Advisory Board Minutes – August 2018

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MINUTES Announcement: Annual Election Results

August 2018 July 2018 Advisory Board Minutes

Session Adjournment

SESSION OPEN 01 August 2018

The July 2018 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the August 2018 meeting of the Advisory Board.

Denise Wells

National Coordinator 2014-2018

The USGenWeb Project www.usgenweb.org

Announcement: Annual Election

Results

02 August 2018

The election results are in. Thank you to everyone who voted in this years election.

Gayle Triller EC Chair

Total Members: 1293 Registered to vote: 878

Passwords Sent: 520 (59.23%)

Eligible National Coord 878, Voted 155 (17.65%)
Eligible NENC_CC 178, Voted 51 (28.65%)
Eligible NENC_SC e36, Voted 9 (25.00%)
Eligible NWPL-CC 174, Voted 48 (27.59%)
Eligible SEMA_CC 183, Voted 51 (29.50%)
Eligible SEMA_SC e33, Voted 7 (21.21%)
Eligible SWSC_CC 172, Voted 49 (28.49%)
Eligible SWSC SC 45, Voted 14 (31.11%)

ELECTION RESULTS:

NATL COORD

Denise Wells 94 (60.65%) Taneya Koonce 61 (39.35%)

The EC declares Denise Wells the winner.

NENC_CC

Jan Bony 51 (100.00%)

The EC declares Jan Bony the winner.

NENC_SC

Nancy Janszyeski 9 (100.00%)

The Ec declares Nancy Janszyeski the winner.

NWPL_CC

Mike Peterson 34 (70.83%)

Bob Jenkins 14 (29.17%)

The EC declares Mike Peterson the winnder.

SEMA_CC

Jeff Kemp 51 (100.00%)

The EC declares Jeff Kemp the winner.

SEMA_SC

Les Shockey 7 (100.00%)

The EC declares Les Shockey the winner.

SWSC CC

Jane Colmenares 36 (73.47%)

Billie Walsh 8 (16.33%)

J. Myles Felihkatubbe 5 (10.20%)

The EC declares Jane Colmenares the winner.

SWSC SC

Larry Flesher 10 (71.43%)

Gail Kilgore 4 (28.57%)

The EC declares Larry Flesher the winner.

July 2018 Advisory Board Minutes

29 August 2018

The minutes of the Advisory Board meeting for July 2018 have been posted at:

http://www.usgenweb.org/about/pdfs-minutes/AB-2018-07.pdf

Please take a few moments and review them for any errors or omissions. If no comments/corrects are noted, they will stand approved on September 5, 2018, at 8:00 a.m. EST

Denise Wells National Coordinator 2014-2019 The USGenWeb Project www.usgenweb.org

Adjournment 31 August 2018

The August 2018 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the September 2018 meeting of the Advisory Board.

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

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.