

## Advisory Board Minutes - February 2012

<p><b>LINKS TO MINUTES February 2012 Session</b></p>	<p><b>February 2012 Session Opened</b></p> <p><b>Motion 2011/12-10 Amend Standard Rule X, Sections 4 &amp; 5, Fraudulent Registration Procedures</b></p> <p><b>Motion 2011/12-11: Approve the Election Committee Slate</b></p> <p><b>Motion 2011/12-12 Approve the Grievance Committee 4th Quarter Report</b></p> <p><b>Approval of January Advisory Board Minutes</b></p> <p><b>Agenda Items Discussion of the creation of a logo that can be used on non-USGenWeb sites to show support for our Project</b></p> <p><b>Adjournment</b></p>
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<p><b>SESSION OPEN</b></p>	<p><b>1 February 2012</b></p> <p>The January session of the Advisory Board meeting is adjourned, February is convened.</p> <p>Sherri Bradley National Coordinator USGenWeb Project</p> <p>Information about the USGenWeb Project at <a href="http://usgenweb.org">http://usgenweb.org</a> Advisory Board Agenda <a href="http://usgenweb.org/agenda2.shtml">http://usgenweb.org/agenda2.shtml</a></p>
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<p><b>Motion 2011/12-10 Amend Standard Rule X, Sections 4 &amp; 5, Fraudulent Registration Procedures</b></p>	<p><b>2 February 2012</b></p> <p>Moved by Pat Asher and seconded by Anne Allen Geoghegan and dated 1 February 2012, the motion reads: " I move that Standard Rule X. FRAUDULENT REGISTRATION PROCEDURES. (Adopted February 10, 2007) Sections 4 and 5, be amended to read as follows:</p> <p>Section 4. Based on discussion of the findings, the AB shall determine by vote whether the individual(s) shall be removed from the Registered</p>

Voter

List, and whether any additional sanctions should be imposed on the individual(s), up to and including expulsion from the Project.

Section 5. The NC shall advise all involved parties of the AB's determination via e-mail, with a copy to the Board-Exec mailing list.

Said

parties shall include those State and/or Special Project Coordinators whose

Project Membership may be affected by the AB determination.

Is there any discussion on this motion? If not, please so indicate by responding "No discussion".

Sherri Bradley

National Coordinator

### **3 February 2012**

Please vote on motion 2011/12 which reads: " I move that Standard Rule X.

FRAUDULENT REGISTRATION PROCEDURES.

(Adopted February 10, 2007)

Sections 4 and 5, be amended to read as follows:

Section 4. Based on discussion of the findings, the AB shall determine by vote whether the individual(s) shall be removed from the Registered

Voter

List, and whether any additional sanctions should be imposed on the individual(s), up to and including expulsion from the Project.

Section 5. The NC shall advise all involved parties of the AB's determination via e-mail, with a copy to the Board-Exec mailing list.

Said

parties shall include those State and/or Special Project Coordinators whose

	<p>Project Membership may be affected by the AB determination." If you agree with the motion, please respond with "agree" or "yes"; if you disagree with the motion, please respond with "disagree" or "no".</p> <p>Voting will continue until 6:00 am EST 6 February 2012 unless completed prior to that time.</p> <p>Sherri Bradley National Coordinator</p> <p><b>6 February 2012</b></p> <p>With 12 members voting, motion 2011/12-10 has passed.</p> <p>Those voting to approve the motion: Alice Allen, Ann Allen Geoghegan, Cyndie Enfinger, Jeff Kemp, Larry Flesher, Les Shockey, Linda Lewis, Nancy Beach, Nancy Janyszeski, Pat Asher, Pauli Smith and Tina Vickery.</p> <p>Those voting "no": none</p> <p>Those not voting: Bill Oliver and Denise Wells.</p> <p>Jeff, please make the changes in the Standard Rules as detailed in this motion.</p> <p>Sherri Bradley National Coordinator</p>
<p><b>MOTION 2011/12-11 Approve</b></p>	<p><b>8 February 2012</b></p> <p>Moved by Larry Flesher and seconded by Ann Allen Geoghegan and</p>

**Election  
Committee Slate**

dated 8

February 2012, the motion reads: " I move that the slate of EC volunteers be approved as submitted by general consent."

