

Advisory Board Minutes - April 2017

LINKS TO MINUTES

April 2017 Session

April 2017 Session Opened
March 2017 Advisory Board Minutes
February 2017 Advisory Board Minutes
Permanent Redirect for Rootsweb
Advisory Board Minutes
Motion 2016/2017-05 - Motion to Appoint Advisory Board Representative to Election Committee
Adjournment

SESSION OPEN

01 April 2017

The March 2017 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the April 2017 meeting of the Advisory Board.

Denise Wells
National Coordinator 2014-2017
The USGenWeb Project
www.usgenweb.org
See us at Booth #428 in Raleigh, NC 10-13 May 2017 NGS Conference

March 2017 Advisory Board Minutes

03 April 2017

The Advisory Board Minutes for March 2017 are now located at the link below:

<http://www.usgenweb.org/about/pdfs-minutes/AB-2017-03.pdf>

Please review and let me know if you see any corrections or revisions that might be needed. Otherwise, the Minutes will stand accepted as of 3 PM on April 8, 2017.

Denise Wells
National Coordinator 2014-2017
The USGenWeb Project
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February 2017 Advisory Board Minutes

03 April 2017

The Advisory Board Minutes for February 2017 are now located at the link below:

<http://www.usgenweb.org/about/pdfs-minutes/AB-2017-02.pdf>

Please review and let me know if you see any corrections or revisions that might be needed. Otherwise, the minutes will stand as accepted as of 6:00 p.m. on April 8, 2017.

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**Permanent Redirect 04 April 2017
for Rootsweb**

It seems Rootsweb permanently changed the URL 'rootsweb.ancestry.com' to "home.rootsweb.ancestry.com", It currently redirects from the old to the new.

Mary Alice Schwanke
Northwest/Plains Region
County Coordinator Representative 2017

**Advisory Board
Minutes 08 April 2017**

The Advisory Board Minutes for July, October, November and December 2016 and January 2017 are now located at the links listed below:

July 2016 - <http://www.usgenweb.org/about/pdfs-minutes/AB-2016-07.pdf>

October 2016 - <http://www.usgenweb.org/about/pdfs-minutes/AB-2016-10.pdf>

November 2016 - <http://www.usgenweb.org/about/pdfs-minutes/AB-2016-11.pdf>

December 2016 - <http://www.usgenweb.org/about/pdfs-minutes/AB-2016-12.pdf>

January 2017 - <http://www.usgenweb.org/about/pdfs-minutes/AB-2017-01.pdf>

PLEASE review and let me know if you see any corrections or revisions that might be needed. Otherwise, the minutes will stand as accepted as of 6:00 p.m. on April 13, 2017.

Thank you very much for assisting me in getting these caught up. And much thanks to Norma for her assistance.

Denise Wells
National Coordinator 2014-2017
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Conference

Motion 2016-2017- 09 April 2017

05 - Motion to

**Appoint Advisory
Board**

**Representative to
Election Committee**

Presented by Mike "Dino" Peterson, seconded by Larry Flesher, numbered Motion 2016/17-05, and dated April 9, 2017, the Motion reads as follows:

"Per Paragraph I of the Standing Election Subcommittee Procedures, I move that Jane Colmenares be appointed Advisory Board Representative to the Election Committee. Term to expire 31 August 2018, coinciding with her Southwest/South Central Region County Coordinator Representative term expiration."

Is there any discussion on this motion?

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24 April 2017

Having heard no objections and the voting having been conducted, the motion stated as follows, has passed:

Presented by Mike "Dino" Peterson, seconded by Larry Flesher, numbered Motion 2016/17-05, and dated April 9, 2017, the Motion reads as follows:

"Per Paragraph I of the Standing Election Subcommittee Procedures, I move that Jane Colmenares be appointed Advisory Board Representative to the Election Committee. Term to expire 31 August 2018, coinciding with her Southwest/South Central Region County Coordinator Representative term expiration."

Voting is as follows:

Yes: B. Jo Branch, Jane Colmenares, Larry Flesher, Les Shockey, MaryAlice Schwanke, Mary Ann Lubinsky, Mike "Dino" Peterson,

Nancy Janyszeski, Patrice Green, Shirley Cullum, Taneya Koonce,

No: None

Not Voting: Ann Allen Geoghan, Jeff Kemp

Abstaining: None

Denise Wells

National Coordinator 2014-2017

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Adjournment

01 May 2017

The April 2017 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the May 2017 meeting of the Advisory Board.

Denise Wells

National Coordinator 2014-2017

The USGenWeb Project

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The full text of all BOARD-L messages can be viewed in the threaded list archives for this list, located at <http://archiver.rootsweb.ancestry.com/th/index/BOARD/>

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@usgenweb.org), Secretary.