

Advisory Board Minutes - March 2017

LINKS TO MINUTES March 2017 Session Opened
March 2017 Session Appointment of Representative to Election Committee
Motion 2016/17-04 - Motion to Accept and Approve Panel for Grievance
Committee (Old Business from February 2017)
Trademark Registration Renewals
Adjournment

SESSION OPEN 01 March 2017

The February 2017 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the March 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

Appointment of Representative to Election Committee 12 March 2017

We need to select someone to be the Advisory Board Representative to the Election Committee.

Please let me hear who is interested in this position.

Thank you.

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Motion 2016/17-04 - Motion to Accept and Approve Panel for Grievance Committee (Old Business from February 2017) 12 March 2017

Having heard no discussion or objections, the Motion 2016/17-04, MOTION TO ACCEPT AND APPROVE PANEL FOR GRIEVANCE COMMITTEE, the Motion hereby passes.

Therefore, the panel below is hereby seated for the Grievance Committee, with John Quigley as Chair:

Charles Hartley
Clarissa Lloyd
Dave Dinham

Rhonda Stevens
Paul Pettit

John Quigley should now determine of these now again initial members, who will serve a 2 year term and who should serve a 1 year term, with said terms ending as of March 31 of those years.

On December 31, 2017, when appointment of John Quigley's term expires, John can opt to remain on the panel. Upon expiration of Mr. Quigley's current term, the then current members will elect from their body of members a Chair for the GC to then serve for a two year term.

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12 March 2017

Please note and add to this motion the following:

Those voting yes: Mary Ann Lubinsky, Les Shockey, Nancy Janyszeski, MaryAlice Schwanke, Jane Colmenares, Linda K. Lewis, Shirley Cullum, Patrice Green, Larry Flesher, Ann Allen Geoghegan.

Those voting no: None

Those abstaining: Mike "Dino" Peterson.

Those not voting: Jo Branch, Taneya Koonce, Jeff Kemp

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Trademark Registration Renewals

27 March 2017

We received all of the money needed to do the filings for our Trademark Registration Renewals.

The first Trademark Registration Renewal has been filed. The deadline for its filing is 3/29/17. The second one will be filed within the next couple of days. It is due before the end of May but will be done shortly.

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Adjournment**01 April 2017**

The March 2017 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the April 2017 meeting of the Advisory Board.

Denise Wells

National Coordinator 2014-2017

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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.