

Advisory Board Minutes – May 2019

**LINKS TO
MINUTES**
May 2019
Session

May 2019 Session Opened
Motion 2018/19-04: Motion to Table Motion 2018/19-03
Annual Election
Registration for Election Deadline
Announcement: Call for Grievance Committee Volunteers
Adjournment

SESSION OPEN 01 May 2019

The April 2019 meeting of the Advisory Board meeting is now hereby adjourned. This note hereby convenes the May 2019 meeting of the Advisory Board.

Denise Wells
National Coordinator 2014-2018

Motion 2018/19-04: Motion to Table Motion 2018/19-03

01 May 2019

Moved by Lesley Shockey, and seconded by Jan Bony, dated May 1, 2019, and numbered Motion 2018/2019-04, the motion reads as follows:

"I moved that MOTION 2018/19-03 be tabled."

May I please hear your response. If you agree, please state "YES." If you disagree, please state "NO."

Denise Wells
National Coordinator 2014-2019

Those signifying YES are as follows: Larry Flesher, Nancy Janyszeski, Jan Bony, Mike Peterson, Jeff Kemp, Linda K. Lewis, Doreen Harunaga-Ewing, Lesley Shockey, Trish Elliott-Kashima, Jane Colmenares, Mary Alice Schwanke.

Those not responding: Adrian Williams, Dale H. Cook, David Gochenour,

Annual Election 07 May 2019

It is again that time of year when we prepare for our annual USGenWeb election. If you have not previously registered to vote in the elections you need to do so now. Registration closes on May 31 at 12M central time. It is also a good idea to check to make sure that all of your regions show in your record. If any are missing you will not be able to vote in that area of the election.

To check your record go to <http://usgenweb.org/usgwelections/registration/regGuide.html> for instruction on registering and accessing your record.

SCs if you have not notified the EC of new members or removed old members then the new members will not be able to vote and the old ones will still be able to which is not what we want so please make sure that you have updated your membership with the EC.

Once we close the data set to changes you will not be able to access it until after the election.

Gayle Triller
Chair, Election Committee 2018
The USGenWeb Project
www.usgenweb.org

**Registration for
Election Deadline**

28 May 2019 [ADDITIONAL REMINDER]

It is again that time of year when we prepare for our annual USGenWeb election. If you have not previously registered to vote in the elections you need to do so now. Registration closes on May 31 at 12M central time – this Friday night! It is also a good idea to check to make sure that all of your regions show in your record. If any are missing you will not be able to vote in that region of the election.

To check your record go to <http://usgenweb.org/usgwelections/registration/regGuide.html> for instruction on registering and accessing your record.

SCs, if you have not notified the EC of new members or removed old members, the new members will not be able to vote and the old ones will still be able to vote which is not what we want so please make sure that you have updated your membership with the EC.

Once we close the data set to changes you will not be able to access it until after the election.

PLEASE BE FOREWARNED.

DO NOT RESPOND TO THIS EMAIL. THANK YOU.

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

Announcement: 28 May 2019

**Call for
Grievance
Committee
Volunteers**

Call for Grievance Committee Volunteers

The Grievance Committee of The USGenWeb is in need of volunteers. Please submit your interest in serving as a member of the Grievance Committee either directly to me, or to any Advisory Board member in any region in which you currently volunteer. The Advisory Board Members are listed at: <http://www.usgenweb.org/about/advisoryboard.html>

If you have the following attributes, you could be a perfect member on 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; and
5. Good basic communication [writing by email] skills and an ability to compromise and get along with others.

Please provide the following information when submitting your interest:

- a. Your name;
- b. Your email address;
- c. Your current position(s) within The USGenWeb Project or an affiliated Special Project;
- d. A brief statement of why you believe you would be qualified for this kind of volunteer position.

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

in assisting the Grievance Committee of The USGenWeb Project.

Denise Wells
National Coordinator 2014-2018

Adjournment 01 June 2019

The May 2019 meeting of the Advisory Board meeting is now hereby adjourned. This note hereby convenes the June 2019 meeting of the Advisory Board.

Denise Wells
National Coordinator 2014-2018

The full text of all BOARD-L messages can be viewed in the threaded list archives for this list by subscribing members in their email.

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.