

Advisory Board Minutes – July 2018

LINKS TO MINUTES

July 2018 Session

July 2018 Session Opened
Announcement: Annual Election
Motion – Advisory Board Minutes
What do we really want
June 2017 Minutes
May 2017 Minutes
Advisory Board Minutes
Motion 2016/17-08 Advisory Board Minutes
Announcement: Annual Election
Copyright Confirmation and Status
Vote: Motion 2016/17-08 Advisory Board Minutes
Results: Motion 2016/17-08 Advisory Board Minutes
Adjournment

SESSION OPEN 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 2014-2018
The USGenWeb Project
www.usgenweb.org

Announcement: Annual Election 01 July 2017

It is that time again. Voting is open so please take a few minutes and vote. To get your voting password go to. <http://www.usgwelections.org/index.cfm> Request your password. When your password comes the email will include all the information you need to vote including the link and ballot number.
Thanks

Gayle Triller
Election Committee Chair
The USGenWeb Project
www.usgenweb.org

Motion – Advisory Board Minutes

24 May 2017

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 and actions taken as a result of a pole; 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."

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2018
The USGenWeb Project
www.usgenweb.org

I second the motion.

Patrice Green
Representative at Large 2018-2019
The USGenWeb Project
www.usgenweb.org

31 May 2017

Hello-

Approved minutes can be updated by the Advisory Board

Does this mean that minutes that have been approved can then be changed by the AB?

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2017-2018
The USGenWeb Project

Yes.

Denise Wells
National Coordinator 2014-2017
The USGenWeb Project
www.usgenweb.org

09 July 2017

I rescind my second. I still agree, but think we should start over.

Patrice Green
Representative at Large 2018-2019
The USGenWeb Project
www.usgenweb.org

I would like to withdraw the motion 2016/17-07.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2018
The USGenWeb Project
www.usgenweb.org

15 July 2017

The Motion 2016/17-07 has been withdrawn.

Denise Wells
National Coordinator 2014-2017
The USGenWeb Project
www.usgenweb.org

**What do we
really want**

16 July 2017

I'm a great believer in being flexible but I'm also a great believer in using rules and procedures to get things done. I am sorry to say that we would not have had the trouble we did with Motion 2016/17-07, as an example, if we would just simply spend some time on getting things done in all situations, not just emergency situations. We haven't been following parliamentary procedures, we haven't been using the Order of Business, we haven't been getting the minutes processed, we haven't been following the special rules and the standard rules and the list goes on. We can be flexible and still follow rules which really are not that difficult. I understand we are volunteers, but I also understand that every one of us asked for this job. For a project that is having many issues we really do

need to spend more time than just voting or indicating no objection or no discussion and not relying on just the National Coordinator doing the work. Whether we like it or not the Advisory Board, along with the great State Coordinators the project has, are the leadership of the project and I find it difficult in wanting our CC's to follow the rules when we can't do it ourselves. We need to get back to following "all" the bylaws, standard rules, special rules, and in particular parliamentary procedures. We asked for this job, we need to spend more time per day doing it. Having said all that, I will get back to re-introducing the last motion and hopefully it will get processed in accordance with the rules.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2018
The USGenWeb Project
www.usgenweb.org

**June 2017
Minutes**

16 July 2017

Attached are the Minutes from June. Please review and let me know what is missing that needs to be included, if anything.
Thank you.

Denise Wells
National Coordinator 2014-2017
The USGenWeb Project
www.usgenweb.org

Advisory Board Minutes - June 2017

LINKS TO June 2017 Session Opened
MINUTES Results: 31 May 2017 - Motion 2016/2017-06 Approval
June 2017 Session 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

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

Results: 31 May 02 June 2017

2017 - Motion

2016/2017-06 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:

Approval of Election Committee Slate

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 <pkas...@gmail.com>

Hawaii County, Hawaii & Marion County, Georgia;
Whitfield, Georgia

Carolyn Caflisch Sauk County, Wisconsin

Kathy Allen - Daviess County, Indiana CC

Alice Allen – Geauga Co., OH; Seneca Co., OH; Otero, CO; Teller Co, CO; Bent Co., CO; Clark Co., Washington; Marshall County, KS

Welcome to our new and returning Election Committee Members!

