

# Advisory Board Minutes - June 2017

**LINKS TO MINUTES**  
June 2017 Session

June 2017 Session Opened  
Results: 31 May 2017 - Motion 2016/2017-06 Approval of Election Committee Slate  
Motion 2016/2017-06 - Motion to Approve Additional Election Committee Member  
Announcement: Nominations for 2017 Election  
Results: Motion 2016/2017-06 - Motion to Approve Additional Election Committee Member  
Motion 2016/2017-07 - Motion Regarding Advisory Board Minutes  
Announcement: Nominations for National Election  
Discussion: Advisory Board Order of Business  
Adjournment

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## **SESSION OPEN 02 June 2017**

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

Denise Wells  
National Coordinator 2014-2017  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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## **Results: 31 May 2017 - Motion 2016/2017-06 Approval of Election Committee Slate**

**2017 - Motion 2016/2017-06 Approval of Election Committee Slate**

Having heard no objections within the 48 hour time period, the Motion 2016/17-06 Motion to Approve Election Committee Slate has passed as follows:

Moved by Jane Colmenares, seconded by MaryAlice Schwanke, dated May 31, 2017, and numbered Motion 2016/17-06, the motion reads as follows: "I move that AB approves the EC slate by general consent,"

Such slate of volunteers was submitted as follows:

Trish Elliott-kashima - Hawaii County, Hawaii & Marion County, Georgia; Whitfield, Georgia

Carolyn Caflisch - Sauk County, Wisconsin

Kathy Allen - Daviess County, Indiana

Alice Allen – Geauga County, Ohio; Seneca County, Ohio; Otero County, Colorado; Teller County, Colorado; Bent County, Colorado; Clark Count.,

Washington; Marshall County, Kansas

Welcome to our new and returning Election Committee Members!

Thank you.

Denise Wells  
National Coordinator 2014-2017  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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**Motion  
2016/2017-06 -  
Motion to  
Approve  
Additional  
Election  
Committee  
Member**

**10 June 2017**

Moved by Larry Flesher, seconded by Mary Alice Schwanke, dated June 10, 2017, and numbered Motion 2016/17-06, said motion states as follows:

“I move to appoint Jeremy Berry-Cahn to the Election Committee by general consent.”

If there are no objections, this motion shall pass on June 12, 2017, at 1:25 p.m.

Denise Wells  
National Coordinator 2014-2017  
The USGenWeb Project  
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**Announcement:  
Nominations for  
2017 Election**

**11 June 2017**

The nomination period for this years election will open tonight at 12M EDT and run until 12M EDT June 26, 2017 (Sunday night/Monday morning }

To nominate someone go to <http://usgenweb.org/usgwelections/2017/election-index.html> here you will find the link to the nomination form as well as the link showing what positions are open and who if anyone has already been nominated and if they have accepted or declined.

Thank you,

Gayle  
Election Committee Chair  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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**Results:  
Motion**

**12 June 2017**

**2016/2017-06 -** Having heard no objections within the time period allotted for stating same

**Motion to  
Approve  
Additional  
Election  
Committee  
Member**

regarding this general consent motion, it is hereby passed, and is stated as follows:

Moved by Larry Flesher, seconded by MaryAlice Schwanke, dated June 10, 2017, and numbered Motion 2016/17-06, said motion states as follows:

“I move to appoint Jeremy Berry-Cahn to the Election Committee by general consent.”

Denise Wells  
National Coordinator 2014-2017  
The USGenWeb Project  
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**Motion  
2016/2017-07 -  
Motion  
Regarding  
Advisory  
Board  
Minutes**

**13 June 2017**

Motion 2016/17-07 - Motion regarding Advisory Board Minutes

Motion made by Mike Peterson, seconded by Patrice Green, dated June 13, 2017, and numbered 2016/17-07, said preamble and Motion stating as follows:

Whereas USGenWeb is a national organization conducting official business strictly through electronic and telephonic communications; and

Whereas USGenWeb has established several emailing lists to enhance communications between organization members; and

Whereas the National Coordinator, or another designated Board member, is provided an emailing list to publish official organization announcements; and

Whereas the majority of the announcements are related directly or indirectly with, or through, the organization's official Advisory Board; be it

Resolved that the following motion is presented to the USGenWeb Advisory Board with purpose to ensure all organization official action and communication is logged within the organization's Advisory Board minutes:

“I move that the following be added to the existing Special Rules, Section III. MEETING SCHEDULE.

"Accurate, concise, and complete minutes are vital and are the responsibility of the Advisory Board Secretary. Ensuring accuracy and approving of minutes is the responsibility of the Advisory Board. Approved minutes can be updated by the Advisory Board. Meeting minutes include any motions and actions taken as a result of a motion; any poles [polls] and actions taken as a result of a pole [poll]; any official announcements made on Mailing List Board or Mailing List Announcements; and any administrative duties executed by the Presiding Officer

in fulfillment of bylaws and rules."”

Is there any discussion regarding this motion? If there is no discussion, please state NO. If discussion is to be had, please state same.

Denise Wells  
National Coordinator 2014-2017  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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**Announcement: 25 June 2017**

**Nominations for**

**National Elections** Just a reminder to all members of USGenWeb that we are still accepting nominations for our upcoming election. Nominations will end at 12 M EDT Monday night/Tuesday morning.

To nominate someone go to

<http://www.usgwelections.org/NationalNomination.cfm;jsessionid=9DFE4A1B63A8DEEF1F65C6A79E4C845F.cfusion?CFID=27768389&CFTOKE N=612905de0b31155a-1B6F7DA1-5056-A80D-8331E8FF1DCBA81B>

Thanks,

Gayle Triller  
Election Committee Chair  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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**Discussion: 27 June 2017**

**Advisory Board**

**Order of Business** Per Special Rules, Section II, the following is the current Advisory Board Order of Business. It will be updated and announced on Board each month. It is flexible and may be adapted to cope with immediate business. Advise Presiding Officer of any items for future business:

1] Finalize actions by Advisory Board members that should be in Advisory Board minutes.

2] Finalize establishing USGenWeb Mailing Lists on Google Groups.

3] Determine need for Advisory Board Policies and Procedures Manual.

4] Develop Standard Rule defining USGenWeb membership.

5] Review inactive Tombstone Project.

6] Review of Bylaws for possible Amendments (WorldGenWeb, funding for

servers, sponsors for Bylaw amendments, etc.).

7] Define search engines for USGW SEO.

Mike Peterson  
Northwest/Plains Region  
Country Coordinator Representative 2016-2018  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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**Adjournment      01 July 2017**

The June 2017 meeting of the Advisory Board is now hereby adjourned.  
This note hereby convenes the July 2017 meeting of the Advisory Board.

Denise Wells  
National Coordinator 2014-2017  
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, 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](#), Secretary.