

## Advisory Board Minutes - September 2013

<b>LINKS TO MINUTES</b> <b>September 2013 Session</b>	<p><b>September 2010 Session Opened</b></p> <p><b>Motion 2013/13-02 Motion to Sustain the Special Rules</b></p> <p><b>Motion 2013/14-01: Appointment of Board Secretary</b></p> <p><b>Announcements: Domain renewal, Agenda Items, State Coordinator Roll Call</b></p> <p><b>Agenda Items to Discuss</b></p> <p><b>Approval of June, July and August Advisory Board Minutes</b></p> <p><b>Adjournment</b></p>
<hr/>	
<b>SESSION OPEN</b>	<p><b>1 September 2013</b></p> <p>I would like to thank outgoing board member Nancy Beach for her service to the USGenWeb Project. Nancy, your care, thoughtful deliberation and service to the Project are very much appreciated. I sincerely wish you well with your future endeavors. Thank you for a hard job, well done.</p> <p>I would also like to welcome returning board members and incoming board members Betsy Mills and Linda Simpson. I look forward to working with each of you.</p> <p>Special thanks to the out-going National Coordinator Sherri Bradley. Sherri your care and leadership has served the project well. Thank you.</p> <p>As this is a holiday weekend, I will attend to transitional administrative duties over the next couple of days, and open the 2013-2014, September meeting on Tuesday, September 3, 2013.</p> <p>Please all take this weekend to enjoy with family and friends.</p>

Tina Vickery

National Coordinator

USGenWeb Project

Information about the USGenWeb Project at <http://usgenweb.org>

USGenWeb Advisory Board Agenda:

<http://usgenweb.org/agenda2.shtml>

The September session of the USGenWeb Project Advisory Board is called to

order. This being a new term, will you all respond that you are present.

### **3 September 2013**

The Advisory Board Members for the 2013-2014 Session are:

NC: Tina Vickery

RAL: Betsy Mills

Special Projects: Cyndie Enfinger

Regional Representatives:

NENC SC: Nancy Janyszeski

NENC CC: Alice Allen, Pauli Smith

NWPL SC: Bill Oliver

NWPL CC: Ann Allen Geoghegan, Linda Simpson

SEMA SC: Lesley Shockey

SEMA CC: Jeff Kemp, Denise Wells

SWSC SC: Larry Flesher

SWSC CC: Pat Asher, Linda K. Lewis

### **3 September 2013**

All board members have been subscribed to Board-Exec, Board and AB-Chat.

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 issues.

	<p>If you agree that you will honor the confidentiality of Board-Exec please signify by saying "Agree". If you do not feel you can honor the confidentiality of Board-Exec please signify by saying "Disagree".</p>
<hr/>	
<p><b>Motion 2013/13-02 Motion to Sustain the Special Rules</b></p>	<p><b>6 September 2013</b></p> <p>Motion 2013/14-02: Sustain Special Rules.</p> <p>Presented by Les Shockey, seconded by Betsy Mills and dated September 6, 2013, the motion reads:</p> <p>"I move to sustain the Special Rules by general consent located at <a href="http://usgenweb.org/volunteers/special-rules.shtml">http://usgenweb.org/volunteers/special-rules.shtml</a> "</p> <p>Are there any objections to this motion?</p> <p>"SECTION I. SUSTAINING/CHANGING THE SPECIAL RULES. These Special Rules will be sustained by motion/voting when a change in permanent National Coordinator occurs. These rules may be amended or revised by the members in accordance with USGenWeb Bylaws, Section VIII, Advisory Board Procedures at <a href="http://usgenweb.org/volunteers/bylaws.shtml">http://usgenweb.org/volunteers/bylaws.shtml</a>. <a href="http://usgenweb.org/volunteers/bylaws.shtml">http://usgenweb.org/volunteers/bylaws.shtml</a>."</p> <p>May I hear a motion to sustain the Special Rules located here. <a href="http://usgenweb.org/volunteers/special-rules.shtml">http://usgenweb.org/volunteers/special-rules.shtml</a>  <a href="http://usgenweb.org/volunteers/special-rules.shtml">http://usgenweb.org/volunteers/special-rules.shtml</a></p> <p><b>5 September 2013</b></p> <p>Moved by Les Shockey and seconded by Bill Oliver, the motion reads: "I move</p>

	<p>to sustain the Special Rules located here:</p> <p><a href="http://usgenweb.org/volunteers/special-rules.shtml">http://usgenweb.org/volunteers/special-rules.shtml</a>  <a href="http://usgenweb.org/volunteers/special-rules.shtml">http://usgenweb.org/volunteers/special-rules.shtml</a></p> <p>Is there any discussion on this motion? If not please indicate by responding "No Discussion".</p> <p>Tina Vickery National Coordinator</p> <p><b>9 September 2013</b></p> <p>Having heard no objections, Motion 2013/14-02: Sustain Special Rules, is declared passed on September 9, 2013.</p> <p>Tina Vickery National Coordinator USGenWeb Project</p>
--	--



