

Advisory Board Minutes – March 2019

LINKS TO MINUTES March 2019 Session

March 2019 Session Opened
January 2019 Advisory Board Minutes
December 2018 Advisory Board Minutes
October 2018 Advisory Board Minutes
August 2018 Advisory Board Minutes
Announcement: Advisory Board Vacancy – NWPL SC Rep
December 2018 Advisory Board Minutes
February 2019 Advisory Board Minutes
November 2018 Advisory Board Minutes
Adjournment

SESSION OPEN 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

January 2019 Advisory Board Minutes

02 March 2019

The Advisory Board Minutes for January 2019 are now located at the link listed below:

<http://www.usgenweb.org/about/pdfs-minutes/AB-2018-01.pdf>

PLEASE review and advise if you see any corrections or revisions that might be needed. Otherwise, the minutes will stand as accepted as of 5:00 p.m. on March 7, 2019.

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

13 March 2019

There being no comments or revisions requested, the January 2019 Advisory Board Minutes shall stand as passed as posted.

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

**December 2018
Advisory Board
Minutes**

02 March 2019

The Advisory Board Minutes for December 2019 are now located at the link listed below:

<http://www.usgenweb.org/about/pdfs-minutes/AB-2018-12.pdf>

PLEASE review and advise if you see any corrections or revisions that might be needed. Otherwise, the minutes will stand as accepted as of 5:00 p.m. on March 7, 2019.

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
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National Coordinator 2014-2019
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**October 2018
Advisory Board
Minutes**

04 March 2019

The Advisory Board Minutes for October 2018 are now located at:

<http://www.usgenweb.org/about/pdfs-minutes/AB-2018-10.pdf>

PLEASE review and advise if you see any corrections or revisions that should be made. If none are submitted for discussion, they will be deemed adopted as stated on March 8, 2019, at 5:00 pm EST.

Thank you.

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

13 March 2019

There being no comments or revisions requested, the October 2018 Advisory Board Minutes shall stand as passed as posted.

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
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**August 2018
Advisory Board
Minutes**

07 March 2019

The Advisory Board minutes for August 2018 are now located at the link listed below:

<http://www.usgenweb.org/about/pdfs-minutes/AB-2018-08.pdf>

Please review and advise if you see any corrections or revisions that might be needed. Otherwise these minutes will stand as submitted on March 12, 2019, 5:00 pm EST.

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
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13 March 2019

There being no comments or revisions requested, the August 2018 Advisory Board Minutes shall stand as passed as posted.

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
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**Announcement:
Advisory Board
Vacancy –
NWPL SC Rep**

11 March 2019

Announcement: Advisory Board Vacancies

Pursuant to the recent resignation of Shirley Cullum as the NWPL SC Rep, and pursuant to Articles IX and XIV of Standard Rules of The USGenWeb Project, the Advisory Board has determined that there is now a vacancy on the current Board which needs to be filled. The person selected from those who submit their interest shall serve the remainder of the current term as posted, through 8/31/2019.

NWPL State Coordinator Representative: The NWPL Region encompasses the states of Alaska, Colorado, Idaho, Iowa, Minnesota, Montana, Nebraska, North Dakota, Oregon, South Dakota, Washington and Wyoming. Therefore,

the person selected to fill this position must be a state or assistant state coordinator in one of these states and will serve through 8/31/2019, with said position also being posted on the next national election slate to be elected through 8/31/2021. The person who can fill this position must come from one of the above states in this region of the Project and be a member in good standing as a State or Assistant State Coordinator for the past 12 months.

PLEASE SUBMIT YOUR INTEREST WITHIN 14 DAYS OF THE POSTING OF THIS ANNOUNCEMENT. THE DEADLINE FOR EACH SUBMISSION IS 7:00 PM EST, SUNDAY, MARCH 24, 2019.

As such, the Advisory Board is requesting that those qualified USGW Project Members submit their interest in this position to any member of the current Advisory Board, including the National Coordinator. Those members can be located on the Advisory Board page located at <http://www.usgenweb.org/about/advisoryboard.html>.

Please state the following information in your submission:

Name

Email address

Current State or Assistant State Coordinator position

If you have any other information such as previous experience either on the Advisory Board, length of time you have been involved with the USGW and/or your current position, or any other information you would like the Advisory Board to consider in their selection for the above position, please provide that as well.

Thank you.

Denise Wells

National Coordinator 2014-2019

The USGenWeb Project

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**December 2018
Advisory Board
Minutes**

13 March 2019

There being no comments or revisions requested, the December 2018 Advisory Board Minutes shall stand as passed as posted.

Denise Wells

National Coordinator 2014-2019

The USGenWeb Project

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**February 2019
Advisory Board
Minutes**

13 March 2019

The Minutes of the Advisory Board meeting for February 2019 have been posted at:

<http://www.usgenweb.org/about/pdfs-minutes/AB-2019-02.pdf>

Please take a few moments and review them for any errors or omissions. If no comments/corrections are noted, they will stand approved on March 18, 2019 at 8:30 am EST.

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

November 2018

13 Mar 2019

There being no comments or revisions requested, the November 2018 Advisory Board Minutes shall stand as passed as posted.

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
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Adjournment

01 April 2018

The March 2019 meeting of the Advisory Board meeting is now hereby adjourned. This note hereby convenes the April 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](mailto:Doreen.Harunaga-Ewing), Secretary.