Thank you.

Denise Wells
National Coordinator 2014-2017
The USGenWeb Project
www.usgenweb.org

Motion 10 June 2017

2016/2017-06 -

Motion to

Moved by Larry Flesher, seconded by MaryAlice

**Approve
Additional
Election
Committee
Member**

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
www.usgenweb.org

**Announcement: 11 June 2017
Nominations for
2017 Election**

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

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

**Results: Motion 12 June 2017
2016/2017-06 -**

**Motion to
Approve
Additional
Election
Committee
Member**

Having heard no objections within the time period allotted for stating same 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

**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

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&CFTOKEN=612905de0b31155a-1B6F7DA1-5056-A80D-8331E8FF1DCBA81B>

Thanks,

Gayle Triller
Election Committee Chair
The USGenWeb Project
www.usgenweb.org

Discussion: 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

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

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.

**May 2017
Minutes**

16 July 2017

Here are the Minutes for May 2017 for review. Please advise if anything is missing that needs to be added.
Thank you.

Denise Wells
National Coordinator 2014-2017
The USGenWeb Project
www.usgenweb.org

Advisory Board Minutes - May 2017

LINKS TO MINUTES May 2017 Session Opened
Announcement: USGenWeb Nomination Form
May 2017 Session Trademark Filing of Second Required Filing
Announcement: USGenWeb Register to Vote
Election Committee Slate of Volunteers (Request for Motion to Approve)
Motion 2016/2017-06 Approval of Election Committee Slate
Adjournment

SESSION OPEN 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
www.usgenweb.org
See us at Booth #428 in Raleigh, NC 10-13 May 2017
NGS Conference

Announcement: 11 May 2017

USGenWeb Nomination Form Since I found the link to the nomination form this morning and now it has been moved. The new correct link is
<http://usgenweb.org/usgwelections/election-index.html>

Sorry for the confusion.

Gayle
Election Committee Chair
The USGenWeb Project
www.usgenweb.org

Trademark 25 May 2017

Filing of Second Required Filing This note will advise that I have just completed the 2nd

trademark filing for The USGenWeb Project.

Thank you.

Denise Wells
National Coordinator 2014-2017
The USGenWeb Project
www.usgenweb.org

Announcement: 29 May 2017

USGenWeb

Register to Vote All members,

We will soon be conducting our annual USGenWeb elections. Beginning today you have 30 days to register to vote in this election. If you have voted in previous elections and have not removed your registration then you are still registered.

To register go to <http://www.usgwelections.org>

Gayle Triller
Election Committee Chair
The USGenWeb Project
www.usgenweb.org

Election 31 May 2017

Committee Slate

**of Volunteers
(Request for
Motion to
Approve)**

The EC respectfully submits the following Slate of prospective EC Members for your approval/disapproval, per Election Committee Procedures Section A, Item 2, par. 2:

"From the list of volunteers, the EC shall select new or replacement members for the EC. This list of volunteers shall then be submitted to the Advisory Board for approval and confirmation. The Advisory Board shall not be allowed to "pick and choose" any individual committee member. Should the Advisory Board disapprove the slate of members in its entirety, the process shall be repeated."

Should the AB approve of the submitted Slate, the EC requests

immediate seating of all new EC Members in order to properly train new members, and to elect EC officers for the year 2017.

The volunteers are as follows:

Trish Elliott-kashima
County coordinator for the following counties: Hawaii, Hawaii; Marion, Georgia; Whitfield, Georgia

Carolyn Caflisch
County coordinator for the following county: Sauk, Wisconsin

Kathy Allen
County coordinator for the following county: Daviess, Indiana

Alice Allen
County coordinator for the following counties: Geauga and Seneca Co., OH; Otero, Teller; and Bent, CO; Clark, Washington; Marshall, KS

May I please hear a motion to approve the EC Slate by general consent?

Thank you.