<p><b>Motion 2013/14-01: Appointment of Board Secretary</b></p>	<p><b>4 September 2013</b></p> <p>Motion 2013/14-01: Appointment of Recording Secretary.</p> <p>Presented by Cyndie Enfinger, seconded by Linda K. Lewis and dated September 4, 2013, the motion reads:</p> <p>"I move to appoint Suzanne Shephard as Recording Secretary for the 2013-2014 USGenWeb Advisory Board Term by general consent."</p> <p>Are there any objections to this motion?</p> <p>Tina Vickery National Coordinator</p>
---	--

	<p><b>6 September 2013</b></p> <p>Having heard no objections, Motion 2013/14-01 - Appointment of Recording Secretary, is declared passed on September 6, 2013.</p> <p>Tina Vickery National Coordinator</p>
<hr/>	
<p><b>Announcements: Domain renewal, Agenda Items, State Coordinator Roll Call</b></p>	<p><b>6 September 2013</b></p> <p>The minutes of the June 2013 Advisory Board meeting have been posted at <a href="http://www.usgenweb.org/business/AB-06-2013.shtml">http://www.usgenweb.org/business/AB-06-2013.shtml</a></p> <p>The minute of the July 2013 Advisory Board meeting has been posted at <a href="http://www.usgenweb.org/business/AB-07-2013.shtml">http://www.usgenweb.org/business/AB-07-2013.shtml</a></p> <p>The minute of the August 2013 Advisory Board meeting has been posted at <a href="http://www.usgenweb.org/business/AB-08-2013.shtml">http://www.usgenweb.org/business/AB-08-2013.shtml</a></p> <p>Please take a few moments to review these minutes and submit any comments/corrections you may have. If no responses are received, the minutes will stand approved on September 9, 2013 at 8pm.</p>
<hr/>	
<p><b>Agenda Items to Discuss</b></p>	<p><b>10 September 2013</b></p> <p>For the record.</p> <p>The following domains affiliated with the USGenWeb Project have following renewal dates:</p> <p>usgenweb.org 9/17/2015 usgenweb.net 9/26/2015 usgenweb.com 7/8/2015 theusgenweb.org 9/6/2014</p>

usgwelections.org 11/20/2014  
Tina Vickery  
National Coordinator

**Approval of June,  
July and August  
Advisory Board  
Minutes**

**12 September 2013**

As we begin this new term, I would like to call for items of interest and/or items of concern that each of you would like to see added to our agenda. I look forward to developing with all of you a list of agenda items to be worked on this term on behalf of the Project.

**12 September 2013**

Per the USGenWeb Project Bylaws the annual State Coordinator Roll Call is currently being conducted on the State Coordinator mailing list.

"Section 4. State Coordinators shall remain subscribed to the State Coordinators mailing list and maintain a current mailing list of all local-level coordinators. State Coordinators shall provide their name, postal address, and phone number to the National Coordinator to be held in strictest confidence and only used in the case of an emergency."

Thank you to each of you that have answered the annual roll call. To those of you that requested changes, those changes have been made and are reflected on <http://www.usgenweb.com/about/statecoordinators.shtml>

To those of you yet to respond to the roll call or verify the information on the State Coordinator's page, please do so at your earliest convenience.

Thank you!

**16 September 2013**

Through the course of the annual roll call on the State Coordinator's list there has been a question and ensuing discussion of the "County Spotlight"

that was at one time sponsored as part of the USGenWeb Project Newsletter

and that still has a link from our national pages.

<http://usgenweb.org/states/counties.shtml>

Avenues for promotion of the Project are certainly something that I would

like to see actively pursued. Is this something you all would like see added to the agenda? Comments are welcome.

Are there any additional agenda items you would like to see added?

Don't

be shy, what we as individuals may not necessarily consider items for the

agenda may actually be the same item(s) that are on someone else's mind to

be included.

I look forward to hearing from you all.

Tina

### **16 September 2013**

I would like to see us revisit the idea of a USGW logo version that could be used on non-member websites to indicate their support of the project. With some time and thought, I hope we can find a compromise and/or modification that would prevent misuse while increasing our visibility on the web.

Pat A.

SWSC CC Rep

	<p><b>16 September 2013</b></p> <p>I would also like to suggest that we add an item for EC and GC committee reports for the months that they are due - as a memory aid.</p> <p>Linda K. Lewis SWSC.CC Rep</p>
<hr/>	
<p><b>Adjournment</b></p>	<p><b>1 October 2013</b></p> <p>The September 2013 meeting of the Advisory Board is adjourned. The October meeting is convened.</p> <p>Tina Vickery National Coordinator</p>
<hr/>	

The full text of all BOARD-L messages can be viewed in the **threaded list archives** for this list, located at <http://archiver.rootsweb.com/th/index/BOARD/>

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 **Greta Thompson**, Secretary.