

# Advisory Board Minutes - November 2016

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## **SESSION OPEN      01 November 2016**

Please excuse the brevity of the message from my phone. This will adjourn October 2016 meeting and convene the November 2016 meeting.

Thank you.

Denise Wells  
National Coordinator 2014-2017  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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## **Selection of Advisory Board Secretary      08 November 2016**

I am pleased to announce that the Advisory Board has selected someone to take the position as Advisory Board Secretary.

I am happy to welcome Doreen Harunaga-Ewing as our new Secretary. Welcome aboard Doreen, and please know that all of the members of the Advisory Board are great to work with and can also answer questions if I am not available.

Doreen and Patrice have been working together and putting together the first set of Minutes that will be submitted shortly for the Board's review and approval.

I truly appreciate the interest shown by several members of our USGW community and have advised our other interested applicants that we have chosen our new Secretary, and asked them to consider submitting their interest in the future should another position open again.

Help me welcome Doreen to our Board and Board list. Patrice is managing her membership so she can review and prepare Minutes. Once Doreen submits the

current minutes for October, I am requesting that she go back and pick up where things were left off so we can get the minutes caught up.

I want to also thank Suzanne Shepherd again for the great work she did consistently for the Advisory Board and The USGenWeb Project. Thank you, Suzanne. We do appreciate everything you have done for the project.

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## **Review of October 2016 12 November 2016**

### **Advisory Board Minutes**

The minutes of the October 2016 Advisory Board meeting have been posted at <http://www.usgenweb.org/business/AB-10-2016.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 11:59 a.m. EST, 17 November 2016.

Thank you.

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12-13 November 2016 Discussion of the October 2016 Minutes. Issues were found with the Minutes. The document has been withdrawn and a revised October 2016 Advisory Board minutes was published.

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### **July, August, September, October Minutes 2016**

## **20 November 2016**

All of the Minutes will be updated, and posted for review shortly. Thanks for your patience. Then we can get on to other business.

Thank you.

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**Prior Executive Session 20 November 2016**

I'm not sure that I announced we were out of Executive Session after discussing the position of Advisory Board Secretary. However, we have been out, but will be going back into Executive Session to review submissions for the National Webmaster and Assistant Webmaster positions.

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**Executive Session to 20 November 2016**

**Discuss National**

**Webmaster, Assistant  
Webmaster Positions**

With this post, we will now go into Executive Session to discuss the submissions received for the above two positions.

After this, we will be returning to normal required issues that need to be addressed.

Thank you.

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**29 November 2016**

The AB is out of executive session where they were discussing the selection of a National Webmaster and Assistant National Webmaster.

As the AB members were in agreement, can I please hear a motion to appoint by general consent the individuals selected?

Thank you.

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**MOTION 2016/17-01 - 30 November 2016**

**Motion to Appoint**

**National Webmaster  
and Assistant National  
Webmaster for 2016-  
2017**

Presented by Jane Colmenares, seconded by Larry Flesher, dated November 30, 2016, and numbered 2016/176-01, the motion reads as follows:

"I move that we appoint by general consent Marsha Bryant as National Webmaster and Norma Haas as Assistant Webmaster."

Are there any objections to this motion?

If there are no objections, said motion will pass in 48 hours from the date and time of this posting.

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**Adjournment**

**01 December 2016**

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Thank you.

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**01 December 2016**

You are correct Les. Adjourn November and convene December.

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The full text of all BOARD-L messages can be viewed in the threaded list archives, located at <https://groups.google.com/forum/m/#!forum/board-l>

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 [Doreen Harunaga-Ewing](#), Secretary.

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