

Advisory Board Minutes - FEBRUARY 2008

<p>LINKS TO MINUTES DECEMBER 2007 SESSION</p>	<p>FEBRUARY 2008 MEETING OPEN</p> <p>FEBRUARY 2008 AGENDA:</p> <p>DECEMBER 2007 MINUTES</p> <p>JANUARY 2008 MINUTES</p> <p>CALL FOR GRIEVANCE COMMITTEE MEMBERS</p> <p>FACT FINDING COMMITTEE - RESIGNATION</p> <p>PERMISSION TO USE USGENWEB PROJECT LOGO</p> <p>ELECTION COMMITTEE VACANCIES</p> <p>SPEAKERS, EDUCATIONAL AND PROMOTIONAL RESOURCES</p> <p>ADJOURNMENT</p>
<p>FEBRUARY 2008 MEETING OPEN</p>	<p>(Feb 1, 2008) By the NC</p> <p>February 2008 meeting opened and called to order</p>
<p>FEBRUARY 2008 AGENDA:</p>	<p>(Feb 4, 2008) By the NC</p> <p>Old Business:</p> <ul style="list-style-type: none"> -- Continuing discussions with TGN - update to project; -- TOS/Privacy/Copyright statement proposal - [brought by a member]; -- Speakers, Educational and Promotional Resources <p>National page - Follow-up with Linda K. Lewis</p> <p>----</p> <p>New Business:</p> <ul style="list-style-type: none"> -- January minutes - Linda Haas Davenport; -- Call for Grievance Committee members - Sharon Craig; -- Election Committee Revised Policies - Election Committee; -- Special Fact Finding Study Group - December/January Report - Alice Gayley
<p>DECEMBER 2007 MINUTES</p>	<p>(Feb 4, 2008) By the NC</p> <p>Having heard no objection, the December minutes are approved as</p>

	<p>presented and are available at: http://www.usgenweb.com/business/AB-12-2007.shtml My apologies to the Board and Project for the tardiness of this acknowledgement.</p>
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<p>JANUARY 2008 MINUTES</p>	<p>(Feb 25, 2008) By the NC The January Minutes have been posted for review to the national website at: http://www.usgenweb.org/business/AB-01-2008.shtml If there is no objection or corrections the minutes will stand approved as of February 27, 2008, 12:00 pm (Feb 27, 2008) By the NC Having heard no objection, the January minutes are approved as presented and are available at: http://www.usgenweb.com/business/AB-01-2008.shtml</p>
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<p>CALL FOR GRIEVANCE COMMITTEE MEMBERS</p>	<p>(Feb 5 & Feb 22, 2008) By the NC Please post to USGenWeb Project lists. The one-year appointments of two Representatives to the Grievance Committee have now expired and the Grievance Committee seeks qualified and interested candidates. The first appointment would be for the slot reserved for State Coordinators or Assistant State Coordinators. The second is for the slot for Special Project members. Any Member of USGebWeb Project in good standing who qualifies under one of these categories may file as a candidate for consideration by the Grievance Committee, subject to final approval by the AB. (rest of post: http://archiver.rootsweb.ancestry.com/th/read/BOARD/2008-2/1202239164</p>
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<p>FACT FINDING COMMITTEE - RESIGNATION</p>	<p>(Feb 14 2008) By the NC The Board regretfully accepts the resignation of Alice Gayley as a member and current chairperson of the Fact Finding Committee. We wish Alice all the best in the future. With this note, we are requesting that the committee select a new</p>

	<p>chairperson.</p> <p>All our best wishes and appreciation to Alice for her work and leadership on this committee.</p>
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<p>PERMISSION TO USE USGENWEB PROJECT LOGO</p>	<p>(Feb 17 2008) By the NC</p> <p>As National Coordinator, I have received a request for use of the USGenWeb Project logo from the Faulkner County Arkansas Historical Society's journal "Facts & Fiddlings".</p> <p>The article is about the Faulkner Co ARGebWeb Project website [http://www.rootsweb.ancestry.com/~arfaulkn/], inclusive of its parent project the USGenWeb Project.</p> <p>The Standard Rules state: http://www.usgenweb.com/~usgw/volunteers/standard-rules.shtml SECTION IV. PERMISSION TO USE A USGenWeb LOGO. (Adopted 17 October 2006 (Motion 06-18)) In the event a request for permission to use one of the USGenWeb Logos in a publication is received, the National Coordinator shall notify the Advisory Board of his/her intent to accept or reject the request. Unless an objection is registered the National Coordinator's decision will stand.</p> <p>If no objection is raised by February 19, 2008 at 12:00 pm, it is my intention as National Coordinator, to grant use of the USGenWeb Project logo for this publication.</p>
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<p>ELECTION COMMITTEE VACANCIES</p>	<p>(Feb 17 2008) By the NC</p> <p>For the record. Tina</p> <p>----- Original Message -----</p> <p>From: "Paula" <pajolova@hotmail.com></p> <p>To: <state-coord-l@rootsweb.com></p> <p>Sent: Wednesday, February 27, 2008 11:59 AM</p> <p>Subject: [STATE-COORD] EC Vacancies</p> <p>**Please Forward as appropriate to USGenWeb Members** The Election Committee is looking for replacement volunteers to fill seats that are currently vacant. The "job" includes: Developing a working relationship with SCs and/or ASCs to maintain a current Project membership list, and</p>

assisting in all polls and elections, especially during the months of June and part of July to host the USGenWeb Project's Annual Election. Volunteers will have the satisfaction of working with an excellent group of people to handle an important responsibility that allows our members to have a voice in our elections. Any member of the project who is eligible to vote is eligible for membership in the EC, the exception being that no Advisory Board member may serve as a working member of the EC. If interested, please send Email to Shirley Cullum shircullum@sbcglobal.net. Please state your full name and a word about where you currently are a volunteer, including the URL of your site(s). The following positions are currently open: RAL - 2 year replacement. Term ending December 31, 2009 SEMA - 1 year replacement Alabama, Florida, Georgia, Mississippi, New Jersey, South Carolina, Tennessee. Term ending 31 December 2008. Thank you, The USGenWeb Election Committee

**SPEAKERS,
EDUCATIONAL
AND
PROMOTIONAL
RESOURCES**

(Feb 29, 2008) By the NC

In the October newsletter I wrote, in part:

"As the USGenWeb Project enters our 12th year, we face many great possibilities! My hope as your National Coordinator, is to facilitate a greater presence among the genealogical community of the work that our many volunteers and contributors do to make -- the USGenWeb Project ... the Land of Free Genealogy!

Among the ideas is a "speakers bureau" of Project volunteers willing to speak on behalf of the Project, and to create a place on our national pages to promote that service to the genealogical community. I have seen such talent within the USGenWeb Project. PROMOTE!"

I have had our web master do a mock-up of my initial thoughts for these pages and offer it now to all of you to discuss.

<http://www.usgenweb.org/education/speakers/>

Thank you Linda for your work on these pages.

Additional considerations are:

-- How does a Project member submit his/her own name or idea?, and to whom.

	-- The feasibility of this being a joint service [clearinghouse of sorts] with Genealogical, Historical Societies on state or local levels. Discussion and other considerations please.
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ADJOURNMENT	(Mar 1, 2008) By the NC The February meeting of the USGenWeb Project Advisory Board is adjourned.
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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/>

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 Linda Davenport, Secretary.