Advisory Board Minutes – August 2018

SESSION OPEN
01 August 2018

The July 2018 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the August 2018 meeting of the Advisory Board.

Denise Wells
National Coordinator 2014-2018
The USGenWeb Project
www.usgenweb.org

Announcement: Annual Election Results
02 August 2018

The election results are in. Thank you to everyone who voted in this years election.

Gayle Triller
EC Chair

Total Members: 1293
Registered to vote: 878
Passwords Sent: 520 (59.23%)
Eligible National Coord 878, Voted 155 (17.65%)
Eligible NENC_CC 178, Voted 51 (28.65%)
Eligible NENC_SC e36, Voted 9 (25.00%)
Eligible NWPL-CC 174, Voted 48 (27.59%)
Eligible SEMA_CC 183, Voted 51 (29.50%)
Eligible SEMA_SC e33, Voted 7 (21.21%)
Eligible SWSC_CC 172, Voted 49 (28.49%)
Eligible SWSC_SC 45, Voted 14 (31.11%)

ELECTION RESULTS:

NATL COORD
Denise Wells 94 (60.65%)
Taneya Koonce 61 (39.35%)
The EC declares Denise Wells the winner.
NENC_CC
Jan Bony 51 (100.00%)
The EC declares Jan Bony the winner.

NENC_SC
Nancy Janszyeski 9 (100.00%)
The Ec declares Nancy Janszyeski the winner.

NWPL_CC
Mike Peterson 34 (70.83%)
Bob Jenkins 14 (29.17%)
The EC declares Mike Peterson the winner.

SEMA_CC
Jeff Kemp 51 (100.00%)
The EC declares Jeff Kemp the winner.

SEMA_SC
Les Shockey 7 (100.00%)
The EC declares Les Shockey the winner.

SWSC_CC
Jane Colmenares 36 (73.47%)
Billie Walsh 8 (16.33%)
J. Myles Felihatubbe 5 (10.20%)
The EC declares Jane Colmenares the winner.

SWSC_SC
Larry Flesher 10 (71.43%)
Gail Kilgore 4 (28.57%)
The EC declares Larry Flesher the winner.

July 2018 Advisory Board Minutes

29 August 2018

The minutes of the Advisory Board meeting for July 2018 have been posted at:


Please take a few moments and review them for any errors or omissions. If no comments/corrects are noted, they will stand approved on September 5, 2018, at 8:00 a.m. EST

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
www.usgenweb.org
Adjournment 31 August 2018

The August 2018 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the September 2018 meeting of the Advisory Board.

Denise Wells
National Coordinator 2014-2018
The USGenWeb Project
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The full text of all BOARD-L messages can be viewed in the threaded list archives for this list by subscribing members in their email.

All Advisory Board Minutes are located at http://usgenweb.org/about/minutes.html.

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.