Advisory Board Minutes - November 2014

LINKS TO

November 2014 Session Opened

MINUTES

Motion: 2014/15-07 Appointment of new Webmaster and Assistant Webmaster for

November 2014

USGW

Session

Approval of October Advisory Board Minutes

Adjournment

SESSION OPEN

01 November 2014

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

Denise Wells

National Coordinator

USGenWeb Project

Information about the USGenWeb Project at http://usgenweb.org

Advisory Board Agenda http://usgenweb.org/agenda2.shtml

Motion: 2014/15-

07 Appointment of

new Webmaster

and Assistant

Webmaster for

USGW

2 November 2014

Moved by Betsy Mills, seconded by Joy Fisher, dated 2nd of November,

2014,

and numbered 2014/15-07, the motion reads:

"I move to appoint Deb Nelson as Webmaster and Ed Feustel as

Assistant

Webmaster for The USGenWeb Project."

Are there any objections to this motion?

Denise Wells

National Coordinator

The USGenWeb Project

www.usgenweb.org

17 November 2014

VOTE: Motion 2014/15-07 - Appointment of Webmaster/Assistant Webmaster

Please vote on Motion 2014/15-07, which reads:

"I move to appoint Deb Nelson as Webmaster and Ed Feustel as Assistant

Webmaster for The USGenWeb Project."

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 7:00 a.m. EDT November 20, 2014 unless completed prior to that time.

Denise Wells

National Coordinator

The USGenWeb Project

www.usgenweb.org

20 November 2014

Motion 2014/15-05: "Appointment of Webmaster and Assistant Webmaster" has passed.

Those voting yes: Betsy Mills, Bill Oliver, Cyndie Enfinger, Jane Colemnares, Jeff Kemp, Joy Fisher, Larry Flesher, Les Shockey, Linda K. Lewis, Linda Simpson, Mary Ann Lubinsky, Nancy Janyszeski, Pauli Smith,

Susan C. Griffin.

Those voting no: N/A.

Those not voting: N/A.

THEREFORE, the new Webmaster will be Deb Nelson.

The new Assistant Webmaster will be Ed Feustel.

CONGRATULATIONS to our new Webmasters!

Denise Wells

National Coordinator

The USGenWeb Project

Approval of October Advisory Board Minutes

1 November 2014

The minutes of the October 2014 session of the USGenWeb Advisory Board

have been posted at http://usgenweb.org/business/AB-10-2014.shtml .

Please take a few moments and review them for errors or omissions. If no comments/corrections are noted, they'll stand approved at 11:00pm November 3, 2014.

Denise Wells

National Coordinator

Adjournment

01 December 2014

The November 2014 meeting of the USGenWeb Project's Advisory Board is

adjourned. The December meeting is convened.

Denise Wells

National Coordinator

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.