

Advisory Board Minutes - November 2007

<p>LINKS TO MINUTES NOVEMBER 2007 SESSION</p>	<p>NOVEMBER 2007 MEETING OPEN</p> <p>NOVEMBER 2007 AGENDA</p> <p>OCTOBER 2007 MINUTES</p> <p>SPECIAL FACT FINDING GROUP</p> <p>MOTION 2007/08-01 APPOINT SPECIAL FACT FINDING GROUP</p> <p>ADJOURNMENT</p>
<p>NOVEMBER 2007 MEETING OPEN</p>	<p>(Nov 1, 2007) By the NC</p> <p>November 2007 meeting opened.</p>
<p>NOVEMBER 2007 AGENDA</p>	<p>(Nov 5, 2007) By the NC</p> <p>Old Business:</p> <ul style="list-style-type: none"> -- Special Fact Finding Study Group Motion - Executive session and seating of the group. Motion [7-12] -- Follow-up and conclusion of Friend of the USGenWeb Project logo and National page -- Continuing discussions with TGN; -- TOS/Privacy/Copyright statement proposal - [brought by a member] -- Grievance Committee 3rd Quarter Report -- Newsletter Committee 3rd Quarter Report -- Appointment of Board Parliamentarian. <p>New Business: --- October minutes</p> <ul style="list-style-type: none"> -- Speakers, Educational and Promotional Resources National page.
<p>OCTOBER 2007 MINUTES</p>	<p>(Nov 5, 2007) By the NC</p> <p>The October Minutes have been posted for review to the national website at:</p> <p>http://www.usgenweb.org/business/AB-10-2007.shtml</p> <p>If there is no objection or corrections the minutes will stand approved as of November 7, 2007 10:30 pm EST.</p>

	<p>(Nov 8, 2007) By the NC</p> <p>Having heard no objection, the October minutes are approved as presented and are available at: http://www.usgenweb.com/business/AB-10-2007.shtml</p>
SPECIAL FACT FINDING GROUP	<p>(Nov 5, 2007) By the NC</p> <p>The Advisory Board has received nine volunteers for the Special Fact Finding Study Group specified in Motion [07- 12].</p> <p>The Board is now in Executive session to select the initial five group members specified in the motion.</p>
MOTION 2007/08-01 APPOINT SPECIAL FACT FINDING GROUP	<p>(Nov 9, 2007) By Gail Kilgore, 2nd by Cyndie Enfinger</p> <p>Motion to appoint the following five individuals to the Special Fact Finding Study Group specified in Motion [07-12].</p> <p>Nola Duffy Alice Gayley Patrice Green Peggy Kelly Kemis Massey</p> <p>(Nov 10, 2007) By the NC</p> <p>If there is no objection, this motion will stand approved by general consent November 12, 2007, at 9am EST</p> <p>(Nov 12, 2007) By the NC</p> <p>Having heard no objections Motion 2007/08-01 is passed by General Consent</p>
ADJOURNMENT	<p>(Dec 1, 2007) By the NC</p> <p>November meeting is adjourned</p>

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/>

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 Linda Davenport, Secretary.