# Advisory Board Minutes - February 2011

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<th>LINKS TO MINUTES</th>
<th>February 2011 Session</th>
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<td>Motion 2010/11-09 Approve Guidelines/Standards Document</td>
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<td>Motion 2010/11-10 Appointment of the NWPL SC Representative</td>
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<td>Announcements: Election Committee asks for volunteers</td>
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<td>Adjournment</td>
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## SESSION OPEN

1 February 2011

With this note the January meeting of the Advisory Board is adjourned, the February meeting is convened.

Sherri Bradley
National Coordinator

## Approval of Minutes

5 February

The minutes of the January 2011 session of the AB have been posted at http://usgenweb.org/business/AB-01-2011.shtml for review. If there are no corrections or objections, they will stand approved at 8:45 p.m. EST 8 February 2011.

8 February

Having heard no objections, the minutes [January] stand approved.

Sherri Bradley
National Coordinator

## Motion 2010/11-09 Approve

3 February

Moved by Pat Asher and seconded by Larry Flesher and dated 3
February 2011,
the motion reads:

"I move that the proposed Standards/Guidelines document, which appears at
http://usgenweb.org/temp-guidelines/guides/final-guidelines-format.htm,
created pursuant to Motion 2009/10-15, and as amended through 28 Jan 2011 be
adopted.

I further move pursuant to Motion 2009/10-15, that this
Standards/Guidelines
document replace the CC and SC standards/guidelines documents currently in
effect and titled respectively "County Guidelines" and "State Page
Guidelines/Standards".

Discussion is now open. If you have no discussion, please indicate by
responding "no discussion".

Sherri Bradley
National Coordinator

5 February
Please vote on Motion 2010/11-09, which reads ""I move that the
proposed
Standards/Guidelines document, which appears at
http://usgenweb.org/temp-guidelines/guides/final-guidelines-format.htm,
created pursuant to Motion 2009/10-15, and as amended through 28 Jan 2011 be
adopted.

8 February
With 10 members voting, motion 2010/11-09, Approve the Guidelines/Standards Document passes.

Those voting to approve the new Standards/Guidelines document:

Those voting to reject the new Standards/Guidelines document: None

Those not voting: Alice Allen, Jeff Kemp and Linda Lewis

Jeff, as webmaster, please replace the current CC Guidelines and SC Guidelines with this new document and update all internal links to point to this new document.

Sherri Bradley
National Coordinator

9 February
For the record:

With the passage of motion 2010/11-09 the Election Committee Procedures need to be updated to match the new Guidelines/Standards document. I have asked the Election Committee to review their procedures and propose changes to align them to the now current Guidelines/Standards document. Their proposed changes will be reviewed by the Advisory Board and must receive
<table>
<thead>
<tr>
<th>Motion 2010/11-10</th>
<th>26 February</th>
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</thead>
<tbody>
<tr>
<td>Appointment of the NWPL SC Representative</td>
<td>Presented by Larry Flesher and seconded by Denise Wells and dated 26 February 2011, the motion reads: &quot;I nominate Bill Oliver to be appointed as NWPL State Coordinator (SC) Representative to serve as provided by the USGenWeb Bylaws.&quot;</td>
</tr>
<tr>
<td>27 February</td>
<td>With everyone having responded &quot;no discussion&quot;, it is declared closed.</td>
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<tr>
<td></td>
<td>Please vote on Motion 2010/11-10, which reads &quot;I nominate Bill Oliver to be appointed as NWPL State Coordinator (SC) Representative to serve as provided by the USGenWeb Bylaws.&quot;</td>
</tr>
<tr>
<td></td>
<td>If you agree with the motion, please respond with &quot;agree&quot; or &quot;yes&quot;, if you disagree with the motion, please respond with &quot;disagree&quot; or &quot;no&quot;.</td>
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<tr>
<td></td>
<td>Voting will continue until 1:00 pm EST 2 March 2011 unless completed prior to that time.</td>
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Sherri Bradley
National Coordinator
28 February

With all 13 members voting, motion 2010/11-10, Appointment of the NWPL SC Representative passes.

Those voting to approve the appointment of Bill Oliver as the NWPL SC Representative: Alice Allen, Ann Allen Geoghegan, Cyndie Enfinger, Dale Grimm, Denise Wells, Jeff Kemp, Larry Flesher, Les Shockey, Linda Lewis, Nancy Beach, Pat Asher, Pauli Smith and Tina Vickery.

Those voting to reject Bill Oliver as the NWPL SC representative: none.

Those not voting: none.

The Advisory Board members listed at http://usgenweb.org/about/advisoryboard.shtml will be updated to reflect Bill's appointment.

Sherri Bradley
National Coordinator

With Bill's appointment to fill the NWPL State Coordinator Representative seat, I've subscribed him to the BOARD and USGENWEB-ALL mail lists. The Board-EXEC list is a confidential list. All postings to BOARD-EXEC are required to remain confidential. It is a list that we use for personnel or
other similar, confidential issues such as grievance appeals.

Bill, if you agree that you will honor the confidentiality of Board-Exec, please signify by responding with "Agree". If you do not feel that you can honor the confidentiality of Board Exec, please signify by responding with "Disagree". Once your response to abide by the confidentiality of the list is received, I'll subscribe you to the list. Your failure to agree to maintain the confidentiality of the BOARD-EXEC list will have no bearing on your subscription to any other Project mail list, nor will it affect your participation in any official AB business.

28 February
I agree to the confidentiality of Board-Exec. Contact information follows privately.
Bill Oliver

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**Announcement:**

**Election Committee asks for volunteers**

22 February
The Election Committee is asking for volunteers to fill several positions that are available now. If you are interested, please contact any member of the EC http://usgenweb.org/usgwelections/2011-ec/2011current.htm

Thanks you,
Christina Palmer
usgwelections@gmail.com
USGenWeb Election Committee
Sherri Bradley adjourned the February meeting on March 15, 2011.

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 Greta Thompson, Secretary.