

# Advisory Board Minutes – June 2018

## **LINKS TO MINUTES**

June 2018 Session

June 2018 Session Opened  
Executive Session  
January 2018 Minutes  
February 2018 Minutes  
March 2018 Minutes  
April 2018 Minutes  
May 2018 Minutes  
Announcement: Reminder – Nominations Closes on June 14, 2018  
Payment for USGenWeb.com  
Advisory Board Minutes stand approved  
Announcement: Candidates for Grievance Committee Mediator and Arbitrator  
Announcement: Voting Opens Tonight, July 1, 2018  
Adjournment

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## **SESSION OPEN 01 June 2018**

The May 2018 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the June 2018 meeting of the Advisory Board.

Denise Wells  
National Coordinator 2014-2018  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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## **Executive Session 04 June 2018**

This post will advise that the Advisory Board is going into executive session to discuss an issue with respect to a state project.

Denise Wells  
National Coordinator 2014-2018  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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## **January 2018 Minutes**

### **10 June 2018**

The minutes of the January 2018 session of the USGenWeb Advisory Board have been posted at:

<http://usgenweb.org/about/pdfs-minutes/AB-2018-01.pdf>

Please take a few moments and review them for any errors or omissions. If no comments/corrections are noted, they will stand approved on June 17, 2018, at 8:00 p.m. EST

Thank you.

Denise Wells  
National Coordinator 2014-2018  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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**February 2018  
Minutes**

**10 June 2018**

The minutes of the February 2018 session of the USGenWeb Advisory Board have been posted at:

<http://usgenweb.org/about/pdfs-minutes/AB-2018-02.pdf>

Please take a few moments and review them for any errors or omissions. If no comments/corrections are noted, they will stand approved on June 17, 2018, at 8:00 p.m., EST

Thank you.

Denise Wells  
National Coordinator 2014-2018  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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**March 2018  
Minutes**

**10 June 2018**

The minutes of the March 2018 session of the USGenWeb Advisory Board have been posted at:

<http://usgenweb.org/about/pdfs-minutes/AB-2018-03.pdf>

Please take a few moments and review them for any errors or omissions. If no comments/corrections are noted, they will stand approved on June 17, 2018, at 8:00 p.m., EST

Thank you.

Denise Wells  
National Coordinator 2014-2018  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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**April 2018  
Minutes**

**10 June 2018**

The minutes of the April 2018 session of the USGenWeb Advisory Board have been posted at:

<http://usgenweb.org/about/pdfs-minutes/AB-2018-04.pdf>

Please take a few moments and review them for any errors or omissions. If no comments/corrections are noted, they will stand approved on June 17, 2018, at 8:00 p.m., EST

Thank you.

Denise Wells  
National Coordinator 2014-2018  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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**May 2018  
Minutes**

**10 June 2018**

The minutes of the May 2018 session of the USGenWeb Advisory Board have been posted at:

<http://usgenweb.org/about/pdfs-minutes/AB-2018-05.pdf>

Please take a few moments and review them for any errors or omissions. If no comments/corrections are noted, they will stand approved on June 17, 2018, at 8:00 p.m., EST.

Thank you.

Denise Wells  
National Coordinator 2014-2018  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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**Announcement:  
Reminder –  
Nominations  
Close on June 14,  
2018**

**12 Jun 2018**

Just a reminder that nominations will close on June 14, 2018 at 11:59pm Central Time. To see what positions are open go to <http://usgenweb.org/usgwelections/nominee-ndx2018.html>. This page will also tell you who has been nominated and if they have accepted or declined.

To nomination someone go to <http://www.usgwelections.org/NationalNomination.cfm>

You can also go to <http://usgenweb.org/usgwelections/election-index.html> to find everything you need that pertains to the election

Thanks,

Gayle Triller  
EC Chair  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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**Payment for  
USGenWeb.com**

**19 June 2018**

This is to advise that I just made a payment for one of our domain names for the project:

USGenWeb.com - \$15.17 - now expires 7/9/2019

Other domains we own are:

USGenWeb.org expires 9/17/2018  
USGenWeb.net expires 9/27/2018  
USGWElections.org expires 11/20/2018

Without adding those items to the cart, I do not currently know the cost of each, but wanted to get this noted here.

Thank you.

Denise Wells  
National Coordinator 2014-2018  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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**Advisory Board  
Minutes stand  
approved**

**19 June 2018**

The Advisory Board minutes for the following months stand approved as no comments have been received at this time:

January 2018  
February 2018  
March 2018  
April 2018  
May 2018

Denise Wells

**Announcement: 27 Jun 2018**  
**Call for**  
**Candidates for**  
**Grievance**  
**Committee**  
**Mediator and**  
**Arbitrator**

The Grievance Committee of USGENWEB hereby formally requests candidates for the positions of Mediator and Arbitrator. Candidates should have past experience in their personal or professional lives that reflects the following attributes:

- (1) An even disposition;
- (2) Reliability and timeliness;
- (3) An ability to suspend judgment and distance themselves from their own views in order to hear other points of view;
- (4) An ability and willingness to propose solutions that are fair, equitable and consistent with the policies and philosophy of the Project; and
- (5) Good basic communication [writing by e-mail] skills and an ability to compromise and get along with others.

To learn more about the Grievance Committee and its functions, please review the information found at the following link: STANDARD RULES, ARTICLE V. GRIEVANCE PROCEDURES:

<http://www.usgenweb.org/about/standardrules.html>

Interested individuals should send the following information to Denise Wells, National Coordinator, at [ncusgenweb@gmail.com](mailto:ncusgenweb@gmail.com), with the phrase "Grievance Committee Volunteer" in the subject line. Denise will then forward the submitted material in confidence to the Advisory Board for review, selection and formation of a potential panel. The necessary information is:

- (1) Your name;
- (2) Your e-mail address;
- (3) Your current position(s), if any, in the USGENWEB Project or an affiliated Special Project;
- (4) A brief statement of why you believe you would be qualified for this kind of volunteer position.

Note that a candidate does not have to be currently in a formal position in the field of genealogical research, but that such experience certainly helps. If selected, a Mediator will be asked to help facilitate disputes which are being heard by a designated Member of our Grievance Committee, listen to evidence and arguments from the disputing parties, develop and propose solutions, and provide a logical rationale for their proposals. An Arbitrator will serve when mediation has been unsuccessful, will engage the parties with the same disposition as the Mediator, but will also be empowered to propose a binding final solution in accordance with Project procedures. The positions are not mutually exclusive in that a trained Mediator or Arbitrator may be asked to serve in either capacity as necessity and the nature of any particular grievance dictates. Training and guidance from the Grievance Committee members will be provided. The Committee will be reasonable in its requests and time expectations of appointed Mediators and Arbitrators.

Thank you for your continued support of The USGenWeb Project.

Denise Wells  
National Coordinator 2014-2018  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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**Announcement: 30 Jun 2018**  
**Voting Opens**  
**Tonight, July 1,**  
**2018**

Voting will be open tonight July 1, 2018 at 12M Central Time and will run until July 31, 2018 11:59pm Central Time.

In order to get your voting password go to <http://www.usgwelections.org/GetVoterPassword.cfm>

If you have forgotten your Registration password and log in just use the box below them to enter you email address and that information will be sent to your email address. This must be the email address that the EC has on file for you. If it is an old email address that you can no longer access then we will not be able to help you get your password.

If your email address has been changed and we have not been notified please send us the correct email so that we can fix it after the election.

Gayle Triller  
EC Chair  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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**Adjournment 01 July 2018**

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

Denise Wells  
National Coordinator 2014-2018  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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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.