

Advisory Board Minutes - December 2015

<p>LINKS TO MINUTES December 2015 Session</p>	<p>December 2015 Session Opened</p> <p>Announcement: Vacancy as Special Projects Representative to the Advisory Board</p> <p>Approval of November Advisory Board Minutes</p> <p>Adjournment</p>
<p>SESSION OPEN</p>	<p>01 December 2015</p> <p>The November 2015 meeting of the Advisory Board is now hereby adjourned.</p> <p>This note hereby convenes the December 2015 meeting of the Advisory Board.</p> <p>Denise Wells National Coordinator</p>
<p>Announcement: Vacancy as Special Projects Representative to the Advisory Board</p>	<p>01 December 2015</p> <p>We need to fill the vacancy of the Special Projects Representative to the Advisory Board as soon as possible. Let's discuss the process here, please. Along with filling this position, we need to discuss the situation with the Archives and the Special Projects. I have received various opinions about these matters and would like us to begin the discussion for this matter so we can move it forward.</p> <ol style="list-style-type: none"> 1. Filling vacant position; and 2. Discussion regarding the status of the Archives and Special Projects. <p>Thank you.</p> <p>Denise Wells National Coordinator 2014-2016</p> <p>24 December 2015</p> <p>We have received interest from four volunteers who have, from my</p>

	<p>understanding, been involved with the Special Projects in some manner for 12 months or more.</p> <p>We need to have that confirmed. The people interested in the vacant position are:</p> <p>Joe Markovich Tina Vickery Adrian Williams Jo Branch</p> <p>Once their participation has been confirmed, we will move into Executive Session in Board-Exec to discuss the volunteers and make a choice.</p> <p>31 December 2015</p> <p>Now that all AB members have checked in for a roll call, we will be moving into executive session to select the AB representative for the Special Projects position.</p> <p>Denise Wells</p>
<p>Approval of November Advisory Board Minutes</p>	<p>01 December 2015</p> <p>The minutes of the November 2015 Advisory Board meeting have been posted at http://www.usgenweb.org/business/AB-11-2015.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 5:00 p.m. EST, 7 December 2015.</p> <p>Thank you.</p> <p>Denise Wells</p>

	<p>National Coordinator 2014-2016 The USGenWeb Project www.usgenweb.org</p> <p>07 December 2015</p> <p>Having received no comments/corrections, the November 2015 Advisory Board minutes stand approved.</p> <p>Denise Wells National Coordinator USGenWeb Project</p>
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<p>Adjournment</p>	<p>01 January 2016</p> <p>The December 2015 meeting of the Advisory Board is now hereby adjourned.</p> <p>This note hereby convenes the January 2016 meeting of the Advisory Board.</p> <p>Denise Wells National Coordinator 2014-2016 The USGenWeb Project</p>
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The full text of all BOARD-L messages can be viewed in the [threaded list archives](http://archiver.rootsweb.com/th/index/BOARD/) 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.