

Advisory Board Minutes - June 2015

LINKS TO MINUTES June 2015 Session	June 2015 Session Opened Announcements: Open Seats for National Election and Password Information Motion 2014/15-10: Motion to Appoint AB Rep for Duration of Election Approval of Advisory Board Minutes Adjournment
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SESSION OPEN	01 June 2015 <p>The May 2015 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the June 2015 meeting of the Advisory Board.</p> <p>Denise Wells National Coordinator The USGenWeb Project www.usgenweb.org</p>
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Announcements: Open Seats for National Election and Password Information	01 June 2015 <p>*Please forward to all USGenWeb lists and members*</p> <p>The USGenWeb Election Committee would like to announce the open seats for the National 2015 Election.</p> <p>Nominations for these positions was to begin June 1, 2015, at 12:01 AM and end June 15, 2015, at 11:59 PM. A form will be made available for nomination submission shortly. The URL will be announced later once it is prepared for access, but should be available soon from the 2015 Elections page set out below.</p>

Please bookmark and visit the USGenWeb Project National 2015 Election pages

for more information.

<http://usgenweb.org/usgwelections/index-2015.html>

Open Seats:

National Coordinator

One Year Term Ending 8/31/2016

Incumbent: Denise Wells

RAL

Two year Term Ending 8/31/2017

Incumbent: Betsy Mills

Special Projects Coordinator

Two year Term Ending 8/31/2017

Incumbent: Cyndie Enfinger

NWPL State Coordinator Representative

Two year Term Ending 8/31/2017

Incumbent: Bill Oliver

NWPL County Coordinator Representative

Two Year Term Ending 8/31/2017

Incumbent: Linda Simpson

SEMA County Coordinator Representative

Two Year Term Ending 8/31/2017

Incumbent: Jeff Kemp

SWSC County Coordinator Representative

Two Year Term Ending 8/31/2017

Incumbent: Linda K Lewis

Respectfully,

The USGenWeb Election Committee

<http://usgenweb.org/usgwelections/>

05 June 2015

The Election Committee advises that the Advisory Board position currently held by Jane Colmenares was an appointed position with the resignation of Martha Crosley Graham. According to the Bylaws, a portion posted below, the position for SWSC CC Rep must be added to the nomination form.

The form will be revised and updated for those who wish to nominate Jane again or another person.

VI: DUTIES/QUALIFICATIONS OF ADVISORY BOARD

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H. In the event a board member is unable to complete his/her term, the Advisory Board will appoint a replacement to serve until the next scheduled election.

This is "the next scheduled election" following Jane's appointment. The election will be for a one year term to complete the two year term to which Martha Graham was elected.

Thank you.

Denise Wells
National Coordinator
The USGenWeb Project

Motion 2014/15-10: Motion to Appoint AB Rep for Duration of Election

05 June 2015

Moved by Les Shockey and seconded by Larry Flesher, the motion reads: "I hereby move that we appoint by general consent Nancy Janyszeski to be the EC Rep for the duration of this election."

Are there any objections to this motion?

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>

22 June 2015

There being no objection, the motion passes.

	<p>Those stating no objection: Betsy Mills, Bill Oliver, Jane Colmenares, Cyndie Enfinger, Jeff Kemp, Joy Fisher, Larry Flesher, Linda K. Lewis, Linda Simpson, Mary Ann Lubinsky, Les Shockey, Pauli Smith, Susan C. Griffin.</p> <p>Abstaining: Nancy Janyszeski</p> <p>Denise Wells National Coordinator The USGenWeb Project www.usgenweb.org</p>
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<p>Approval of Advisory Board Minutes</p>	<p>01 June 2015</p> <p>The minutes of the May 2015 Advisory Board meeting have been posted at http://www.usgenweb.org/business/AB-05-2015.shtml. 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 10:00 p.m. EST 7 June 2015.</p> <p>Denise Wells National Coordinator The USGenWeb Project www.usgenweb.org</p> <p>07 June 2015</p> <p>There being no corrections or revisions to the May 2015 Advisory Board Minutes, the minutes will stand as prepared.</p> <p>Thank you.</p> <p>Denise Wells National Coordinator</p>
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Adjournment	1 July 2015 The June 2015 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the July 2015 meeting of the Advisory Board. Denise Wells National Coordinator The USGenWeb Project www.usgenweb.org
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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.

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