## **Advisory Board Minutes - January 2017**

LINKS TO MINUTES	January 2017 Session Opened
January 2017 Session	Grievance Committee
	Executive Session to Discuss Matters Relating to the National Pages
	Adjournment
SESSION OPEN	01 January 2017
	The December 2016 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the January 2017 meeting of the Advisory Board.
	Thank you.
	Denise Wells
	National Coordinator 2014-2017
	The USGenWeb Project
	www.usgenweb.org
	See us at Booth #428 in Raleigh, NC 10-13 <u>May 2017 NGS Conference</u> - we need volunteers!
Grievance Committee	28 January 2017
	<ol> <li>Anything new on Grievance Committee membership?</li> <li>What is supposed to be the current discussion, or maybe a proposal, on the Board? It seems like four months ago we had some things we wanted to address but never got around to a whole lot of it. Mike Mike (Dino) Peterson Northwest/Plains Region County Coordinator Representative</li> </ol>
	29 January 2017
	John Quigley is putting together a panel for submission to the AB. We are one person short, but I think we should move forward with that as well.
	Denise Wells
	National Coordinator 2014-2017
	The USGenWeb Project
	www.usgenweb.org See us at Booth #428 in Raleigh, NC 10-13 May 2017 NGS Conference- we need volunteers!
Executive Session to Discuss Matters	29 January 2017

**Relating to the National**At this time the Advisory Board is going into executive session to discuss **Pages** matters relating to the national pages.

	Denise Wells National Coordinator 2014-2017 The USGenWeb Project <u>www.usgenweb.org</u> See us at Booth #428 in Raleigh, NC 10-13 <u>May 2017 NGS Conference</u> - we need volunteers!
Adjournment	01 February 2017
	The January 2017 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the February 2017 meeting of the Advisory Board.
	Denise Wells
	National Coordinator 2014-2017
	The USGenWeb Project
	<u>www.usgenweb.org</u> See us at Booth #428 in Raleigh, NC 10-13 <u>May 2017 NGS Conference</u> - we need volunteers!

The full text of all BOARD-L messages from September 2016 can be viewed in the threaded list archives located at <u>https://groups.google.com/forum/m/#!forum/board-l</u>

The full text of all BOARD-L messages before September 2016 can be viewed in the threaded list archives located at <u>http://archiver.rootsweb.ancestry.com/th/index/BOARD/</u>

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 <u>Doreen Harunaga-Ewing</u>, Secretary.

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