

Advisory Board Minutes – June 2019

LINKS TO MINUTES
June 2019 Session

- June 2019 Session Opened
- Annual Election
- Additional Call for Grievance Committee Volunteers
- Volunteering for Grievance Committee – Board and Group Email
- Advisory Board Minutes for May 2019
- Advisory Board Minutes for April 2019
- Voting Beginning Shortly – Meet the Candidates
- Election
- Adjournment

SESSION OPEN 01 June 2019

The May 2019 meeting of the Advisory Board meeting is now hereby adjourned. This note hereby convenes the June 2019 meeting of the Advisory Board.

Denise Wells
National Coordinator 2014-2019

Annual Election 02 June 2019

The USGenWeb Election Committee is now accepting nominations for the 2019 Annual Election.

Open positions are listed at <http://usgenweb.org/usgwelections/nominee-ndx.html>. This page is updated nightly and also shows who has been nominated, and whether they have accepted or declined.

Nominations will close on 14 Jun 2019 at 11:59pm EST.

To submit a nomination, click the Nomination button at <http://usgwelections.org> and follow the instructions.

Gayle Triller
EC Chair

Additional Call for Grievance Committee Volunteers 17 June 2019

Call for Grievance Committee Volunteers

This call was issued on 5/28/19. We have received a total of 4 volunteers; the Board requires 7. We would like to have 3 more volunteers for this

committee, thus I am issuing another call. We are pleased that we have very little need for this Committee, but we would like to have a panel in place in the event it is needed. I hope you will consider serving if this need arises. Thank you.

The Grievance Committee of The USGenWeb is in need of volunteers. Please submit your interest in serving as a member of the Grievance Committee either directly to me, or to any Advisory Board member in any region in which you currently volunteer. The Advisory Board Members are listed at: <http://www.usgenweb.org/about/advisoryboard.html>

If you have the following attributes, you could be a perfect member on the Grievance Committee:

1. An even disposition;
2. Reliable and timely;
3. Have an ability to suspend judgment and distance themselves from their own views in order to hear other points of view;
4. Have an ability and willingness to propose solutions that are fair; and
5. Have good basic communication [writing by email] skills and an ability to compromise and get along with others.

Please provide the following information when submitting your interest:

- a. Your name;
- b. Your email address;
- c. Your current position(s) within The USGenWeb Project or an affiliated Special Project;
- d. A brief statement of why you believe you would be qualified for this kind of volunteer position.

Thank you, and we look forward to hearing from volunteers who are interested in assisting the Grievance Committee of The USGenWeb Project.

Denise Wells
National Coordinator 2014-2019

**Committee –
Board and
Group Email**

Good morning:

This email is being posted to the Board list, as well as individually as a bcc to those members who have volunteered to serve on the Grievance Committee.

This is an interesting timing as the call has been issued during the Annual Election. At this point in time, several who have volunteered are also candidates in the current election process that is ongoing. Consequently, I am addressing this situation with the Advisory Board. I am very appreciative and thrilled to have received your response to the Call for GC Volunteers. We have been hugely fortunate to not have had a grievance in quite some time; however, we should always have a Committee in place, whether we have any filings or not, and I appreciate your willingness to serve.

Because of the timing along with the election, I would like to wait until we get the results of the Annual Election, to select a panel for the Committee. If by chance you change your mind in the interim about being a potential GC member, please do not hesitate to let me know; however, I am hoping that each of you does not change your mind. Also, those volunteers who are not selected, I would like to have you remain on a list to fill a potential vacancy should one occur during the term of the Committee.

I think we have a great group of volunteers to be submitted to the Board to create a panel, but I did not want you to think that I have forgotten about any of you who have volunteered. The Annual Election occurs during the month of July, with the results potentially being announced shortly after July 31. As soon as the results are announced, we should be able to put together a panel for submission. We received volunteers from all around the Project, which makes me very happy. We have members volunteering for the first time for any specific position other than working at a county, project, or state level. To me, that is very exciting.

So, I ask that you please be patient as we proceed with what we need to do at the Board level.

Again, thank you so very much for volunteering!

Denise Wells
National Coordinator 2014-2019

**Advisory Board
Minutes for May
2019**

25 June 2019

The Advisory Board Minutes for May 2019 are now located at the link listed below:

<http://www.usgenweb.org/about/pdfs-minutes/AB-2019-05.pdf>

PLEASE review and advise if you see any corrections or revisions that might be needed. Otherwise, the minutes will stand as accepted as of 5:00 p.m. on June 30, 2019.

Denise Wells
National Coordinator 2014-2019

26 June 2019

1 May – change “moved” to “move”

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2020

**Advisory Board
Minutes for
April 2019**

25 June 2019

The Advisory Board Minutes for May 2019 are now located at the link listed below:

<http://www.usgenweb.org/about/pdfs-minutes/AB-2019-04.pdf>

PLEASE review and advise if you see any corrections or revisions that might be needed. Otherwise, the minutes will stand as accepted as of 5:00 p.m. on June 30, 2019.

Denise Wells
National Coordinator 2014-2019

**Voting Beginning
Shortly – Meet
the Candidates**

29 June 2019

Good morning or afternoon wherever you may be:

I wanted to call everyone’s attention to the fact that voting shall begin very soon. Please be sure to review the Meet the Candidates 2019 page. It is located at: <http://usgenweb.org/usgwelections/candidate-ndx.html>

I am excited as we have new volunteers stepping up to fill positions. We need your help throughout the entire project and I hope you will review the candidate pages where they are available. Feel free to post questions to those candidates that you would like to communicate with. I’m sure they will be glad to answer any questions you might have.

I am excited for the coming year and feel each and every one of us counts with

the work we are doing whatever it might be. We got involved with genealogy usually because we wanted to investigate our own families, and our love for what we are doing grew to then volunteering. WE ARE MAKING A DIFFERENCE OUT THERE. I saw that at the national conferences I have been privileged to attend. Many visited our booths.

Also, let us know what you would like to see over the coming year!

Denise Wells
National Coordinator 2014-2018

Election **29 June 2019**

Voting will begin at 12M CDT Monday July 1, 2019 and will run until 11:59pm CDT on July 31, 2019. Some of the candidates have made campaign pages and the links to them are located at <http://usgenweb.org/usgwelections/candidate-ndx.html>

Please take the time to vote it only takes a couple of minutes. To request your voting password please go to <http://www.usgwelections.org/GetVoterPassword.cfm> after you request your password you will get an email telling you where and how to vote.

Gayle Triller
EC Chair

Adjournment **01 July 2019**

The June 2019 meeting of the Advisory Board meeting is now hereby adjourned. This note hereby convenes the July 2019 meeting of the Advisory Board.

Denise Wells
National Coordinator 2014-2019

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 [Doreen Harunaga-Ewing](mailto:Doreen.Harunaga-Ewing), Secretary.