

# Advisory Board Minutes - December 2016

**LINKS TO MINUTES** [December 2016 Session Opened](#)  
December 2016 Session [RESULTS: 2016/17-01 - Motion to Appoint National Webmaster and Assistant National Webmaster for 2016-2017](#)  
[Request for Motion to Appoint Grievance Committee Chairperson](#)  
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## **SESSION OPENED 01 December 2016**

Please excuse the brevity of the message from my phone. This will adjourn October 2016 meeting and convene the November 2016 meeting.

Thank you.

Denise Wells  
National Coordinator 2014-2017  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

See us at Booth #428 in Raleigh, NC 10-13 [May 2017 NGS Conference](#) - we need volunteers! Let me know if you would like to assist.

## **01 December 2016**

You are correct Les. Adjourn November and convene December.

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National Coordinator 2014-2017  
The USGenWeb Project  
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## **RESULTS: 2016/17-01 02 December 2016**

### **- Motion to Appoint National Webmaster and Assistant National Webmaster for 2016-2017**

Having heard no objections within the time period provided, the motion stated as follows, has passed: "I move that we appoint by general consent Marsha Bryant as National Webmaster and Norma Haas as Assistant Webmaster," numbered Motion 2016/17-01, has passed.

We hereby welcome Marsha Bryant and Norma Haas as webmasters for The USGenWeb Project for the term 2016-2017, said term ending on August 31, 2017.

Thank you.

Denise Wells  
National Coordinator 2014-2017  
The USGenWeb Project

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**Request for Motion to Appoint Grievance Committee Chairperson**    **2 December 2016**

Having had previous discussions regarding the fact that The USGenWeb Project has not had a Grievance Committee installed for a period of time, may I please hear a motion to appoint, by general consent, John Quigley as the Chair for the Grievance Committee?

Denise Wells  
National Coordinator 2014-2017  
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**MOTION 2016/17-02**    **3 December 2016**  
**Motion to Appoint Grievance Committee Chair**

Presented by Les Shockey, and seconded by Shirley Cullum, dated December 3, 2016, and numbered Motion 2016/17-02, the motion reads as follows: "I move that we appoint John Quigley as the Chair of the Grievance Committee by general consent." Are there any objections to this motion? If so, please state so, or state "No Objection." If there are no objections recorded within 48 hours from the date and time of this posting, said motion shall pass.

Denise Wells  
National Coordinator 2014-2017  
The USGenWeb Project

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**RESULTS: 2016/17-02**    **29 December 2016**  
**- Motion to Appoint Grievance Committee Chair**

Having heard no objections within the time period provided, the motion presented by Les Shockey and seconded by Shirley Cullum, and dated December 3, 2016, and stated as follows, has passed: "I moved that we appoint John Quigley as the Chair of the Grievance Committee by general consent," numbered Motion 2016/17-02, has passed, with this appointment being a reconstitution of the Grievance Committee, such term shall last from this date, through and including December 31, 2017, a one (1) year appointment. At that

time, the then current members of the Grievance Committee shall elect the Chair to serve for a term of two (2) years.

We hereby welcome John Quigley as Grievance Committee Chair. John will be contacting prior members to determine if they would like to remain on the Committee and will prepare a Call for Grievance Committee Members, which the National Coordinator will forward through the new National Announcement list.

Thank you.

Denise Wells

National Coordinator 2014-2017

The USGenWeb Project

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## Adjournment

### 01 January 2017

The December 2016 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the January 2017 meeting of the Advisory Board.

Thank you.

Denise Wells

National Coordinator 2014-2017

The USGenWeb Project

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The full text of all BOARD-L messages from September 2016 can be viewed in the threaded list archives located at <https://groups.google.com/forum/m/#!forum/board-l>

The full text of all BOARD-L messages before September 2016 can be viewed in the threaded list archives located at <http://archiver.rootsweb.ancestry.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 [Doreen Harunaga-Ewing](#), Secretary.

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