Advisory Board Minutes - February 2015

<table>
<thead>
<tr>
<th>LINKS TO MINUTES</th>
<th>February 2015 Session Opened</th>
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<tr>
<td></td>
<td>Motion 2014/15-09: Motion to Approve EC Slate</td>
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<tr>
<td></td>
<td>Approval of January Advisory Board Minutes</td>
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<td></td>
<td>Adjournment</td>
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SESSION OPEN 01 February 2015

The January 2015 meeting of the Advisory Board is now hereby adjourned.
And this note hereby convenes the February 2015 meeting of the Advisory Board.

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

Motion 2014/15-09: Motion to Approve EC Slate 05 February 2015

The EC has submitted the following slate for committee members. As a reminder the slate is either accepted or rejected.

May I please hear a motion to accept the slate of prospective new EC members as submitted by the EC?

**********

TO: National Coordinator and Advisory Board, USGenWeb Project
FROM: USGenWeb Election Committee
SUBJECT: Submission of Slate for Confirmation

The Election Committee respectfully submits the following slate for confirmation:
Sharon McCormack - sharonmc2002@aol.com
NENC - 2 year term ending 31 Dec 2016
Illinois, Michigan, Ohio, Pennsylvania, Rhode Island, Vermont

Qualifying positions:
CC - Cocke TN, Polk TN

Sherri Bradley - kylvitals@windstream.net
NWPL - 2 year term ending 31 Dec 2016
Montana, Nebraska, North Dakota, Oregon, Washington, Wyoming

Qualifying positions:
CC - Clinton KY, Sebastian AR
Co CC - Owen KY, Fairbanks North Star Borough AK, Southeast
Fairbanks
Census AK
ASC - Alaska
SC - Kentucky
SPAR - Alaska, Clinton KY, Cumberland KY, Grant KY, Pendleton KY
SPIP - Census Images, KY Obit Proj, KY Tombstone Proj
LPC - KY Vital Records, KY Footsteps Project

Annie Geoghegan - anniegms@gmail.com
SEMA - 2 year term ending 31 Dec 2016
Alabama, Florida, Georgia, Mississippi, New Jersey, South Carolina, Tennessee

Qualifying positions:
CC - Claiborne MS, Jefferson MS, Greene MS, Harrison MS, Lamar MS,
Bienville LA, Concordia LA, E Carroll LA, W Carroll LA, Morehouse LA,
Red River LA, Tensas LA, Hamlin Co SD, Mobile Co AL, Henry Co AL
TC - MSCRoxie MS
ASC - Mississippi
Moved by Betsy Mills and seconded by Larry Flesher, the motion reads:
"I move to accept the EC slate of committee members by general consent."

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

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

USGenWeb Advisory Board Agenda
http://usgenweb.org/agenda2.shtml
08 February 2015

It has been pointed out to me... since I'm not facile with this board motions situation... that I asked for this by general consent, and then asked if there was any discussion and that this triggers a vote. I should have posted as to whether anyone had any objections. I apologize. Now that we have heard from Cyndie, I will request the vote. I apologize. I'll get it right next time.

I hope everyone is able to vote quickly on this one so I can advise the EC of the results. Thanks for your assistance.

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

12 February 2015

Motion 2014/15-09: "EC SLATE" has passed.


Those voting no: N/A.

Those not voting: Cyndie Enfinger

The following panel has been approved for the EC:

Sharon McCormack - NENC
Sherri Bradley - NWPL
Annie Geoghegan - SEMA
J Myles Felihkatubbe - SWSC
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<thead>
<tr>
<th>Approval of January Advisory Board Minutes</th>
<th>05 February 2015</th>
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<tbody>
<tr>
<td>The minutes of the January 2015 Advisory Board meeting have been posted at:</td>
<td><a href="http://www.usgenweb.org/business/AB-01-2015.shtml">http://www.usgenweb.org/business/AB-01-2015.shtml</a></td>
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<tr>
<td>Please take a few minutes to review the minutes and submit any comments or corrections. If no responses are received, the minutes will stand approved at 11:00 p.m. EST 10 February 2015.</td>
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<tr>
<td>Denise Wells</td>
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<tr>
<td>As there have been no corrections the January 2015 minutes are accepted.</td>
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<tr>
<td>Denise Wells</td>
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<tr>
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<th>Adjournment</th>
<th>01 March 2015</th>
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<td>The February 2015 meeting of the Advisory Board is now hereby</td>
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adjourned.
And this note hereby convenes the March 2015 meeting of the Advisory Board.

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

USGenWeb Advisory Board Agenda
http://usgenweb.org/agenda2.shtml
(Agenda to be updated shortly)
USGenWeb Advisory Board Agenda: http://usgenweb.org/agenda2.shtml

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.