

# American Local History Network

## Meeting Minutes

By E-mail

June 9, 2014 beginning @ 8:34 am

### **Board Members Present:**

Cyndy Cox, Colleen Pustola, Rebekah Headings, Sharon McCormack, Dan Matney, Erin Bradford

### **Agenda:**

1. Approval of the May Minutes as posted to the website.

### **Old Business**

### **New Business**

- a. Vote to approve Alli Sheldon as our new Membership Coordinator
- b. Resignation of Denise Wells and call for a volunteer to replace her on the board
- c. Election Results and verification:  
Did the problems with members being unsubbed from the list prevent anyone from being able to vote?
- d. Problems with Rootsweb mail lists

### **Adjourn**

### **Call to Order:**

Cyndy Cox called the meeting to order. She asked for a roll call vote to approve the April Colleen made a motion to accept the minutes. Dan seconded the motion. All members replied to the roll call.

At this point the meeting was interrupted due to members not being able to receive emails from the Rootsweb mail list. The meeting continued via private email and the minutes were accepted by email vote.

A motion was made to accept Alli Sheldon as membership coordinator by Cyndy and seconded by Dan. This motion was accepted by email vote.

An announcement was made that Dan was creating new a new forum for the board on Google Groups since the Rootsweb lists were still not available.

The meeting moved to both email and Google Groups. There Cyndy made a motion to that she be appointed webmaster in order to find a place to host the ALHN website. The motion was postponed until the July meeting as the ALHN website was once again accessible.

Please note, due to the issues with Rootsweb and the ALHN website, not all business in the agenda was handled in June. The July minutes will also reflect this.