

Advisory Board Minutes - February 2011

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| <p>LINKS TO MINUTES February 2011 Session</p> | <p>February 2011 Session Opened Minutes Motion 2010/11-09 Approve Guidelines/Standards Document Motion 2010/11-10 Appointment of the NWPL SC Representative Announcements: Election Committee asks for volunteers Adjournment</p> |
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| <p>SESSION OPEN</p> | <p>1 February 2011</p> <p>With this note the January meeting of the Advisory Board is adjourned, the February meeting is convened.</p> <p>Sherri Bradley National Coordinator</p> |
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| <p>Approval of Minutes</p> | <p>5 February</p> <p>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.</p> <p>8 February</p> <p>Having heard no objections, the minutes [January] stand approved.</p> <p>Sherri Bradley National Coordinator</p> |
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| <p>Motion 2010/11-09 Approve</p> | <p>3 February</p> <p>Moved by Pat Asher and seconded by Larry Flesher and dated 3</p> |

Guidelines/Standards Document

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:

Ann Allen

Geoghegan, Cyndie Enfinger, Dale Grimm, Denise Wells, Larry Flesher, Les

Shockey, Nancy Beach, Pat Asher, Pauli Smith & Tina Vickery.

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

their approval before the implementation.

Sherri Bradley
National Coordinator

**Motion 2010/11-10
Appointment of the
NWPL SC
Representative**

26 February

Presented by Larry Flesher and seconded by Denise Wells and dated 26

February 2011, the motion reads: "I nominate Bill Oliver to be appointed as

NWPL State Coordinator (SC) Representative to serve as provided by the

USGenWeb Bylaws."

27 February

With everyone having responded "no discussion", it is declared closed.

Please vote on Motion 2010/11-10, which reads "I nominate Bill Oliver to be

appointed as NWPL State Coordinator (SC) Representative to serve as provided

by the USGenWeb Bylaws."

If you agree with the motion, please respond with "agree" or "yes", if you

disagree with the motion, please respond with "disagree" or "no".

Voting will continue until 1:00 pm EST 2 March 2011 unless completed prior

to that time.

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



**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



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| Adjournment | Sherry Bradley adjourned the February meeting on March 15, 2011. |
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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 Greta Thompson, Secretary.