Advisory Board Minutes – April 2020

LINKS TO April 2020 Session Opened

MINUTES EC Report 1Q 2020

April 2020 Corrected EC Report 1Q 2020

Session Adjournment

SESSION OPEN 01 April 2020

The March 2020 meeting of the Advisory Board is now

hereby adjourned. This note hereby convenes the April 2020 meeting of the

Advisory Board.

Denise Wells

National Coordinator 2014-2020

EC Report 1Q 2020

10 April 2020

MEMBERSHIP REPORT for quarter ending 31 Mar 2020:

New Members: 4 Left the Project: 10 Deaths reported: 2

> Terri Lynn Buster, ARGenWeb Pam Rietsch, NEGenWeb

Total Members: 1185 Registered to Vote: 805 Unresolved email bounces: 3

State Elections conducted by the EC:

KYGenWeb SC: Jeff Kemp

AKGenWeb SC: Jeannette Harper

Respectfully submitted, Gayle Triller, EC Chair

An SC has reported an error in information previously reported to the EC and the EC will be submitting an update to the 1Q2020 report submitted to the AB Fri, 10 Apr 2020 13:26:13 -0400

Respectfully submitted, Gayle Triller, EC Chair

Corrected EC Report 1Q 2020

11 April 2020

MEMBERSHIP REPORT for quarter ending 31 Mar 2020:

New Members: 4 Left the Project: 10 Deaths reported: 1

Pam Rietsch, NEGenWeb

Total Members: 1186 Registered to Vote: 806 Unresolved email bounces: 3

State Elections conducted by the EC:

KYGenWeb SC: Jeff Kemp

AKGenWeb SC: Jeannette Harper

Respectfully submitted, Gayle Triller, EC Chair

Adjournment

01 May 2020

The April 2020 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the May 2020 meeting of the Advisory Board.

Denise Wells

National Coordinator 2014-2020

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 <u>Doreen Harunaga-Ewing</u>, Secretary.