

Advisory Board Minutes - February 2016

<p>LINKS TO MINUTES February 2016 Session</p>	<p>February 2016 Session Opened</p> <p>Motion 2015/16-05: Motion to Approve 3 20th Anniversary Logos</p> <p>Announcement: Call for Volunteers for the Grievance Committee</p> <p>Announcement: Appointment of RAL to Act as Presiding Officer</p> <p>Motion 2015/15/6: Approval of Election Committee Volunteers Slate</p> <p>Approval of January Advisory Board Minutes</p> <p>Adjournment</p>
<p>SESSION OPEN</p>	<p>01 February 2016</p> <p>The January 2016 meeting of the Advisory Board is adjourned and the February 2016 meeting is convened.</p> <p>Denise Wells National Coordinator 2014-2016 The USGenWeb Project www.usgenweb.org</p>
<p>Motion 2015/16-05: Motion to Approve 3 20th Anniversary Logos</p>	<p>01 February 2016</p> <p>Having heard no objection to the above-stated Motion, this Motion has passed.</p> <p>The Motion to Approve three (3) 20th Anniversary Logos, as presented by Larry Flesher, seconded by Annie Geoghegan, dated January 23, 2016, and numbered 2015/16-05, and amended by motion of Joy Fisher to add additional words to the motion, the motion now reads as follows:</p> <p>"I move that we approve, by general consent, all three 20th Anniversary</p>

logos, said logos to be approved for use only during our 20th anniversary year and must be removed in July 2017."

Presently the logos are located at the below link. Any of these 3 logos may be used on any USGW state, county or special project page. They must be removed during the month of July 2017.

Logo link:
<http://www.usgenweb.org/business/logos20a.shtml>

They will eventually moved to the Logo page listed in the right column on the main page of The USGenWeb site. www.usgenweb.org

Denise Wells
National Coordinator 2014-2016
The USGenWeb Project
www.usgenweb.org

**Announcement:
Call for Volunteers
for the Grievance
Committee**

01 February 2016

Call for Volunteers

The Grievance Committee of USGenWeb is in need of volunteers. The prior chair has been seated in a different position, and we are not aware of any other members at the present time sitting on the Grievance Committee. If you are a current member, please contact me as soon as possible.

Please submit your interest to any of the Advisory Board members, or reply to this email indicating your interest in serve on the Grievance Committee.

If you have the following attributes, you could be a perfect addition to the Grievance Committee:

- (1) An even disposition
- (2) Reliability and timeliness
- (3) An ability to suspend judgment and distance themselves from their own views in order to hear other points of view
- (4) An ability and willingness to propose solutions that are fair, equitable and consistent with the policies and philosophy of the Project
- (5) Good basic communication [writing by e-mail] skills and an ability to compromise and get along with others.

Interested individuals should send the following information to me at ncusgenweb@gmail.com or to any Advisory Board member. Their names and email addresses are listed at the National Page (www.usgenweb.org), at the top of the page, CLICK ON VOLUNTEERS, then in the right hand column click on ADVISORY BOARD. All current AB members are listed there. The necessary information is:

- (1) Your name
- (2) Your e-mail address
- (3) Your current position(s) in the USGENWEB Project or an affiliated Special Project,
- (4) A brief statement of why you believe you would be qualified for this kind of volunteer position.

Thank you, and I look forward to hearing from volunteers who are interested in assisting this Grievance Committee of The USGenWeb Project.

Denise Wells
National Coordinator 2014-2016
The USGenWeb Project
www.usgenweb.org

Announcement: 16 February 2016

Appointment of RAL to Act as Presiding Officer Pursuant to the Standing Rules, Article VIII - Designation of Acting Presiding Officer as follows:

"VIII - DESIGNATION OF ACTING PRESIDING OFFICER. (Adopted March 8, 2007)

In the temporary absence of the Presiding Officer/National Coordinator (NC) for a period of less than ninety days the Representative at Large (RAL) will act as the Presiding Officer. In the temporary absence of both the NC and the RAL, either the NC or the RAL will designate another member of the Advisory Board to be the Acting Presiding Officer."

I am hereby designating Patrice Green to act in my stead as the Presiding Officer for possibly the next several weeks. I am addressing a health issue and may not be available to deal with the day to day operations of the project for hopefully what will ultimately be a short period of time.

Patrice will be addressing issues that need to be corrected and/or managed. Please provide her with your cooperation in my absence.

Thank you.

Denise Wells

National Coordinator 2014-2016

The USGenWeb Project www.usgenweb.org

**Motion
2015/15/6:
Approval of
Election
Committee
Volunteers Slate**

19 February 2016

It has been moved by Les Shockey and seconded by Jane Colmenares that the EC slate of member's who's terms have expired be approved by general consent. This motion is numbered 2015/16-6.

Please respond that you either approve or do not approve all of the below individuals* per the request. This slate must either be fully approved or we will need a new slate.

Voting will end at 7 PM, EST, February 22, 2016.

Patrice Green Representative at Large

*The following is a list of EC members who's terms have expired but they want to remain members of the EC

Gayle Triller

Pat Asher

Tina Vickery

Joyce Gaston Reece

Alice Allen

Sundee Anderson

We have a few members who's terms have not yet expired.

Please submit to the board for approval.

Thanks,
Gayle

23 February 2016

The following have stated, "No objection."

Anne Geoghegan
Joy Fisher
Larry Flesher
Kes Shockey
Linda K. Lewis
Mary Ann Lubinsky
Mary Schwanke
Nancy Janyszeski
Shirley Cullum
Susan Griffin
Jane Colmenares

Not responding are:

Jeff Kemp
Jo Branch

Having heard no objection by the stated deadline, the motion passes. The EC Slate is approved.

Patrice Green Representative at Large

**Approval of
Advisory Board
Minutes January
minutes**

24 February 2016

The minutes of the January 2016 Advisory Board meeting have been posted at
<http://www.usgenweb.org/business/AB-01-2016.shtml>

	<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 Noon. EST, February 27, 2016.</p> <p>Patrice Green Representative at Large</p> <p>27 February 2016</p> <p>Having received no comments/corrections, the January 2016 Advisory Board minutes stand approved.</p> <p>Patrice Green Representative at Large</p>
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<p>Adjournment</p>	<p>01 March 2016</p> <p>The February 2016 meeting of the Advisory Board is adjourned and the March 2016 meeting is convened.</p> <p>Patrice Green Representative at Large</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.