Denise Wells
National Coordinator 2014-2017
The USGenWeb Project
www.usgenweb.org

**Motion
2016/2017-06**

31 May 2017

**Approval of
Election
Committee Slate**

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 <pkas...@gmail.com>

Hawaii County, Hawaii & Marion County, Georgia;
Whitfield, Georgia

Carolyn Caflisch Sauk County, Wisconsin

Kathy Allen - Daviess County, Indiana CC

Alice Allen – Geauga Co., OH; Seneca Co., OH; Otero, CO; Teller Co, CO; Bent Co., CO; Clark Co., Washington; Marshall County, KS

Please state if there are any objections.

If there are no objections, the slate will pass in 48 hours, said time to expire on Friday, June 2, 2017, at 9:00 p.m.

Denise Wells
National Coordinator 2014-2017
The USGenWeb Project
www.usgenweb.org

Adjournment 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

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Advisory Board Minutes 16 July 2017

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 or function, 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 motion and actions taken as a result of a motion; any poll and actions taken as a result of a poll; any official announcement made on Mailing List Board or Mailing List Announcements; and any administrative duty executed by the Presiding Officer in fulfillment of bylaws and rules."

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2018
The USGenWeb Project
www.usgenweb.org

18 July 2017

I second the motion.

Patrice Green
Representative at Large 2018-2019
The USGenWeb Project
www.usgenweb.org

Motion 2016/17-08 Advisory Board Minutes

19 July 2017

MOTION 2016/17-08 – Advisory Board Minutes
Moved by Mike Peterson, seconded by Patrice Green, dated July 19, 2017, and numbered Motion 2016/17-08, the motion reads 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 or function, 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.

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Discussion is now open. If you have no discussion, please so indicate by responding "No Discussion."

Denise Wells
National Coordinator 2014-2017
The USGenWeb Project
www.usgenweb.org

No discussion.

Shirley Cullum
Northwest/Plains Region
State Coordinator Representative 2018-2019
The USGenWeb Project
www.usgenweb.org
No discussion.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2018
The USGenWeb Project
www.usgenweb.org

No discussion

Larry Flesher
Southwest/South Central Region
State Coordinator Representative 2017-2018
The USGenWeb Project
www.usgenweb.org

My only thoughts relate to changing approved minutes. If this is going to be the process then there should be something in place that requires an announcement or clearly stated on the minutes that they have been updated after approval. Is there a time frame for making corrections or additions to approved minutes?

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2017-2018
The USGenWeb Project
www.usgenweb.org

No Discussion.

Mary Alice Schwanke
Northwest/Plains Region
County Coordinator Representative 2018-2019
The USGenWeb Project
www.usgenweb.org

Nancy,

The Announcement list began in Feb. 2016. Perhaps the easiest way to add old announcements would be to add all old ones to a web page and asterisk to the previous old minutes.

Patrice Green
Representative at Large 2018-2019
The USGenWeb Project
www.usgenweb.org

The only USGW bylaw/rule on minutes is that "Meeting minutes will be maintained and prepared for publication at the conclusion of each month."

In as much as possible (because we use electronic meetings), the Project follows what is outlined in the Sturgis Parliamentary procedures. Once the approving authority (AB) has approved the minutes, changes to the minutes cannot be made without the approving authority's (AB) approval. There are no stated time frames.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2018
The USGenWeb Project
www.usgenweb.org

20 July 2017

Good idea Patrice. Whenever it gets done, a notation could be made in the current minutes that previous announcements are posted....., etc. It shouldn't be that difficult for Secretary or Webmaster. All that is necessary is a summation of each announcement. The only verbatim requirement is the wording of motions and polls and results.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2018
The USGenWeb Project
www.usgenweb.org

22 July 2017

No discussion.

Jane Colmenares
Southwest/South Central Region
County Coordinator Representative 2017-2018
The USGenWeb Project
www.usgenweb.org

**Announcement:
Annual Election**

22 July 2017

We have just over a week left to vote in this years election. If you have not voted yet go to <http://usgwelections.org/>
Request your voter password and then go to the same page to vote.
Again Voting will end on July 31, 2017 at 12M EDT.
Thanks,

Gayle Triller
Election Committee Chair

**Copyright
Confirmation and
Status**

24 July 2017

I finally received confirmation of the acceptance of our 2nd copyright filing for Sections 8 and 15 with the United States Patent and Trademark Office. Although both of these filings were done prior to each of the different expiration dates, I received confirmation and acceptance for the first one very quickly, but the second confirmation and acceptance was just received last week.