The slate is as follows:

1. Terry Parcel ohappyday50@yahoo.com

NWPL - 2 year term

Montana , Nebraska , North Dakota , Oregon , Washington , Wyoming .

Term ending 31 December 2013

Lafayette County, Missouri - <http://lafayette.mogenweb.org/> Platte County,

Missouri - <http://www.rootsweb.ancestry.com/~moplatte/>

2. Shauna Moyes shaunamoyes@gmail.com

SWSC (Southwest/South Central)- 2 year term Arizona, Arkansas, California,

Hawaii, Kansas, Louisiana Term ending December 31, 2013 Qualifying positions: CC Daggett County, Utah -

<http://www.rootsweb.ancestry.com/~utdagget/index.html>

Grand County, Utah -

<http://www.rootsweb.ancestry.com/~utgrand/index.html>

Iron County, Utah -

[http://www.rootsweb.ancestry.com/~utiron/\\_Iron\\_index.html](http://www.rootsweb.ancestry.com/~utiron/_Iron_index.html)

3. Lena Harper gostraka@yahoo.com

SEMA - 2 year term

Alabama, Florida, Georgia, Mississippi, New Jersey, South Carolina, Tennessee.

Term ending December 31, 2013

Qualifying positions: CC

Clinton County, Indiana - <http://www.ingenweb.org/inclinton/>

Are there any objections to this motion?

	<p>Sherri Bradley National Coordinator</p> <p><b>9 February 2012</b></p> <p>By the requirements of General Consent and having heard no objections, motion 2011/12-11 has passed.</p> <p>Sherri Bradley National Coordinator</p>
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<p><b>MOTION 2011/12-12 Approve the Grievance Committee 4th Quarter Report</b></p>	<p><b>15 February 2012</b></p> <p>This is the 4th Quarter Grievance Committee Report. Can I hear a motion to accept it?</p> <p>"The Grievance Committee has received no new grievances during the 4th quarter of 2011."</p> <p>John Quigley</p> <p><b>16 February 2012</b></p> <p>Moved by Les Shockey and seconded by Larry Flesher and dated 15 February 2012, the motion reads: " I move that the 4th Quarter GC Committee report be approved, as submitted, by general consent."</p> <p>Are there any objections to this motion?</p> <p>Sherri Bradley National Coordinator</p> <p><b>1 March 2012</b></p> <p>By the requirements of General Consent and having heard no</p>

	<p>objections,  motion 2011/12-12 has passed.  Sherri Bradley  National Coordinator</p>
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<p><b>Agenda Item</b>  <b>Discussion of the creation of a logo that can be used on non-USGenWeb sites to show support for our Project.</b></p>	<p><b>15 February 2012</b>  Discussion of the creation of a logo that can be used on non-USGenWeb sites to show support for our Project is now open on usgenweb-all. Pauli, you're listed as the one responsible for this item, so could you please open the discussion?</p> <p>Thanks,</p> <p>Sherri Bradley  National Coordinator</p> <p><b>18 February 2012</b>  Let's move this to ABCHAT, please. We are constrained to deal with only one item at a time on BOARD and we've got a motion on the floor already.</p> <p>Thanks,  Sherri</p>
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<p><b>Approval of Advisory Board Minutes January minutes</b></p>	<p><b>15 February 2012</b>  The January 2012 minutes of the Advisory Board session have been posted at <a href="http://usgenweb.org/business/AB-01-2012.shtml">http://usgenweb.org/business/AB-01-2012.shtml</a>. Please take a few moments to review them. If no comments/corrections are noted, they'll stand approved at 8:00 p.m. EST 18 February 2012.</p>

	<p>Sherri Bradley National Coordinator</p>
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<p><b>Adjournment</b></p>	<p><b>1 March 2012</b></p> <p>The February 2012 meeting of the USGenWeb Project Advisory Board is adjourned, the March meeting convened.</p> <p>Sherri Bradley National Coordinator</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 **Suzanne Shephard**, Secretary.