

Advisory Board Minutes – February 2020

LINKS TO MINUTES
February 2020 Session
February 2020 Session Opened
Motion
Motion 2019/20-02 – Motion to Approve Grievance Committee Volunteer Slate
Results: Motion 2019/20 – Motion to Approve Grievance Committee Volunteer Slate
Adjournment

SESSION OPEN 01 February 2020

The January 2020 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the February 2020 meeting of the Advisory Board.

Denise Wells
National Coordinator 2014-2020

Motion 01 February 2020

I hereby move that the following slate, with individual designations, be approved as the Grievance Committee for The USGenWeb Project, with terms starting on the date this motion passes.

At least 1 SC member,
 Karen DeGroot (Grievance Chair) (2 year)
At least 1 SP member,
 Steve Connor (2 year)
At least 3 CC/LC members who haven't been in state/national level last 3 years.
 Linda Hughes (1 year)
 Cathy von Hassel-Davies (1 year)
 Bruce Coyne (2 year)
 Diane Curtis (1 year)
 Kris Meyer Halbur (2 year)

Rebecca Maloney
Northwest/Plains Region
County Coordinator Representative 2019-2021

I second this motion.

Jeff Kemp
Southeast/Mid-Atlantic Region

County Coordinator Representative 2018-2020

Motion 2019/20-02 – Motion to Approve Grievance Committee Volunteer Slate

18 February 2020

Moved by Rebecca Maloney, seconded by Jeff Kemp, dated February 18, 2020, and numbered 2019/20-02, and dated February 18, 2020, and stated as follow:

“I hereby move that the following slate, with individual designations, be approved as the Grievance Committee for The USGenWeb Project, with terms starting on the date this motion passes.

At least 1 SC member,

Karen DeGroote (Grievance Chair) (2 year)

At least 1 SP member,

Steve Connor (2 year)

At least 3 CC/LC members who haven't been in state/national level last 3 years.

Linda Hughes (1 year)

Cathy von Hassel-Davies (1 year)

Bruce Coyne (2 year)

Diane Curtis (1 year)

Kris Meyer Halbur (2 year)

Is there any discussion? If so, please signify. If no discussion, please indicate “NO DISCUSSION.”

Denise Wells

National Coordinator 2014-2020

Results: Motion 2019/20-02 – Motion to Approve Grievance Committee Volunteer Slate

23 February 2020

With the time for voting expiring at 2 pm, February 23, 2020, the motion stated as follows, has passed; moved by Rebecca Maloney and seconded by Jeff Kemp;

Those voting yes: Rebecca Maloney, David Gochenour, Trish Elliott-Kashima, Doreen Harunaga-Ewing, Jan Bony, Dale H. Cook, Bob Jenkins, Lesley Shockey, Larry Flesher, Nancy Janyszeski, Jeffrey Kemp, Linda K. Lewis, Mike Peterson

Those not voting: Jane Colmenares

"I hereby move that the following slate, with individual designations, be approved as the Grievance Committee for The USGenWeb Project, with terms starting on the date this motion passes.

At least 1 SC member,
Karen DeGroote (Grievance Chair) (2 year)
At least 1 SP member,
Steve Connor (2 year)
At least 3 CC/LC members who haven't been in state/national level last 3 years.
Linda Hughes (1 year)
Cathy von Hassel-Davies (1 year)
Bruce Coyne (2 year)
Diane Curtis (1 year)
Kris Meyer Halbur (2 year)

Denise Wells
National Coordinator 2014-2020

Adjournment 01 March 2020

The February 2020 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the March 2020 meeting of the Advisory Board.

Denise Wells
National Coordinator 2014-2020

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.