

Advisory Board Minutes - July 2009

<p>LINKS TO MINUTES July 2009 Session</p>	<p>July 2009 Session Opened</p> <p>Agenda</p> <p>Minutes</p> <p>Announcements 2009 Annual Election</p> <p>2nd Quarter 2009 Report from the EC</p> <p>Motion 2009/09-21 Online Agenda Implementation</p> <p>Motion 2009/09-22 Commendation - Discuss Administrators</p> <p>Adjournment</p>
<p>July 2009 SESSION OPEN</p>	<p>02 July 2009 By the NC</p>
<p>Agenda</p>	<p>05 Jul 2009 By the NC</p> <p>The Agenda is found at: http://usgenweb.org/agenda2.shtml</p>
<p>June 2009 Minutes</p>	<p>29 Jul 2009 by the NC</p> <p>The June, 2009 Minutes have been posted for review to the national website at: http://usgenweb.org/business/AB-06-2009.shtml</p> <p>If there is no objection or corrections the minutes will stand approved July 31, 2009, 6:00 p.m. CST</p> <p>30 Jul 2009 by Sherri Bradley</p> <p>Corrections for the June minutes:</p> <p>The top 'box' on the left (says links to minutes) says May 2009 instead of June 2009.</p> <p>Under Motion 2008/09-19, those voting says N/A, but "Those not voting" says Jason Mendenhall. Under motion 2008/2009-20, Jason's name is not listed as having voted 'yes'. I believe the "those not voting" that is showing up under motion 2008/09-19 actually should be tied to motion 2008/09-20.</p> <p>30 Jul 2009 by the NC</p>

Thank you Sherri. I will have Jeff and Linda look into it and make the necessary corrections.

30 Jul 2009 by the NC

Having had the corrections made to the June minutes, the June minutes are approved and are available at <http://usgenweb.org/business/AB-06-2009.shtml>

**ANNOUNCEMENTS
2009 ANNUAL
ELECTION**

04 Jul 2009 By the NC

----- Original Message -----

From: Christina Kurimski

To: 'Tina S. Vickery'

Cc: elections@rootsweb.com

Sent: Saturday, July 04, 2009 5:35 PM

Subject: Please forward to AB

PLEASE FORWARD TO AB & AND AREA MAILING LISTS! ASAP

To the USGenWeb Membership:

There was an error just discovered on the ballot. The amendment to the bylaws is not listed. The voting booth has been temporarily closed, so the amendment can be added.

ATTENTION:

If you are one of the ones who voted earlier today, your ballot has been reset. You will need to go back into the election ballot to revote for all eligible candidates and the amendment.

Thank you, Christina Kurimski Election Committee Chair

04 Jul 2009 By the NC

----- Original Message -----

From: Christina Kurimski

To: 'Tina S. Vickery'

Cc: elections@rootsweb.com

Sent: Saturday, July 04, 2009 5:35 PM

Subject: Please forward to AB

PLEASE FORWARD TO AB AND AREA MAILING LISTS! ASAP

To the USGenWeb Membership:

The voting booth is now reopen with all candidates and the amendment attached. Those who had previously voted need to return to the voting booth to cast your votes again.

If you have lost your password please email the EC chair for a resend.

Thank you, Christina Kurimski, Election Committee Chair

11 Jul 2009 By the NC

----- Original Message -----

From: Christina Kurimski

To: 'Tina S. Vickery'

Cc: elections@rootsweb.com

Sent: Saturday, July 11, 2009 5:35 PM

Subject: Please forward to AB for approval

Dear USGW Members,

The voting booth was closed down for a couple of hours only due to a coding error. Anyone who has not voted thinking the voting booth is still closed can do so at anytime.

Besides the below listed candidates for office, there is an amendment to the By-laws to vote on. <http://usgenweb.org/volunteers/notice.shtml>

National Coordinator: Sherri Bradley, Don Kelly

Representative at Large: Daryl Lytton, Tina Vickery

Special Projects Representative: Cyndie Enfinger

NENC State Coordinator Representative: Dale Grimm

NENC County Coordinator Representative: Joe Markovich

NWPL State Coordinator Representative: Gail Kilgore

NWPL County Coordinator Representative: Colleen Pustola, Darliee Bednar

SEMA County Coordinator Representative: Jeff Kemp, Laverne Tornow

SWSC County Coordinator Representative-2 yr replacement: Linda K. Lewis

SWSC County Coordinator Representative-1 yr replacement: W. David Samuelsen, Charles Barnum

Thank you, Christina Kurimski, ckurimski@charter.net, Election Committee Chair

29 Jul 2009 by the NC

----- Original Message -----

From: <mahat@roadrunner.com>

To: <tsvickery@gmail.com>

Sent: Wednesday, July 29, 2009 9:08 PM

Subject: Re: Please Forward to AB

**** Please Forward to All Lists and Members****

This is a reminder for members to vote in the National Election.

<http://www.usgwelections.org/>

The election will close midnight July 31.

Christina Kurimski, ckurimski@charter.net, USGenWeb Election Committee



2ND QTR 2009 ELECTION COMM REPORT

11 Jul 2009 by the NC

----- Original Message -----

From: <mahat@roadrunner.com>

To: <tsvickery@gmail.com>

Sent: Tuesday, July 07, 2009 5:54 PM

Subject: Re: 2nd Quarter EC REPORT Second QUARTER 2009

Tina,

This is the 2nd Quarter EC Report to be forwarded to the AB.

Thanks, Mary

TO: National Coordinator and Advisory Board, USGenWeb

FROM: USGenWeb Elections Committee

SUBJECT: EC REPORT Second QUARTER 2009

DATE: July 07, 2009

See full report at:

<http://archiver.rootsweb.ancestry.com/th/read/BOARD/2009-07/1247358832>



MOTION 2009/09- 20 Jul 2009 By Cyndie Enfinger, 2nd Larry Flesher

<p>21 ONLINE AGENDA IMPLEMENTATION</p>	<p>"I move to approve, by general consent, the implementation of the online agenda presented by Tina Vickery as the official method for maintaining the Advisory Board Agenda.</p> <p>The online agenda is located at http://usgenweb.org/agenda2.shtml</p> <p>23 Jul 2009 by the NC</p> <p>By requirement of general consent, having heard no objection from the vast majority of the Advisory Board members, this Motion has passed. The web manager will be directed to make the necessary adjustments to the National pages.</p> <p>Along with this, the National Coordinator will update the Board mailing list to reflect the url of the online agenda in its tagline.</p>
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<p>MOTION 2009/09-22 COMMENDATION - DISCUSS ADMINISTRATORS</p>	<p>23 Jul 2009 By Phyllis Rippee, 2nd Concetta Franco Phillipps</p> <p>"All too often volunteers who serve in special positions go unthanked for their efforts to provide a necessary service for the Project members. I think that it is time that the AB started thanking these volunteers for their service, therefore.....</p> <p>I move that the AB, by general consent, extend a very special THANK YOU to Alice Allen and Betsy Mills for their excellent and fair administration of the Discuss List and commend them for their efforts to keep the discussions there respectful.</p> <p>26 Jul 2009 by the NC</p> <p>By requirement of general consent, having heard no objection from the vast majority of the Advisory Board members, this Motion has passed. My thanks are added to Alice Allen and Betsy Mills for their work as Discuss Administrators. Thank you both for a hard job very well done.</p>
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<p>ADJOURNMENT</p>	<p>02 Aug 2009 by the NC</p>
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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 Linda Davenport, Secretary.