

PROPOSED AMENDMENTS TO USGENWEB BYLAWS: ARTICLE V. and ARTICLE XIII

To change representation of Special Projects on the Advisory Board:

Requested Posting (corrected version): The USGenWeb Advisory Board is in receipt of the following Bylaws Amendment Proposal, sponsored by the ARGenWeb and co-sponsored by MSGenWeb, TXGenWeb, DEGenWeb, MIGenWeb, ORGenWeb and WIGenWeb Projects.

Current Article: ARTICLE V. COMPOSITION OF ADVISORY BOARD

The Advisory Board membership shall consist of: the National Coordinator, four (4) State Coordinator Regional Representatives, eight (8) Local Coordinator Regional Representatives, one (1) representative each from The USGenWeb Archives Project, The USGenWeb Census Project, and The USGenWeb Tombstone Project, and beginning in 1999, one (1) at large representative. All shall have voting privileges except the National Coordinator who shall vote only in the case of a tie. The regions from which State Coordinator and Local Coordinator Representatives are elected shall be decided by the Advisory Board on an annual basis.

Strike “one (1) representative each from The USGenWeb Archives Project, The USGenWeb Census Project, and The USGenWeb Tombstone Project,” and replace with “one (1) Special Projects representative elected by members of the special projects.”

The amended article will then read:

ARTICLE V. COMPOSITION OF ADVISORY BOARD

The Advisory Board membership shall consist of: the National Coordinator, four (4) State Coordinator Regional Representatives, eight (8) Local Coordinator Regional Representatives, one (1) Special Projects representative elected by members of the special projects, and one (1) at-large representative. All shall have voting privileges except the National Coordinator who shall vote only in the case of a tie. The regions from which State Coordinator and Local Coordinator Representatives are elected shall be decided by the Advisory Board on an annual basis.

In addition, the Section 3 of Article XIII regarding Special Projects would need to be amended:

Current article: ARTICLE XIII. SPECIAL PROJECTS

Section 3. The staff members of The USGenWeb Archives Project, The USGenWeb Census Project, and The USGenWeb Tombstone Project shall each elect one Special Project Representative to serve as a voting member of The USGenWeb Project Advisory Board.

This amended section would read:

Section 3. The staff members of any special projects (as defined in Section 1) shall elect one Special Project Representative to serve as a voting member of The USGenWeb Project Advisory Board.