

## Advisory Board Minutes - December 2013

<b>LINKS TO MINUTES December 2013 Session</b>	<p><b>December 2013 Session Opened</b></p> <p><b>Motion 2013/14-03 A Graphic for Non-Member Websites</b></p> <p><b>Approval of November Advisory Board Minutes</b></p> <p><b>Adjournment</b></p>
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<b>SESSION OPEN</b>	<p><b>01 December 2013</b></p> <p>The November 2013 meeting of the USGenWeb Project's Advisory Board is adjourned. The December meeting is convened.</p> <p>Tina Vickery National Coordinator</p>
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<b>Motion 2013/14-03 A Graphic for Non-Member Websites</b>	<p><b>03 December 2013</b></p> <p>With 13 members of the Advisory Board voting Motion 2013/14-03 [A graphic for non-member website] has passed.</p> <p>Those voting yes: Nancy Janyszeski, Larry Flesher, Pat Asher, Denise Wells, Lesley Shockey, Linda Simpson, Alice Allen, Cyndie Enfinger, Jeff Kemp and Pauli Smith</p> <p>Those voting no: Linda K. Lewis and Betsy Mills</p> <p>Those not voting: Ann Allen Geoghegan</p> <p>In my call for a vote, I inadvertently stated Tuesday, December 5, 10pm. I intended Tuesday, December 3, 10pm. Therefore, if Ann Allen Geoghegan casts her vote prior to December 5, 2013 it will be included for the record. It will not affect the outcome of the vote. My apologies for the error in the date/day.</p>

	<p>Tina Vickery National Coordinator</p> <p><b>12 December 2013</b></p> <p>Subsequent to this note, Bill Oliver contacted me that I had inadvertently excluded his name in the 13 Board members voting yes.</p> <p>My apologies to Bill.</p> <p>Also Ann Allen Geoghegan cast her vote of yes prior to December 5, 2013 and it will be included in the Record.</p> <p>Tina Vickery National Coordinator</p>
<p><b>Approval of December Advisory Board Minutes</b></p>	<p><b>04 December 2013</b></p> <p>The minutes of the November 2013 session of the USGenWeb Advisory Board have been posted at <a href="http://usgenweb.org/business/AB-11-2013.shtml">http://usgenweb.org/business/AB-11-2013.shtml</a></p> <p>Please take a few moments and review them for errors or omissions. If no comments/corrections are noted, they'll stand approved at 11:00pm December 6, 2013.</p> <p>Tina Vickery National Coordinator</p> <p><b>13 December 2013</b></p> <p>Having received no comments/corrections, the November 2013 Advisory Board minutes stand approved.</p> <p>Tina Vickery National Coordinator</p>

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<b>Adjournment</b>	<p><b>02 January 2014</b></p> <p>The December 2013 meeting of the Advisory Board is adjourned and the January 2014 meeting is convened.</p> <p>My very best wishes to all for a happy and healthy New Year.</p> <p>Tina Vickery National Coordinator USGenWeb Project</p> <p>Information about the USGenWeb Project at <a href="http://usgenweb.org">http://usgenweb.org</a> Advisory Board Agenda <a href="http://usgenweb.org/agenda2.shtml">http://usgenweb.org/agenda2.shtml</a></p>
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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.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.