# Advisory Board Minutes – October 2018

## SESSION OPEN

01 October 2018

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

Denise Wells  
National Coordinator 2014-2019  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

## Motion 2018/19-01: Advisory Board Vacancy Definition

16 October 2018

Moved by Mike Peterson, seconded by Linda K. Lewis, dated September 27, 2018, and numbered 2018/19-01:

I move the following Section be added to The USGenWeb Project Standard Rules:

**XIV. ADVISORY BOARD VACANCY DEFINITION.**

An elected Advisory Board position will be declared vacant by the National Coordinator and confirmed by the Advisory Board under any one of the following conditions:

a. A member or member's spokesperson submits a resignation to the National Coordinator.

b. Notification from a member's spokesperson, or discovery by the National Coordinator.
Coordinator, that a member has died.
c. A member or member’s spokesperson has not communicated with the National Coordinator or any other Advisory Board member for a period of 15 days without a previous arrangement for temporary absence.
d. The last election for a member position did not have a nominee.

Is there any discussion? If so, please signify. If no discussion, please indicate "NO DISCUSSION."

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
www.usgenweb.org

Those members signifying “No Discussion” are as follows: Linda K. Lewis, Shirley Cullum, Larry Flesher, Nancy Janyszeski, Jeff Kemp, MaryAlice Schwanke, Mike Peterson, Lesley Shockey, Jan Bony, Trish Elliott-Kashima, and Jane Colmenares.

Those members not responding are as follows: Adrian Williams, Patrice Green.

| VOTE: MOTION 2018/19-01: Advisory Board Vacancy Definition
| 20 October 2018 |

Having heard no discussion, this motion is now moved to the voting procedure and is stated below:

If you agree with this Motion, please vote YES. If you disagree, please vote NO. Voting will continue for 48 hours through and including October 22, 2018, 5:30 pm EST.

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Moved by Mike Peterson, seconded by Linda K. Lewis, dated September 27, 2018, and numbered 2018/19-01:

I move the following Section be added to The USGenWeb Project Standard Rules:

XIV. ADVISORY BOARD VACANCY DEFINITION.

An elected Advisory Board position will be declared vacant by the National Coordinator and confirmed by the Advisory Board under any one of the following conditions:

a. A member or member spokesperson submits a resignation to the National
Coordinator.
b. Notification from a member spokesperson, or discovery by the National Coordinator, that a member has died.
c. A member or member spokesperson has not communicated with the National Coordinator or any other Advisory Board member for a period of 15 days without a previous arrangement for temporary absence.
d. The last election for a member position did not have a nominee.

Denise Wells  
National Coordinator 2014-2019  
The USGenWeb Project  
www.usgenweb.org

Those voting “Yes” are as follows: Shirley Cullum, Linda K. Lewis, Jeff Kemp, Nancy Janyszeski, Trish Elliott-Kashima, Jan Bony, Larry Flesher, Mike Peterson.

Those voting “No” are: Lesley Shockey.

Those not voting: Adrian Williams, Patrice Green, MaryAlice Schwanke, Jane Colmenares.

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**EC Report 3Q2018**  
**23 October 2018**

Below is the Election Committee Report for the 3rd Quarter of 2018.

Denise Wells  
National Coordinator 2014-2019  
The USGenWeb Project  
www.usgenweb.org

---------- Forwarded message ----------
From: GAYLE TRILLER <gay...@comcast.net>  
Date: Wed, Oct 3, 2018 at 9:45 PM  
Subject: Fwd: EC Report 3Q2018  
To: Denise Wells <ncusg...@gmail.com>

Denise,

Here is the 3rd Quarter EC report.

Gayle

---------- Original Message ----------
The USGenWeb Project’s National Election was held from July 1 to July 31. The election results were:

NATL COORD - The EC declares Denise Wells the winner.  
Denise Wells 94 (60.65%)  
Taneya Koonce 61 (39.35%)  

NENC_CC - The EC declares Jan Bony the winner.  
Jan Bony 51 (100.00%)  

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

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

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

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

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

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

The EC conducted the election for State Coordinator of AKGenWeb from Sep 3 through Sep 14. The winner was Norma Hass.

