Advisory Board Minutes – February 2019

SESSION OPEN 02 February 2019

The January 2019 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the February 2019 meeting of the Advisory Board.

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

Selection of new Advisory Board SWSC CC Rep 09 February 2019

Good morning:

This email is to advise that the Advisory Board has chosen Doreen Harunaga-Ewing to complete the vacant term for the SWSC CC Representative remaining on the Advisory Board. This position's term will end on August 31, 2019. As such, the SWSC CC Representative position will be placed on the upcoming ballot this spring/summer.

We welcome Doreen to the Advisory Board as her first position on the AB for The USGenWeb Project.

A huge thank you to everyone who expressed an interest in filling this position on the Advisory Board. It is good to see that several of our Project members were very interested in assisting the Advisory Board with the duties that encompass this Project.

Thank you again.

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
www.usgenweb.org
New SWSC CC Rep

09 February 2019

As the Advisory Board has selected Doreen Harunaga-Ewing as the person to complete the SWSC CC Rep position, I have subscribed Doreen to the mail list. She has been previously subscribed as the Secretary for the AB but without posting privileges. She now has posting privileges as a new member, and she will continue as our Secretary as she shall only retain one voting position on the Advisory Board.

Please help me welcome Doreen to the Board!

I will issue the Confidentiality Oath as soon as I can.

Congratulations, Doreen! Welcome, and I hope you enjoy serving with us.

Denise Wells
National Coordinator 2014-2019
The USGenWeb Project
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Those welcoming Doreen are as follows: Denise Wells, Nancy Janyszeski, Larry Flesher, Mike Peterson, Linda K. Lewis, Trish Elliott-Kashima, Jeff Kemp, Dale Cook, MaryAlice Schwanke.

Board-Exec Mail List Agreement of Confidentiality – Term through 8/31/2019 for SWSC Region

11 February 2019

Good morning Doreen:

The Board-Exec list is a confidential list. All postings to Board-Exec are required to remain confidential. It will be a list that we use for personnel and other sensitive issues.

If you agree that you will honor the confidentiality of Board-Exec, please signify by responding with "Agree." If you do not feel that you can honor the confidentiality of Board-Exec, please signify by responding with "Disagree." Please understand that if you feel you cannot "Agree," you will not be able to participate in Board-Exec discussions and will not be subscribed to that mail list.
Upon receipt of your response, I will then be able to subscribe you to the Board-Exec mail list.

Thank you.

Denise Wells
The February 2019 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the March 2019 meeting of the Advisory Board.

Denise Wells  
National Coordinator 2014-2018  
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.

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.