This is fabulous news and I am thrilled that it is completed and accepted as required.

Thank you to all who assisted with this endeavor!

Denise Wells
National Coordinator 2014-2017
The USGenWeb Project
www.usgenweb.org

**Vote: Motion
2016/17-08
Advisory Board
Minutes**

24 July 2017

There being no further discussion regarding the motion, the motion stands as written below:

Please cast your vote on Motion 2016/17-08 Advisory Board Minutes, Those in favor "YES" and those opposed "NO." VOTING SHALL CONTINUE FOR 48 HOURS, ENDING AT 11:30 A.M. ON WEDNESDAY, JULY 26, 2017.

It has been moved by Mike Peterson, seconded by Patrice Green, dated July 19, 2017, and numbered Motion 2016/17-08 and reads as follows:

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

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Denise Wells
National Coordinator 2014-2017
The USGenWeb Project
www.usgenweb.org

Yes.

Shirley Cullum
Northwest/Plains Region
State Coordinator Representative 2018-2019
The USGenWeb Project
www.usgenweb.org

Yes.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2018
The USGenWeb Project
www.usgenweb.org

YES.

Mary Alice Schwanke
Northwest/Plains Region
County Coordinator Representative 2018-2019
The USGenWeb Project
www.usgenweb.org

Yes.

Linda K. Lewis
Southwest/South Central Region
County Coordinator Representative 2018-2019
The USGenWeb Project
www.usgenweb.org

I vote Yes.

Taneya Koonce
Southeast/Mid-Atlantic Region
County Coordinator Representative 2017-2018
The USGenWeb Project
www.usgenweb.org

Yes,

Patrice Green
Representative at Large 2018-2019
The USGenWeb Project
www.usgenweb.org

Yes

Larry Flesher
Southwest/South Central Region
State Coordinator Representative 2017-2018
The USGenWeb Project
www.usgenweb.org

Yes.

Jo Branch
Special Projects Representative 2016-2017
The USGenWeb Project
www.usgenweb.org

25 July 2017

Yes.

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2017-2018
The USGenWeb Project
www.usgenweb.org

Yes.

Jeff Kemp
Northeast/North Central Region
County Coordinator Representative 2018-2019
The USGenWeb Project
www.usgenweb.org

Yes.

Jane Colmenares
Southwest/South Central Region
County Coordinator Representative 2017-2018
The USGenWeb Project

www.usgenweb.org

Yes.

Mary Ann Lubinsky
Northeast/North Central Region
County Coordinator Representative 2017-2018
The USGenWeb Project
www.usgenweb.org

I vote yes.

Ann Allen Geoghegan
Southeast/Mid-Atlantic Region
County Coordinator Representative 2016-2017
The USGenWeb Project
www.usgenweb.org

**Results: Motion
2016/17-08
Advisory Board
Minutes**

26 July 2017

With 14 members voting yes, Motion 2016/16-08 passes. Those voting yes: Shirley Cullum, Mike Peterson, MaryAlice Schwanke, Linda K. Lewis, Taneya Koonce, Patrice Green, Larry Flesher, Jo Branch, Nancy Janyszeski, Jeff Kemp, Les Shockey, Jane Colmenares, Mary Ann Lubinsky, and Annie Geoghegan.

The Motion reads as follows:

"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 motion and actions taken as a result of a motion; any poll and actions taken as a result of a poll; any official announcement made on Mailing List Board or Mailing List Announcements; and any administrative duty executed by the Presiding Officer in fulfillment of bylaws and rules.'"

Denise Wells
National Coordinator 2014-2017
The USGenWeb Project
www.usgenweb.org

Adjournment

02 August 2017

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

I apologize for the delay in posting. Had an emergency issue come up and had to travel to Miami Beach and dealt with serious flooding there. Thank you.

Denise Wells
National Coordinator 2014-2018
The USGenWeb Project
www.usgenweb.org

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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.