The Membership Report as of October 1st is as follows:
Total Members: 1280
New Members: 0
Left the Project: 13
Unresolved Bounces: 4
Active Members: 1276
Registered to Vote: 874

Respectfully submitted,
Gayle Triller, EC Chair

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**RESULTS:**

**MOTION 20018/19-01:**

**Advisory Board Vacancy Definition**

22 October 2018

With 48 hours having passed since the posting of the Vote for this Motion 2018/19-01, and with a quorum participating in the Vote on this Motion, the below Motion has passed. The vote on this Motion is as follows:

Those voting yes: Shirley Cullum, Linda K. Lewis, Jeffrey Kemp, Nancy Janyszeski, Trish Elliott-Kashima, Jan Bony, Larry Flesher, Mike Peterson

Those voting no: Les Shockey

Those not voting: Patrice Green, Adrian Williams, MaryAlice Schwanke, Jane Colmenares,

The National Coordinator will direct the National Webmaster to add this Item to the Standard Rules for The USGenWeb Project as Item XIV.

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Moved by Mike Peterson, seconded by Linda K. Lewis, dated September 27, 2018, and numbered 2018/19-01:

I move the following Section be added to The USGenWeb Project Standard Rules:

**XIV. ADVISORY BOARD VACANCY DEFINITION.**

An elected Advisory Board position will be declared vacant by the National Coordinator and confirmed by the Advisory Board under any one of the following conditions:

a. A member or member spokesperson submits a resignation to the National Coordinator.

b. Notification from a member spokesperson, or discovery by the National Coordinator, that a member has died.

c. A member or member spokesperson has not communicated with the National Coordinator or any other Advisory Board member for a period of 15 days without a previous arrangement for temporary absence.

d. The last election for a member position did not have a nominee.
Denise Wells  
National Coordinator 2014-2019  
The USGenWeb Project  
www.usgenweb.org

In addition to the webmaster installing this change, request the NC have the webmaster remove all the red lettering on the home page involving the Rootsweb problem that is now a past crisis.

Mike Peterson  
Northwest/Plains Region  
Country Coordinator Representative 2016-2020  
The USGenWeb Project  
www.usgenweb.org

Motion to Fill Vacant Advisory Board NENC CC Rep Position  
27 October 2018

I move that the National Coordinator prepare and submit an Announcement inviting Members of The USGenWeb Project who maintain sites in the NENC Region of The USGenWeb Project submit their interest in the County Coordinator Representative seat for said Region; further that the Advisory Board then take into consideration those expressing an interest in filling that seat for the remainder of that seat's current term, and select a Member from those interested, said seat to serve through and including August 31, 2019.

Respectfully submitted,

Larry Flesher  
Southwest/South Central Region  
State Coordinator Representative 2017-2020  
The USGenWeb Project  
www.usgenweb.org

I second this motion

Linda K. Lewis  
Southwest/South Central Region  
County Coordinator Representative 2018-2019  
The USGenWeb Project  
www.usgenweb.org

MOTION: 2018/19-02 - MOTION TO FILL VACANT ADVISORY  
27 October 2018

Moved by Larry Flesher, seconded by Linda K. Lewis, dated October 27, 2018, and numbered 2018/19-02, stated as follows with corrections included to correct grammar and title:
"I move that the National Coordinator prepare and submit an Announcement inviting Members of The USGenWeb Project who maintain sites in the NENC Region of The USGenWeb Project submit their interest in the County Coordinator Representative seat for said Region; further that the Advisory Board then take into consideration those expressing an interest in filling that seat for the remainder of that seat's current term, and select a Member from those interested, said seat to serve through and including August 31, 2019.

Is there any discussion? If so, please signify.

If no discussion, please indicate "NO DISCUSSION."

