

# Advisory Board Minutes – October 2018

**LINKS TO  
MINUTES**  
October 2018  
Session

October 2018 Session Opened  
Motion 2018/19-01: Advisory Board Vacancy Definition  
VOTE: MOTION 2018/19-01: Advisory Board Vacancy Definition  
EC Report 3Q2018  
RESULTS: MOTION 2018/19-01: Advisory Board Vacancy Definition  
Motion to File Vacant Advisory Board NENC CC Rep Position  
MOTION: 2018/19-02 - MOTION TO FILL VACANT ADVISORY BOARD  
NENC CC REP POSITION  
VOTE: MOTION 2018/19-02: Motion to Fill Vacant Advisory Board NENC CC  
Rep Position  
Results: MOTION 2018/19-02: Motion to Fill Vacant Advisory Board NENC  
CC Rep Position  
Adjournment

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**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)

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**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, 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](http://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.

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**VOTE: MOTION 20 October 2018**

**2018/19-01:**

**Advisory Board  
Vacancy  
Definition**

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](http://www.usgenweb.org)

Those voting “Yes” are as follows: Shirley Cullum, Linda K. Lewis, Jeff Kemp, Nancy Janyszski, 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](http://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 -----

From: Pat Asher <prj...@att.net>  
To: Denise Wells <ncusg...@gmail.com>, Board-L;;  
Cc: "Gayle Triller";  
Date: October 1, 2018 at 11:26 AM  
Subject: EC Report 3Q2018

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%)
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NENC\_SC - The EC declares Nancy Janyszeski the winner.

Nancy Janszyeski	9	(100.00%)
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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%)
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SEMA\_SC - The EC declares Les Shockey the winner.

Les Shockey	7	(100.00%)
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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](http://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](http://www.usgenweb.org)

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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](http://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](http://www.usgenweb.org)

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**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:

**BOARD NENC  
CC REP  
POSITION**

"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](http://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

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**VOTE: MOTION 29 October 2018  
2018/19-02:**

**Motion to Fill  
Vacant Advisory  
Board NENC CC  
Rep Position**

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](http://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

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

**31 October 2018**

MOTION 2018/19-02 - MOTION TO FILL VACANT ADVISORY BOARD NENC CC REP POSITION

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:

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

Those voting no: Mike Peterson

Those not voting: Patrice Green

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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](http://www.usgenweb.org)

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**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](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](mailto:Doreen.Harunaga-Ewing), Secretary.