# Advisory Board Minutes - November 2015

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## SESSION OPEN

01 November 2015

The October 2015 meeting of the Advisory Board is adjourned, the November meeting is convened.

Denise Wells
National Coordinator 2014-2016

The USGenWeb Project

Information about the USGenWeb Project at [http://usgenweb.org](http://usgenweb.org)

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<th>Motion: 2015/16-02 Motion to add link to available Counties site on National site</th>
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<td>09 November 2015</td>
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<td>Motion 2015/16-02: Having heard from all current Advisory Board Members, &quot;Motion to Add Link to Available Counties&quot; has passed.</td>
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Those voting Yes: Jane Colemnares, Jeff Kemp, Larry Flesher, Mary Ann Lubinsky, Annie Allen Geoghegan, Patrice Green, Shirley Cullum, MaryAlice Schwanke

Those voting no: Linda K. Lewis, Nancy Janyszkesi, Susan C. Griffin, Les Shockey

Those abstaining: Joy Fisher
Denise Wells
National Coordinator 2014-2016
The USGenWeb Project
MOTION: 2015/16-03 Appointment of National Webmaster and Assistant National Webmaster

12 November 2015
With this note, the Advisory Board is going into executive session to consider applications for the national webmaster position for USGenWeb.

Thank you.
Denise Wells
National Coordinator 2014-2016
The USGenWeb Project

20 November 2015
This post will bring to a close the Advisory Board’s deliberation and consideration of the applications received for the webmaster positions.

Can I please hear a motion reflecting the decision of the AB? Thank you.

Denise Wells
National Coordinator 2014-2016
The USGenWeb Project

20 November 2015
Presented by Linda K. Lewis, seconded by MaryAlice Schwanke, and dated November 20, 2015, reads:

"I move that by general consent, the Board appoint Jeff Kemp as National Website Manager / Webmaster and Dale Grimm as Assistant National Webmaster."

Are there any objections to this motion?

Denise Wells
National Coordinator 2014-2016
The USGenWeb Project

23 November 2015
Having heard no objections, this motion has passed.
Approval of Advisory Board Minutes

09 November 2015

The minutes of the October 2015 Advisory Board meeting have been posted at http://www.usgenweb.org/business/AB-10-2015.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 5:00 p.m. EST, 15 November 2015.

Thank you.
Denise Wells
National Coordinator 2014-2016
The USGenWeb Project

Celebrating in 2016 the 20th Anniversary of The USGenWeb Project!
Look for us at the 2016 NGS Conference - Booth 431

Adjournment

01 December 2015

The November 2015 meeting of the USGenWeb Project's Advisory Board is adjourned. The December meeting is convened.

Denise Wells
National Coordinator
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.