Advisory Board Minutes - February 2016

LINKS TO MINUTES

Motion 2015/16-05: Motion to Approve 3 20th Anniversary Logos

February 2016 Session Opened

February 2016

Announcement: Call for Volunteers for the Grievance Committee

Session

Announcement: Appointment of RAL to Act as Presiding Officer

Motion 2015/15/6: Approval of Election Committee Volunteers Slate

Approval of January Advisory Board Minutes

Adjournment

SESSION OPEN

01 February 2016

The January 2016 meeting of the Advisory Board is adjourned and the February 2016 meeting is convened.

Denise Wells

National Coordinator 2014-2016

The USGenWeb Project

www.usgenweb.org

Motion 2015/16-05: Motion to

01 February 2016

Approve 3 20th

Anniversary Logos

Having heard no objection to the above-stated Motion, this Motion has passed.

The Motion to Approve three (3) 20th Anniversary Logos, as presented by

Larry Flesher, seconded by Annie Geoghegan, dated January 23, 2016, and

numbered 2015/16-05, and amended by motion of Joy Fisher to add

words to the motion, the motion now reads as follows:

"I move that we approve, by general consent, all three 20th Anniversary

logos, said logos to be approved for use only during our 20th anniversary

year and must be removed in July 2017."

Presently the logos are located at the below link. Any of these 3 logos may be used on any USGW state, county or special project page. They must

be removed during the month of July 2017.

Logo link:

http://www.usgenweb.org/business/logos20a.shtml

They will eventually moved to the Logo page listed in the right column on

the main page of The USGenWeb site. www.usgenweb.org

Denise Wells

National Coordinator 2014-2016

The USGenWeb Project

www.usgenweb.org

Announcement: Call for Volunteers for the Grievance Committee

01 February 2016

Call for Volunteers

The Grievance Committee of USGenWeb is in need of volunteers. The prior

chair has been seated in a different position, and we are not aware of any

other members at the present time sitting on the Grievance Committee. If

you are a current member, please contact me as soon as possible.

Please submit your interest to any of the Advisory Board members, or reply

to this email indicating your interest in serve on the Grievance Committee.

If you have the following attributes, you could be a perfect addition to the Grievance Committee:

- (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
- (5) Good basic communication [writing by e-mail] skills and an ability to compromise and get along with others.

Interested individuals should send the following information to me at ncusgenweb@gmail.com or to any Advisory Board member. Their names and

email addresses are listed at the National Page (www.usgenweb.org), at the

top of the page, CLICK ON VOLUNTEERS, then in the right hand column click

on ADVISORY BOARD. All current AB members are listed there. The necessary

information is:

- (1) Your name
- (2) Your e-mail address
- (3) Your current position(s) 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.

Thank you, and I look forward to hearing from volunteers who are interested

in assisting this Grievance Committee of The USGenWeb Project.

Denise Wells

National Coordinator 2014-2016

The USGenWeb Project

www.usgenweb.org

Announcement:

16 February 2016

to Act as Presiding

Appointment of RAL Pursuant to the Standing Rules, Article VIII - Designation of Acting Presiding Officer as follows:

Officer

"VIII - DESIGNATION OF ACTING PRESIDING OFFICER. (Adopted March 8, 2007)

In the temporary absence of the Presiding Officer/National Coordinator (NC)

for a period of less than ninety days the Representative at Large (RAL) will act as the Presiding Officer. In the temporary absence of both the NC and the RAL, either the NC or the RAL will designate another member of the Advisory Board to be the Acting Presiding Officer."

I am hereby designating Patrice Green to act in my stead as the Presiding Officer for possibly the next several weeks. I am addressing a health issue and may not be available to deal with the day to day operations of the project for hopefully what will ultimately be a short period of time.

Patrice will be addressing issues that need to be corrected and/or managed. Please provide her with your cooperation in my absence.

Thank you.

Denise Wells

The USGenWeb Project www.usgenweb.org

Motion

2015/15/6:

Approval of

Election

Committee

Volunteers Slate

19 February 2016

It has been moved by Les Shockey and seconded by Jane Colmenares that

the EC slate of member's who's terms have expired be approved by general consent. This motion is numbered 2015/16-6.

Please respond that you either approve or do not approve all of the below individuals* per the request. This slate must either be fully approved or we will need a new slate.

Voting will end at 7 PM, EST, February 22, 2016.

Patrice Green Representative at Large

*The following is a list of EC members who's terms have expired but they

want to remain members of the EC

Gayle Triller

Pat Asher

Tina Vickery

Joyce Gaston Reece

Alice Allen

Sundee Anderson

We have a few members who's terms have not yet expired.

Please submit to the board for approval.

Thanks,

Gayle

23 February 2016

The following have stated, "No objection."

Anne Geoghegan

Joy Fisher

Larry Flesher

Kes Shockey

Linda K. Lewis

Mary Ann Lubinsky

Mary Schwanke

Nancy Janyszeski

Shirley Cullum

Susan Griffin

Jane Colmenares

Not responding are:

Jeff Kemp

Jo Branch

Having heard no objection by the stated deadline, the motion passes. The EC Slate is approved.

Patrice Green Representative at Large

Approval of Advisory Board Minutes January minutes

24 February 2016

The minutes of the January 2016 Advisory Board meeting have been posted at

http://www.usgenweb.org/business/AB-01-2016.shtml

Please take a few minutes to review them and submit any comments or corrections. If no responses are received, the minutes will stand approved

at Noon. EST, February 27, 2016.

Patrice Green Representative at Large

27 February 2016

Having received no comments/corrections, the January 2016 Advisory Board minutes stand approved.

Patrice Green Representative at Large

Adjournment

01 March 2016

The February 2016 meeting of the Advisory Board is adjourned and the March

2016 meeting is convened.

Patrice Green Representative at Large

The full text of all BOARD-L messages can be viewed in the **threaded list archives** for this list, located at http://archiver.rootsweb.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 Suzanne Shephard, Secretary.