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
www.usgenweb.org

Those signifying “NO DISCUSSION” are as follows: Larry Flesher, Jan Bony, Linda K. Lewis, Mike Peterson, Jeff Kemp, Nancy Janyszeski, Adrian Williams, Trish Elliott-Kashima, Mary Alice Schwanke.

Those not responding: Patrice Green, Shirley Cullum, Les Shockey, Jane Colmenares

VOTE: MOTION 2018/19-02:
Motion to Fill Vacant Advisory Board NENC CC Rep Position

29 October 2018

Having heard no discussion within 48 hours of posting, this motion is now moved to the voting process and is stated below:

If you agree with this Motion, please vote YES. If you disagree, please vote NO. Voting will continue for 48 hours through and including October 31, 2018, 10:30 am EST.

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Moved by Larry Flesher, seconded by Linda K. Lewis, dated October 27, 2018, and numbered 2018/19-02, stated as follows with corrections included to correct grammar and title:

"I move that the National Coordinator prepare and submit an Announcement inviting Members of The USGenWeb Project who maintain sites in the NENC Region of The USGenWeb Project submit their interest in the County Coordinator Representative seat for said Region; further that the Advisory Board then take into consideration those expressing an interest in filling that seat for
the remainder of that seat's current term, and select a Member from those interested, said seat to serve through and including August 31, 2019.

Denise Wells  
National Coordinator 2014-2019  
The USGenWeb Project  
www.usgenweb.org

Those voting “YES” are as follows: Linda K. Lewis, Shirley Cullum, Jeff Kemp, Trish Elliott-Kashia, Jan Bony, Jane Colmenares, Nancy Janyszeski, Larry Flesher, Adrian Williams, MaryAlice Schwanke, Lesley Shockey,

Those voting “NO” are as follows: Mike Peterson

Those not voting: Patrice Green

<table>
<thead>
<tr>
<th>Results:</th>
<th>31 October 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>MOTION 2018/19-02:</td>
<td>MOTION 2018/19-02 - MOTION TO FILL VACANT ADVISORY BOARD NENC CC REP POSITION</td>
</tr>
<tr>
<td>Motion to Fill Vacant Advisory Board NENC CC Rep Position</td>
<td>With 48 hours having passed since the posting of the Vote for this Motion 2018/19-02, and with a quorum participating in the Vote on this Motion, the below Motion has passed. The vote on this Motion is as follows:</td>
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<tr>
<td></td>
<td>Those voting yes: Linda K. Lewis, Shirley Cullum, Jeffrey Kemp, Trish Elliott-Kashima, Jan Bony, MaryAlice Schwanke, Adrian Williams, Nancy Janyszeski, Jane Colmenares, Lesley Shockey, and Larry Flesher</td>
</tr>
<tr>
<td></td>
<td>Those voting no: Mike Peterson</td>
</tr>
<tr>
<td></td>
<td>Those not voting: Patrice Green</td>
</tr>
</tbody>
</table>

MOTION 2018/19-02: Motion to Fill Vacant Advisory Board NENC CC Rep Position

Moved by Larry Flesher, seconded by Linda K. Lewis, dated October 27, 2018, and numbered 2018/19-02, stated as follows with corrections included to correct grammar and title:

"I move that the National Coordinator prepare and submit an Announcement inviting Members of The USGenWeb Project who maintain sites in the NENC
Region of The USGenWeb Project submit their interest in the County Coordinator Representative seat for said Region; further that the Advisory Board then take into consideration those expressing an interest in filling that seat for the remainder of that seat's current term, and select a Member from those interested, said seat to serve through and including August 31, 2019.

Denise Wells  
National Coordinator 2014-2019  
The USGenWeb Project  
www.usgenweb.org

**Adjournment 31 October 2018**

The October 2018 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the November 2018 meeting of the Advisory Board.

Denise Wells  
National Coordinator 2014-2019  
The USGenWeb Project  
www.usgenweb.org

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](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.