Advisory Board Minutes - November 2012

LINKS TO November 2012 Session Opened

MINUTES Motion: 2012/13-03 Appointment of the AB Representative to the Election Committee

November 2012 Approval of October Advisory Board Minutes

Session Adjournment

SESSION OPEN 01 November 2012

The September 2012 meeting of the Advisory Board is adjourned, the

November

meeting 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: 2012/13- 08 November 2012

03 Appointment of

the AB

Representative to

the Election

Committee

Moved by Tina Vickery and seconded by Bill Oliver and dated 8

November 2012,

the motion reads: I move by general consent to appoint Ann Allen

Geoghegan

as the Advisory Board Representative to the Election Committee for the

2012-2013 Advisory Board term.

Are there any objections to this motion?

Sherri Bradley

National Coordinator

12 November 2012

Having heard no objection to this motion, it stands approved. Ann Allen Geoghegan is named the AB representative to the Election Committee.

Sherri Bradley
National Coordinator

Approval of October Advisory Board Minutes

15 December 2012

The minutes of the October 2012 meeting of the Advisory Board are posted at

http://usgenweb.org/business/AB-10-2012.shtml. Please take a few minutes to look over them for completeness and/or errors. If no comments/corrections

are noted, they'll stand approved at $6:30\ \text{am}$ EST December 18, 2012.

Sherri Bradley

National Coordinator

18 December 2012

Having heard no comments or corrections, the minutes stand as approved.

Sherri Bradley

National Coordinator

Adjournment

02 December 2012

The November 2012 meeting of the USGenWeb Project's Advisory Board is

adjourned. The December meeting is convened.

Sherri Bradley

National Coordinator

The full text of all BOARD-L messages can be viewed in the **threaded list archives** for this list, located at http://archiver.rootsweb.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 Suzanne Shephard, Secretary.