

Advisory Board Minutes - July 2010

LINKS TO MINUTES July 2010 Session	July 2010 Session Opened Minutes Motion 2009/10-30 Suspension of Hearings Announcements: Holiday Recess Announcements: Official Correspondence to NC Announcements: USGW Election Adjournment
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SESSION OPEN	2 July 2010 By the NC The June 2010 session of the Advisory Board is adjourned. The July 2010 session is convened. Sherri Bradley National Coordinator
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Minutes	July 19 The June 2010 minutes of the Advisory Board have been posted for review at http://usgenweb.org/business/AB-06-2010.shtml If there are no objections or corrections, they will stand approved on 22 July 2010 @8:00 p.m. Sherri Bradley National Coordinator July 20 one item should not be there in first place since the original motion was already withdrawn before any action can be taken. I refer to this: (under standard procedure for recording minutes, this should have never even be mentioned at all.)

	<p>MOTION 2009/10-28 Withdrawal of Motion 2009/10-27 June 5 Moved by Dale Grimm and seconded by Tina Vickery and dated 5 June 2010, the motion reads: "I move that the motion on the floor (2009/10-27) be withdrawn."</p> <p>If you agree that the motion should be withdrawn, please respond with "yes" or "yea". If you disagree with the withdrawal of the motion, please respond with "no" or "nay".</p> <p>David Samuelson</p> <p>August 1</p> <p>The entry for Motion 2009/10-28 has been removed from the minutes. The motion had been declared out of order therefore it was stricken from the record. Having heard no further objections, the minutes stand approved.</p> <p>Sherri Bradley National Coordinator</p>
<p>Motion 2009/10-30 Suspension of Hearings</p>	<p>July 2 carried over from June 21</p> <p>Motion 2009/10-30, Suspension of the Hearings is declared failed.</p> <p>Those voting yes: Alice Allen, Colleen Pustola and W. David Samuelson</p> <p>Those voting no: Ann Allen Geoghegan, Bill Oliver, Cyndie Enfinger, Dale Grimm, Denise Wells, Jeff Kemp, Larry Flesher, Les Shockey, Linda Lewis, Pauli Smith, Tina Vickery</p> <p>Those not voting: none</p> <p>With the failure of this motion, all members of the AB and Diane Siniard</p>

	<p>will be subbed to the confidential mail list that will be used for the disciplinary hearing. Cyndie Enfinger will chair the hearing.</p> <p>Sherri Bradley National Coordinator</p> <p>July 2</p> <p>For the record, I have been given full administrative access to a confidential, unarchived mailing list to conduct this hearing.</p> <p>Cyndie SP Rep.</p>
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<p>Announcements: Holiday Recess</p>	<p>July 2</p> <p>May we have the recess until July 6th? (July 5th is federal holiday as well.)</p> <p>W. David Samuelson SWSC</p>
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<p>Announcements: Official Correspondence to NC</p>	<p>July 11</p> <p>For the record, as National Coordinator, I received a certified letter from a project member on 7 July 2010. As this was sent to me as the National Coordinator, it is official correspondence, therefore the letter has been scanned and posted at http://usgenweb.org/misc/cert-letter-07-07.pdf</p> <p>Sherri Bradley National Coordinator</p>
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<p>Announcement: USGW Election</p>	<p>July 15</p> <p>This is a reminder for members to vote in the National Election.</p>

	<p>http://www.usgwelections.org/</p> <p>The election will close midnight July 31.</p> <p>Christina Palmer christina_palmer@ymail.com Election Committee Chair</p>
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ADJOURNMENT	<p>Sherri Bradley adjourned the July meeting on August 1, 2010.</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.