

Advisory Board Minutes – February 2019

LINKS TO MINUTES

February 2019 Session

February 2019 Session Opened
Selection of new Advisory Board SWSC CC Rep
Board-Exec Mail List Agreement of Confidentiality – Term through 8/31/2019 for SWSC Region
New SWSC CC Rep
Adjournment

SESSION OPEN 02 February 2019

The January 2019 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the February 2019 meeting of the Advisory Board.

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
www.usgenweb.org

Selection of new Advisory Board SWSC CC Rep

09 February 2019

Good morning:

This email is to advise that the Advisory Board has chosen **Doreen Harunaga-Ewing** to complete the vacant term for the SWSC CC Representative remaining on the Advisory Board. This position's term will end on August 31, 2019. As such, the SWSC CC Representative position will be placed on the upcoming ballot this spring/summer.

We welcome Doreen to the Advisory Board as her first position on the AB for The USGenWeb Project.

A huge thank you to everyone who expressed an interest in filling this position on the Advisory Board. It is good to see that several of our Project members were very interested in assisting the Advisory Board with the duties that encompass this Project.

Thank you again.

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
www.usgenweb.org

New SWSC CC
Rep

09 February 2019

As the Advisory Board has selected Doreen Harunaga-Ewing as the person to complete the SWSC CC Rep position, I have subscribed Doreen to the mail list. She has been previously subscribed as the Secretary for the AB but without posting privileges. She now has posting privileges as a new member, and she will continue as our Secretary as she shall only retain one voting position on the Advisory Board.

Please help me welcome Doreen to the Board!

I will issue the Confidentiality Oath as soon as I can.

Congratulations, Doreen! Welcome, and I hope you enjoy serving with us.

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
www.usgenweb.org

Those welcoming Doreen are as follows: Denise Wells, Nancy Janyszeski, Larry Flesher, Mike Peterson, Linda K. Lewis, Trish Elliott-Kashima, Jeff Kemp, Dale Cook, MaryAlice Schwanke.

**Board-Exec Mail
List Agreement
of Confidentiality
– Term through
8/31/2019 for
SWSC Region**

11 February 2019

Good morning Doreen:

The Board-Exec list is a confidential list. All postings to Board-Exec are required to remain confidential. It will be a list that we use for personnel and other sensitive issues.

If you agree that you will honor the confidentiality of Board-Exec, please signify by responding with "Agree." If you do not feel that you can honor the confidentiality of Board-Exec, please signify by responding with "Disagree." Please understand that if you feel you cannot "Agree," you will not be able to participate in Board-Exec discussions and will not be subscribed to that mail list.

Upon receipt of your response, I will then be able to subscribe you to the Board-Exec mail list.

Thank you.

Denise Wells

National Coordinator 2014-2019
The USGenWeb Project
www.usgenweb.org

Agree.

Doreen Harunaga-Ewing
Southwest/South Central Region
County Coordinator Representative 2019
The USGenWeb Project
www.usgenweb.org

Adjournment **01 March 2019**

The February 2019 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the March 2019 meeting of the Advisory Board.

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](#), Secretary.