

# Advisory Board Minutes - May 2017

**LINKS TO  
MINUTES**  
May 2017 Session

May 2017 Session Opened  
Announcement: USGenWeb Nomination Form  
Trademark, 2nd Filing of Second Required Filing  
Announcement: USGenWeb Register to Vote  
Election Committee Slate of Volunteers (Request for Motion to Approve)  
Motion 2016/2017-06 Approval of Election Committee Slate  
Adjournment

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**SESSION OPEN 01 May 2017**

The April 2017 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the May 2017 meeting of the Advisory Board.

Denise Wells  
National Coordinator 2014-2017  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)  
See us at Booth #428 in Raleigh, NC 10-13 May 2017 NGS Conference

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**Announcement:  
USGenWeb**

**Nomination Form**

**11 May 2017**  
Since I found the link to the nomination form this morning and now it has been moved. The new correct link is  
<http://usgenweb.org/usgwelections/election-index.html>

Sorry for the confusion.

Gayle  
Election Committee Chair  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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**Trademark Filing of 25 May 2017**  
**Second Required Filing**

This note will advise that I have just completed the 2nd trademark filing for The USGenWeb Project.

Thank you.

Denise Wells  
National Coordinator 2014-2017  
The USGenWeb Project

[www.usgenweb.org](http://www.usgenweb.org)

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**Announcement: 29 May 2017**

**USGenWeb**

**Register to Vote** All members,

We will soon be conducting our annual USGenWeb elections. Beginning today you have 30 days to register to vote in this election. If you have voted in previous elections and have not removed your registration then you are still registered.

To register go to <http://www.usgwelections.org>

Gayle Triller  
Election Committee Chair  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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**Election Committee 31 May 2017**

**Slate of Volunteers**

**(Request for Motion to Approve)** The EC respectfully submits the following Slate of prospective EC Members for your approval/disapproval, per Election Committee Procedures Section A, Item 2, par. 2:

"From the list of volunteers, the EC shall select new or replacement members for the EC. This list of volunteers shall then be submitted to the Advisory Board for approval and confirmation. The Advisory Board shall not be allowed to "pick and choose" any individual committee member. Should the Advisory Board disapprove the slate of members in its entirety, the process shall be repeated."

Should the AB approve of the submitted Slate, the EC requests immediate seating of all new EC Members in order to properly train new members, and to elect EC officers for the year 2017.

The volunteers are as follows:

Trish Elliott-Kashima - Hawaii County, Hawaii; Marion County, Georgia; Whitfield County, Georgia

Carolyn Caflisch  
County coordinator for the following county: Sauk, Wisconsin

Kathy Allen - County coordinator for the following county: Daviess, Indiana

Alice Allen - County coordinator for the following counties: Geauga and Seneca Counties, Ohio; Otero, Teller; and Bent Counties, Colorado, Clark County, Washington; Marshall County, Kansas

May I please hear a motion to approve the EC Slate by general consent?

Thank you.

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

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**Motion 2016/2017- 31 May 2017**

**06 Approval of**

**Election Committee  
Slate**

Moved by Jane Colmenares, seconded by Mary Alice Schwanke, dated May 31, 2017, and numbered Motion 2016/17-06, the motion reads as follows: "I move that AB approves the EC slate by general consent,"

Such slate of volunteers was submitted as follows:

Trish Elliott-Kashima - Hawaii County, Hawaii & Marion County, Georgia; Whitfield, Georgia

Carolyn Caflisch - Sauk County, Wisconsin

Kathy Allen - Daviess County, Indiana

Alice Allen – Geauga and Seneca Counties, Ohio; Otero, Teller; and Bent Counties, Colorado, Clark County, Washington; Marshall County, Kansas

Please state if there are any objections.

If there are no objections, the slate will pass in 48 hours, said time to expire on Friday, June 2, 2017, at 9:00 p.m.

Denise Wells  
National Coordinator 2014-2017  
The USGenWeb Project

[www.usgenweb.org](http://www.usgenweb.org)

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**Adjournment**

**02 June 2017**

The May 2017 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the June 2017 meeting of the Advisory Board.

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

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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.ancestry.com/th/index/BOARD/>

All Advisory Board Minutes are located at <http://usgenweb.org/about/minutes.html>.

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.