenda	04 October 2015 After consultation on this issue, and in my interpretation of the below By-Law, since there has not been a change in the National Coordinator of the USGenWeb Project, pursuant to the following, a motion for sustaining the special rules is not required. See, "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, Article VIII, Advisory Board

	<p>Procedures."</p> <p>http://usgenweb.org/volunteers/special-rules.shtml</p> <p>Thus, we will dispense with this specific item at this point unless anyone objects and prefers additional discussion.</p> <p>Denise Wells National Coordinator 2014-2016 The USGenWeb Project</p>
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<p>Motion 2015/16-02 Motion to Add Link to Available Counties site on USGenWeb National site</p>	<p>05 October 2015</p> <p>Mary Alice Schwanke, who is now a member of the AB, created the below page to assist the Project in letting people know what counties in the project are available for adoption.</p> <p>https://sites.google.com/site/usgenwebadoptables/ . She is willing to continue maintaining the site.</p> <p>This, I believe, could be very helpful to the Project overall. I just had someone refer a potential volunteer who actually wanted to know what was available project wide. I just sent her the link to this page.</p> <p>Could we hear a motion to add a link to this site to the national page?</p> <p>Denise Wells</p> <p>30 October 2015</p> <p>Moved by Larry Flesher, seconded by Les Shockey and now dated October 31, 2015, and numbered 2015/16-02, the motion reads as follows:</p> <p>"I make a motion to add the Adoptable Counties site to the USGenWeb Project page as a link."</p>
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	<p>Is there any discussion on this motion? If not, please indicate by responding "No discussion."</p> <p>Denise Wells National Coordinator 2014-2016 The USGenWeb Project www.usgenweb.org</p>
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<p>Approval of Advisory Board Minutes</p>	<p>04 October 2015</p> <p>The minutes of the September 2015 Advisory Board meeting have been posted at http://www.usgenweb.org/business/AB-09-2015.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 10:00 a.m. EST, 11 October 2015.</p> <p>Thank you. Denise Wells National Coordinator 2014-2016 The USGenWeb Project</p> <p>20 October 2015</p> <p>Having heard no comments or corrections, the minutes stand as approved.</p> <p>Denise Wells National Coordinator</p>
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<p>Adjournment</p>	<p>1 November 2015</p> <p>The October 2015 meeting of the Advisory Board is adjourned. The November meeting is convened.</p>

	Denise Wells National Coordinator 2014-2016 The 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.