## Advisory Board Minutes - October 2014

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### October 2014 SESSION OPEN

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<th>1 October 2014</th>
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<td>The September 2014 meeting of the Advisory Board is adjourned and the October 2014 meeting is convened.</td>
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Denise Wells
National Coordinator
USGenWeb Project

Information about the USGenWeb Project at [http://usgenweb.org](http://usgenweb.org)

Advisory Board Agenda [http://usgenweb.org/agenda2.shtml](http://usgenweb.org/agenda2.shtml)

### Announcement: EC Requesting 4th Quarter Updates

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<th>4 October 2014</th>
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<td>The EC has begun sending their request for 4th quarter updates. Please respond to them as quickly as you can. If you have no changes to your roster, please let them know that as well. The EC web site has a link to a page for us to keep track of who has responded to our request and when. I will be updating this page tomorrow and you can check it at any time if you are in doubt as to when you have responded. When I get it online, it will also show who responded to 2nd quarter and who sent in updates during 3rd quarter.</td>
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Please remember that you do not need to wait for our quarterly update requests but can send updates into us at any time you have them. This way you don’t have to try to remember what you have already sent in. We have a few SC’s who do this already and I am sure that it works as good for them as it does for the EC.

Thanks for taking care of this in a timely manner we really appreciate it.

Gayle Triller
EC Chairman

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**Announcement:**
**Resignation of Martha Crosley Graham, SWSC CC Rep & AB in Executive Session**

**5 October, 2014**

It is with regret that I must announce the resignation of Martha Crosley Graham, as one of our SWSC CC Representatives. Martha and I have been friends in several states for quite some time and I am saddened with this development.

We will now be going into Executive Session to discuss the replacement of Martha.

Denise Wells
National Coordinator
The USGenWeb Project
[www.usgenweb.org](http://www.usgenweb.org)

**6 October 2014**

A vacancy has opened on the USGenWeb Advisory Board for the SWSC CC Representative. The previous SWSC CC Representative has resigned. In order for the constituents in this region to be represented, a replacement
is needed. The successful candidate will need to be a CC in the SWSC region, which includes the states of Arizona, Arkansas, California, Hawaii, Kansas, Louisiana, Missouri, Nevada, New Mexico, Oklahoma, Texas, Utah.

Please send your email interest to either myself, Denise Wells, ncusgenweb@gmail.com, or Betsy Mills, Representative at Large at betsyamills@gmail.com.

Denise Wells
National Coordinator
The USGenWeb Project
www.usgenweb.org

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<th>Announcement: Review and Choose a new webmaster and assistant for USGenWeb</th>
<th>5 October 2014</th>
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<tr>
<td>The USGenWeb Project is recruiting a web master and assistant webmaster to maintain its USGenWeb Project National pages. You will find an outline of the qualifications and duties in sections 2, 3 and 5 of Motion 2008/09-04. If you are interested, please send a short statement of your qualifications and reference URLs of sites you host for the Advisory Board to consider. Please send your qualifications to Betsy Mills <a href="mailto:betsyamills@gmail.com">betsyamills@gmail.com</a> &amp; any or all of these AB members <a href="http://www.usgenweb.org/about/advisoryboard.shtml">http://www.usgenweb.org/about/advisoryboard.shtml</a> Your statement will be shared with Advisory Board members. Applications will remain open through Wednesday, October 15, 2014. 9 October 2014</td>
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We are going into Executive Session to begin the review and choose of a new webmaster and assistant for USGenWeb.

All members are requested to indicate they are present to begin the discussions of the above. We will continue to accept volunteers through Noon Saturday, October 11, 2014.

Please remember you can still submit your information to Betsy Mills at betsyamills@gmail.com through that date and time.

Denise Wells  
National Coordinator  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

### Motion 2014/15-04 Appointment of Jane Colemares as SWSC CC Rep

**14 October 2014**

Moved by Larry Flesher and seconded by Linda K. Lewis and dated the 12th of October, the motion reads:

"I hereby move to appoint Jane Colemares as Southwest/South Central CC  
Representative for the current term.

Are there any objections to this motion?

Denise Wells  
National Coordinator  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

**22 October 2014**

Motion 2014/15-04: "Appointment of SWSC County Coordinator" has passed.
Those voting yes: Betsy Mills, Linda Simpson, Susan C. Griffin, Larry Flesher, Linda K. Lewis, Joy Fisher, Nancy Janyszeski, Pauli Smith, Bill Oliver, Jeff Kemp, Lesley Shockey, and Mary Ann Lubinsky

Those voting no: N/A.
Those not voting: Cyndiie Enfinger.

Denise Wells
National Coordinator
The USGenWeb Project
www.usgenweb.org

Appointment of AB Representative to the EC

24 October 2014
Linda K. Lewis has indicated that she would like to serve as AB Rep to the EC.
As no one else has volunteered to serve in this position, could I please hear a Motion to Appoint, *BY GENERAL CONSENT*, Linda K. Lewis to serve as AB EC Rep?

Denise Wells
National Coordinator
The USGenWeb Project
www.usgenweb.org

24 October 2014
Moved by Les Shockey and seconded by Mary Ann Lubinsky and dated the 24th of October, 2014, the motion reads:
"I move that Linda K. Lewis be appointed to serve as AB EC Rep by General Consent."

Are there any objections to this motion?
31 October 2014

Motion 2014/15-05: "Appointment of EC AB REPRESENTATIVE" BY GENERAL CONSENT has passed.


Those voting no: N/A.
Those not voting: Linda K. Lewis

Denise Wells
National Coordinator
The USGenWeb Project
www.usgenweb.org

Approval of Advisory Board Minutes; September minutes

6 October 2014

The minutes of the September 2014 session of the USGenWeb Advisory Board have been posted at:


Please take a few moments and review them for any errors or omissions. If no comments/corrections are noted, they will stand approved on October 30, 2014, at 5:30 p.m.

Thank you.
Denise Wells
ADJOURNMENT

1 November 2014
The October 2014 meeting of the Advisory Board is adjourned. The
November meeting is convened.

Denise Wells
National Coordinator
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, 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.