## **Advisory Board Minutes - April 2012**

LINKS TO	May 2012 Session Opened
MINUTES	Motion 2011/12-14: Discussion of the creation of a logo that can be used on non-

**April 2012 Session** USGenWeb sites to show support for our Project.

Agenda Item :Lack of volunteers to the Election Committee

Announcement: Reminder for Members to register to vote in the National Election

**Approval of April Advisory Board Minutes** 

Adjournment

#### **SESSION OPEN**

#### 2 April 2012

The March session of the Advisory Board meeting is adjourned, April is convened.

Sherri Bradley

National Coordinator

USGenWeb Project

Information about the USGenWeb Project at http://usgenweb.org

Advisory Board Agenda http://usgenweb.org/agenda2.shtml

# Motion 2011/12-

# 14: Discussion of the creation of a logo that can be used on non-USGenWeb sites to show support for our Project.

## 29 March 2012

Moved by Pat Asher and seconded by Nancy Janyszeski and dated 29

March

2011, the motion reads: " I move that the discussion of a logo that can be used on non-USGenWeb sites be closed, and that no such logo be

created at this time. I request that this motion be handled by general consent."

Are there any objections to this motion?

Sherri Bradley

National Coordinator

#### 2 April 2012

Having heard no objections and by the requirements of General Consent,

the motion has passed. This agenda item is now closed.

Sherri Bradley

National Coordinator

# Agenda Item :Lack | 5 April 2012 of volunteers to the Election Committee

I request / move that we add a high-priority item to the agenda to address

the issues the Election Committee is facing due to lack of EC volunteers, and the related issues some SCs have reported while trying to perform their

quarterly membership updates.

Linda K. Lewis

**SWSC** 

## 6 April 2012

This agenda item is now open on ABCHAT.

Sherri Bradley

National Coordinator

# **Announcement: Reminder for Members to** register to vote in the National **Election**

### 1 May 2012

This is a reminder for members to register or update their registration in preparation for the National Election. http://www.usgwelections.org/

The registration site will be closed at midnight May 31st and will remain closed for the duration of the election.

Christina Palmer

	USGWelections@gmail.com
	USGenWeb Election Committee
Approval of	30 April 2012
Advisory Board	The minutes of the March 2012 session of the USGenWeb Advisory
Minutes March	Board have
minutes	been posted at http://usgenweb.org/business/AB-03-2012.shtml. Please take a
	few moments and review them for errors or omissions. If no
	comments/corrections are noted, they'll stand approved at 8:00 p.m.
	EDT 3
	May 2012.
	Sherri Bradley
	National Coordinator
	National Coordinator
	National Coordinator
Adjournment	01 May 2012
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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 <a href="http://archiver.rootsweb.com/th/index/BOARD/">http://archiver.rootsweb.com/th/index/BOARD/</a>

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 Suzanne Shephard, Secretary.