Advisory Board Minutes - May 2016

LINKS TO MINUTES

May 2015 Session Opened

Approval of April Advisory Board Minutes

May 2016 Session

Announcement: Return of National Coordinator to Board

Motion 2015/16-8: Permission To Use Logo

Adjournment

SESSION OPEN

03 May 2016

Ladies and Gentlemen,

The April 2016 meeting of the Advisory Board is now hereby adjourned.

This note hereby convenes the May 2016 meeting of the Advisory Board.

Patrice Green, RAL

USGenWeb Project

Information about the USGenWeb Project at http://usgenweb.org

Approval of April Advisory Board

Minutes

10 May 2016

Ladies and Gentlemen,

The minutes of the April 2016 Advisory Board meeting are posted at:

http://www.usgenweb.org/business/AB-04-2016.shtml

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 6 p.m. EST, May 12, 2016.

Patrice Green, RAL

USGenWeb Project

Announcement: Return of National Coordinator to

19 May 2016

I am returning to the National Coordinator position for

The USGenWeb Project.

Board

I wish to thank Patrice Green for taking care of the Advisory Board during

my absence.

As some of you may know, I had a medical issue to take care of. I had surgery in April and am now back at the helm.

Thank you so much, Patrice, and Advisory Board Members for taking care of

the project in my absence.

Sincerely.

Denise Wells

National Coordinator 2014-2016

The USGenWeb Project

www.usgenweb.org

Motion 2015/16-8: Permission To Use Logo

31 May 2016

It has been moved by Patrice Green and seconded by Larry Flesher as follows, and the motion states as follows:

"It is moved that the following be added to the Standing Rules Section IV.

PERMISSION TO USE A USGenWeb LOGO.

County, State and Project Coordinators do not need permission from the National Coordinator to use any of the official USGenWeb Project logos on

their social media sites as long as they coordinate the matching county, state or special project.

If the Coordinator leaves the county, state or project, the Coordinator must remove the official logos from the related social media site."

Is there any discussion on this motion? If so, please state same now, OR voting will begin in 48 hours, i.e., Thursday, June 2, 2016, at 9:00 p.m.

Thank you.
Denise Wells
National Coordinator 2014-2016
The USGenWeb Project
www.usgenweb.org
01 June 2016
The May 2016 meeting of the Advisory Board is adjourned. The June
meeting
is convened.
Denise Wells
National Coordinator 2014-2016
USGenWeb Project
Information about the USGenWeb Project at http://usgenweb.org

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.