Advisory Board Minutes - January 2017

January 2017 Session

January 2017 Session Opened
Grievance Committee
Executive Session to Discuss Matters Relating to the National Pages
Adjournment

SESSION OPEN
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
www.usgenweb.org
See us at Booth #428 in Raleigh, NC 10-13 May 2017 NGS Conference- we need volunteers!

Grievance Committee
28 January 2017

1. Anything new on Grievance Committee membership?
2. What is supposed to be the current discussion, or maybe a proposal, on the Board? It seems like four months ago we had some things we wanted to address but never got around to a whole lot of it. Mike
Mike (Dino) Peterson
Northwest/Plains Region
County Coordinator Representative

29 January 2017

John Quigley is putting together a panel for submission to the AB. We are one person short, but I think we should move forward with that as well.

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National Coordinator 2014-2017
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Executive Session to Discuss Matters Relating to the National Pages
29 January 2017

At this time the Advisory Board is going into executive session to discuss matters relating to the national pages.
Adjournment

01 February 2017

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

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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