

Advisory Board Minutes - June 2016

<p>LINKS TO MINUTES June 2016 Session</p>	<p>June 2016 Session Opened</p> <p>Announcements: Return of National Coordinator</p> <p>Motion 2015/16-8: Permission To Use Logo</p> <p>Motion 2015/6-9: Amend February Minutes</p> <p>Approval of Advisory Board Minutes</p> <p>Adjournment</p>
<p>SESSION OPEN</p>	<p>01 June 2016</p> <p>The May 2016 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the June 2016 meeting of the Advisory Board.</p> <p>Denise Wells National Coordinator The USGenWeb Project www.usgenweb.org</p>
<p>Announcements: Return of National Coordinator</p>	<p>19 June 2016</p> <p>With this email, I am returning to the National Coordinator position for The USGenWeb Project.</p> <p>Thank you Patrice Green for taking care of the Advisory Board and The Project during my short absence.</p> <p>Denise Wells National Coordinator 2014-2016 The USGenWeb Project www.usgenweb.org</p>
<p>Motion 2015/16-8: Permission To</p>	<p>31 May 2016</p> <p>It has been moved by Patrice Green and seconded by Larry Flesher as</p>

Use Logo

follows, and the motion states as follows:

"It is moved that the following be added to the Standing Rules Section IV.

PERMISSION TO USE A USGenWeb LOGO.

County, State and Project Coordinators do not need permission from the National Coordinator to use any of the official USGenWeb Project logos on their social media sites as long as they coordinate the matching county, state or special project.

If the Coordinator leaves the county, state or project, the Coordinator must remove the official logos from the related social media site."

Is there any discussion on this motion? If so, please state same now, OR voting will begin in 48 hours, i.e., Thursday, June 2, 2016, at 9:00 p.m.

Thank you.

Denise Wells
National Coordinator 2014-2016
The USGenWeb Project
www.usgenweb.org

05 June 2016

With voting ceasing at June 5, 2016, at 1:00 p.m., EST, Motion 2015/16-08:

and having heard from Advisory Board Members below as stated,

"Motion for Permission to Use Logo" has *passed*.

Those voting Yes: Patrice Green, Shirley Cullum, MaryAlice Schwanke, Jane Colemnares, Jo Branch, Joy Fisher, Larry Flesher, Les Shockey, Linda K.

	<p>Lewis, Ann Allen Geoghegan, Mary Ann Lubinsky, Susan C. Griffin</p> <p>Those voting no: Nancy Janyszeski</p> <p>Those not voting: Jeff Kemp</p> <p>Denise Wells National Coordinator 2014-2016 The USGenWeb Project www.usgenweb.org</p>
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<p>Motion 2015/6-9: Amend February Minutes</p>	<p>21 June 2016</p> <p>It was brought to our attention that the already approved February minutes did not include that the NC turned the chair over to the RAL. May I hear a motion to correct this error?</p> <p>Denise Wells National Coordinator 2014-2016 The USGenWeb Project www.usgenweb.org</p> <p>Pursuant to the Standing Rules, Article VIII - Designation of Acting Presiding Officer as follows:</p> <p>"VIII - DESIGNATION OF ACTING PRESIDING OFFICER. (Adopted March 8, 2007)</p> <p>In the temporary absence of the Presiding Officer/National Coordinator (NC) for a period of less than ninety days the Representative at Large (RAL) will act as the Presiding Officer. In the temporary absence of both the NC and the RAL, either the NC or the RAL will designate another member of</p>
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the
Advisory Board to be the Acting Presiding Officer."

I am hereby designating Patrice Green to act in my stead as the
Presiding
Officer for the next few days while I am in the process of moving from
Florida to Indiana. My brother has just now arrived and life will be very
busy with everything we need to do to get me loaded and moved to
Indiana.

I hope to be able to resume activities with the Board by next Monday. I
will be available via my cell phone to Patrice in the event any emergency
arises.

Thank you to all of the Board Members for providing Patrice with your
kind
assistance.

Denise Wells
National Coordinator 2014-2016 <<http://www.usgenweb.org>>
The USGenWeb Project
www.usgenweb.org

21 June 2016

It has been moved by Les Shockey that the February minutes be
amended by acclamation to include that the NC turned the chair over to
the RAL for the period of her operation and recovery from the surgery.

If you agree to amend by acclamation vote yes.

If you oppose vote no.

Voting will continue until Noon EDT on June 24, 2016 or until a 2/3
majority votes in the affirmative to amend the minutes which were
previously approved.

Rel@ively,
Patrice Green
RAL

22 June 2016

The motion that the February minutes be amended by acclamation to include that the NC turned the chair over to the RAL for the period of her operation and recovery from the surgery has passed.

Those voting Yes: Jeff Kemp, Shirley Cullum, MaryAlice Schwanke, Jane Colemnares, Joy Fisher, Larry Flesher, Les Shockey, Linda K. Lewis, Ann Allen Geoghegan, Mary Ann Lubinsky, Susan C. Griffin

Those not voting: Jo Branch

Rel@ively,
Patrice

**Approval of May
Advisory Board
Minutes**

19 June 2016

The minutes of the May 2016 Advisory Board meeting have been posted at

<http://www.usgenweb.org/business/AB-05-2016.shtml>

21 June 2016

As there have been no corrections or revisions submitted, and if there is no objection, the minutes of the May 2016 meeting of the Advisory Board are approved as written.

Denise Wells
National Coordinator 2014-2016
The USGenWeb Project
www.usgenweb.org

Adjournment	3 July 2016 The June 2016 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the July 2016 meeting of the Advisory Board. Denise Wells National Coordinator The USGenWeb Project 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.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 **Suzanne Shephard**, Secretary.