

Advisory Board Minutes - October 2014

<p>LINKS TO MINUTES October 2014 Session</p>	<p>October 2014 Session Opened</p> <p>Announcement: EC Requesting 4th Quarter Updates</p> <p>Announcement: Resignation of Martha Crosley Graham, SWSC CC Rep & AB in Executive Session</p> <p>Announcement: Review and Choose a new webmaster and assistant for USGenWeb</p> <p>Motion 2014/15-04 Appointment of Jane Colemnares as SWSC CC Rep</p> <p>Motion 2014/15-05: Appointment of AB Representative to the EC</p> <p>Approval of September Advisory Board Minutes</p> <p>Adjournment</p>
<p>October 2014 SESSION OPEN</p>	<p>1 October 2014</p> <p>The September 2014 meeting of the Advisory Board is adjourned and the October 2014 meeting is convened.</p> <p>Denise Wells National Coordinator USGenWeb Project</p> <p>Information about the USGenWeb Project at http://usgenweb.org</p> <p>Advisory Board Agenda http://usgenweb.org/agenda2.shtml</p>
<p>Announcement: EC Requesting 4th Quarter Updates</p>	<p>4 October 2014</p> <p>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.</p> <p>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</p> <p>and you can check it at any time if you are in doubt as to when you have</p> <p>responded. When I get it online, it will also show who responded to 2nd quarter and who sent in updates during 3rd quarter.</p>

	<p>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.</p> <p>Thanks for taking care of this in a timely manner we really appreciate it.</p> <p>Gayle Triller EC Chairman</p>
--	---

**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

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

**Announcement:
Review and
Choose a new
webmaster and
assistant for
USGenWeb**

5 October 2014

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 betsyamills@gmail.com & any or all of these AB members

<http://www.usgenweb.org/about/advisoryboard.shtml>

Your statement will be shared with Advisory Board members.
Applications will remain open through Wednesday, October 15, 2014.
9 October 2014

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

Motion 2014/15-04 Appointment of Jane Colemnares 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 Colemnares 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

22 October 2014

Motion 2014/15-04: "Appointment of SWSC County Coordinator" has passed.

	<p>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</p> <p>Those voting no: N/A.</p> <p>Those not voting: Cyndie Enfinger.</p> <p>Denise Wells National Coordinator The USGenWeb Project www.usgenweb.org</p>
--	--



<p>Appointment of AB Representative to the EC</p>	<p>24 October 2014</p> <p>Linda K. Lewis has indicated that she would like to serve as AB Rep to the EC.</p> <p>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?</p> <p>Denise Wells National Coordinator The USGenWeb Project www.usgenweb.org</p> <p>24 October 2014</p> <p>Moved by Les Shockey and seconded by Mary Ann Lubinsky and dated the 24th of October, 2014, the motion reads:</p> <p>"I move that Linda K. Lewis be appointed to serve as AB EC Rep by General Consent..</p> <p>Are there any objections to this motion?</p>
--	--

	<p>Denise Wells National Coordinator The USGenWeb Project www.usgenweb.org</p> <p>31 October 2014 Motion 2014/15-05: "Appointment of EC AB REPRESENTATIVE" BY GENERAL CONSENT has passed.</p> <p>Those voting yes: Betsy Mills, Bill Oliver, Cyndie Enfinger, Jane Colemnares, Jeff Kemp, Joy Fisher, Larry Flesher, Les Shockey, Linda Simpson, Mary Ann Lubinsky, Nancy Janyszeski, Pauli Smith, Susan C. Griffin.</p> <p>Those voting no: N/A. Those not voting: Linda K. Lewis</p> <p>Denise Wells National Coordinator The USGenWeb Project www.usgenweb.org</p>
<p>Approval of Advisory Board Minutes; September minutes</p>	<p>6 October 2014 The minutes of the September 2014 session of the USGenWeb Advisory Board have been posted at: http://www.usgenweb.org/business/AB-09-2014.shtml</p> <p>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.</p> <p>Thank you. Denise Wells</p>

	National Coordinator The USGenWeb Project www.usgenweb.org
<hr/>	
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
<hr/>	

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.