

Advisory Board Minutes - December 2014

<p>LINKS TO MINUTES December 2014 Session</p>	<p>December 2014 Session Opened</p> <p>Motion Appointment of IT Manager</p> <p>Approval of November Advisory Board Minutes</p> <p>Adjournment</p>
<p>SESSION OPEN</p>	<p>01 December 2014</p> <p>The November 2014 meeting of the USGenWeb Project's Advisory Board is adjourned. The December meeting is convened.</p> <p>Denise Wells National Coordinator</p>
<p>Motion Appointment of IT Manager</p>	<p>01 December 2014</p> <p>Motion made by Nancy Janyszeski and seconded by Mary Ann Lubinsky and dated the 1st of December, 2014, the motion reads:</p> <p>"I will make a motion to appoint Jeff Kemp as IT Manager for the USGW Project, with approval by general consent."</p> <p>Are there any objections to this motion?</p> <p>Denise Wells National Coordinator</p> <p>04 December 2014</p> <p>Motion 2014/15-08: "Appointment of IT Manager by General Consent has passed.</p> <p>Those voting no objection: Betsy Mills, Bill Oliver, Cyndie Enfinger, Jane</p>

	<p>Colemnares, Jeff Kemp, Joy Fisher, Larry Flesher, Les Shockey, Linda K. Lewis, Linda Simpson, Mary Ann Lubinsky, Nancy Janyszeski, Pauli Smith, Susan C. Griffin.</p> <p>Those voting no: N/A. Those not voting: N/A Denise Wells National Coordinator</p>
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<p>Approval of November Advisory Board Minutes</p>	<p>23 December 2014</p> <p>The minutes of the November 2014 Advisory Board meeting have been posted at http://www.usgenweb.org/business/AB-11-2014.shtml</p> <p>Please take a few minutes to review them and submit any comments or corrections. If no responses are received, the minutes will stand approved at 11:00 p.m. EST 30 December 2014.</p> <p>Thank you, Denise Wells National Coordinator</p> <p>30 December 2014</p> <p>Having received no comments/corrections, the November 2014 Advisory Board minutes stand approved.</p> <p>Denise Wells National Coordinator USGenWeb Project</p>
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<p>Adjournment</p>	<p>01 January 2015</p>

	<p>The December 2014 meeting of the Advisory Board is adjourned and the January 2015 meeting is convened.</p> <p>Denise Wells National Coordinator USGenWeb Project Information about the USGenWeb Project at http://usgenweb.org Advisory Board Agenda http://usgenweb.org/agenda2.shtml</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.