

Advisory Board Minutes – August 2017

**LINKS TO
MINUTES**
August 2017
Session

August 2017 Session Opened
Announcement: Election Results
Order of Business
Run-off Election
Election Results
Fwd: SWSC CC Rep Run Off Election
Adjournment

SESSION OPEN 02 August 2017

The July 2017 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the August 2017 meeting of the Advisory Board.

I apologize for the delay in posting. Had an emergency issue come up and had to travel to Miami Beach and dealt with serious flooding there. Thank you.

Denise Wells
National Coordinator 2014-2018
The USGenWeb Project
www.usgenweb.org

**Announcement:
Election Results 04 August 2017**

ELECTION RESULTS

Registered Members 1371
Registered Voters 918
Passwords Sent 139 (15.14%)
Eligible National Coordinator 918 Voted: 108 (11.76%)
Eligible Rep at Large 918 Voted: 110 (12.09%)
Eligible for Special Projects 120 Voted: 22 (18.33%)
Eligible NENC_CC 291 Voted: 47 (16.15%)
Eligible NWPL_SC 23 Voted: 15 (65.22%)
Eligible NWPL_CC 209 Voted: 49 (23.44%)
Eligible SEMA_CC 289 Voted: 38 (13.15%)
Eligible SWSC_CC 230 Voted: 40 (17.39%)

National Coordinator

Denise Wells 108 (100.00%)

Representative at Large

Patrice Green 110 (100.00%)

Special Projects

Adrian Williams 22 (100.00%)

NENC CC

Jeff Kemp 34 (72.34%)

Colleen Pustola 13 (27.66%)

NWPL CC

Mary Alice Schwanke 31 (63.27%)

Billie Walsh 18 (36.73%)

NWPL_SC

Shirley Cullum 8 (53.33%)

Gail Kilgore 7 (46.67%)

SEMA CC

Trish Elliott-Kashima 38 (100.00%)

SWSC CC

Linda K Lewis 19 (47.50%)

Linda Simpson 13 (32.50%)

Jeannette Harper 8 (20.00%)

RUN-OFF between Linda K. Lewis and Linda Simpson

Gayle Triller

Election Committee Chair

The USGenWeb Project

www.usgenweb.org

Order of Business 27 July 2017

(Revises 27 June 2017 Order). Per Special Rules, Section II, the following is the current Advisory Board Order of Business. It will be updated and announced on Board each month. It is flexible and may be adapted to cope with immediate business. Advise Presiding Officer of any items for future business:

- 1] Finalize establishing USGenWeb Mailing Lists on Google Groups.
- 2] Determine need for Advisory Board Policies and Procedures Manual.
- 3] Develop Standard Rule defining USGenWeb membership.
- 4] Review inactive Tombstone Project.
- 5] Review of Bylaws for possible Amendments (WorldGenWeb, funding for servers, sponsors for Bylaw amendments, etc.).
- 6] Define search engines for USGW SEO.

Mike Peterson

Northwest/Plains Region

Country Coordinator Representative 2016-2018

The USGenWeb Project
www.usgenweb.org

Jeff Kemp made a new logo celebrating our 20 years but adding additional dates to the logo for use on our sites. Can we add that for discussion. I'll have to find it and provide it as an attachment I think.

Denise Wells
National Coordinator 2014-2017
The USGenWeb Project
www.usgenweb.org

We can add anything you would like to the Order of Business or the To Be Discussed list. I only try to keep it up to date for you like a secretary but I'm not a secretary, like an admin assistant but I'm not an admin assistant, like a gofer but I'm not a gofer, !!! :] Just somebody trying to help a busy lady. So just let me know.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2018
The USGenWeb Project
www.usgenweb.org

You're the best. Thank you.

Denise Wells
National Coordinator 2014-2017
The USGenWeb Project
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05 August 2017

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- 1] Finalize establishing USGenWeb Mailing Lists on Google Groups.
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- 3] Develop Standard Rule defining USGenWeb membership.
- 4] Review inactive Tombstone Project.
- 5] Review of Bylaws for possible Amendments (WorldGenWeb, funding for servers, sponsors for Bylaw amendments, etc.).
- 6] Define search engines for USGW SEO.
- 7] Finalize establishing an additional USGenWeb logo.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2018
The USGenWeb Project
www.usgenweb.org

Run-off Election 12 August 2017

----- Forwarded message -----
From: <gay...@comcast.net>
Date: Sat, Aug 12, 2017 at 3:26 PM
Subject: USGenWeb runoff SWSC CC Rep
To: greatu...@gmail.com

The run off election for SWSC CC Rep between Linda Lewis and Linda Simpson is now open. The voting period will run from today until Aug 25, 2017. Only those who have a county or project in the SWSC region will be eligible to vote.

Gayle Triller
Elections Committee Chair.

Denise Wells
National Coordinator 2014-2017
The USGenWeb Project
www.usgenweb.org

Election Results 13 August 2017

Posted to the National Announcement List on Friday, August 4, 2017 12:34 AM, "gay...@comcast.net" <gay...@comcast.net> wrote:

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RUN-OFF between Linda K. Lewis and Linda Simpson

Denise Wells

National Coordinator 2014-2017

The USGenWeb Project

www.usgenweb.org

Fwd: SWSC CC 27 August 2017
Rep Run Off
Election

Results below.

Denise Wells

National Coordinator 2014-2018

The USGenWeb Project

www.usgenweb.org

Begin forwarded message:

From: gay...@comcast.net
Date: August 27, 2017 at 7:07:39 PM EDT
To: Denise Wells <ncusg...@gmail.com>
Subject: SWSC CC Rep Run Off Election

The run off election for SWSC CC Rep has closed and the results are

Linda Lewis 18 votes
Linda Simpson 14 votes

The EC declares Linda Lewis the winner of this election.

Gayle Triller
EC Chair

Adjournment **01 September 2017**

The August 2017 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the September 2017 meeting of the Advisory Board, along with our new term.

Denise Wells
National Coordinator 2014-2018
The USGenWeb Project
www.usgenweb.org

The full text of all BOARD-L messages can be viewed in the threaded list archives for this list by subscribing members in their email.

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](mailto:Doreen.Harunaga-Ewing), Secretary.