

American-Canadian Genealogical Society

Electronic Correspondence and Vote of the Board of Directors

October 30 through November 1, 2002

On Wednesday, October 30, 2002, at 10:01 AM, through ACGSBoard2003@Yahoogroups.com, President Marcel Jussaume wrote that knowing Ron Niquette has decided to discontinue running the ACGS Website, he and Lucie had been brainstorming for a solution. Both agreed they were too busy to do it themselves, however, Lucie's son-in-law, Tyler Haines, of *Haines.net Web Design Services*, had submitted a proposal which was contained in Marcel's correspondence. He requested the pleasure of the Board.

Response was as follows:

Connie Hamel	Yea	Wed. Oct. 30, 2002 10:54 PM
Lucie LeBlanc Consentino	Yea	Thurs, Oct. 31, 2002 5:29 AM
Muriel Normand	Yea	Thurs, Oct. 31, 2002 8:34 AM
Norma Boyce	Yea	Thurs, Oct. 31, 2002 8:54 AM
Diane Thibault	Yea	Thurs, Oct. 31, 2002 9:16 AM
Julie Smith	Yea	Thurs, Oct. 31, 2002 7:10 PM
Amber Beland	Yea	Thurs, Oct. 31, 2002 9:57 PM
Gerry Lalonde	Yea	Fri, Nov. 1, 2002 9:29 AM

Marcel's communication and each Board member's response, as outlined above, will become part of the records of the Recording Secretary.

Respectfully submitted,

Norma Boyce #7655
Recording Secretary
American-Canadian Genealogical Society

Herb and Norma Boyce

From: "Marcel Jussaume" <marcelj@attbi.com>
To: <ACGSBoard2003@yahoogroups.com>
Sent: Wednesday, October 30, 2002 10:01 PM
Subject: [ACGSBoard2003] ACGS WEB Site Maintenance and updates

Hello ACGS Board,

As you may all know Ron Niquette has decided to give up running our web site for various reasons.

We, Lucie and I have been trying to come up with ways to pick up the work that Ron was doing.

I know that I am way too busy to pick up any additional responsibilities at this time. The same is true for Lucie.

Lucie's son-in-law has provided us with a proposal to maintain our web site as you can see from the proposal below. Lucie's Acadian web site Quality can attest to the work the Tyler could provide to us for a modest upkeep fee.

In an effort to be expedient and get things moving I am putting this out to the BOD for vote of yea or nay on accepting this proposal and going with Tyler Hains to provided the services he has outlined in his proposal.

Please let us know your pleasure.

Best Regards,
Marcel

Hains.net
A full service Web design firm

Proposal for Work on ACGS Web Site
Prepared by Tyler Hains
21 Oct 2002

Thank you for your interest in Hains.net Web design services. We understand that your needs are as follows: 1. to transfer your Web site to a more cost-efficient server, inclusive of domain registration costs; 2. to update your Web site in terms of content and browser compatibility; and 3. to be guaranteed efficient updates of your Web site on an as-needed basis.

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would incur in each instance. Please note that because you are a non-profit organization, we are providing you with the best prices possible.

Domain Registration and Transfer and Web Hosting

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The total cost of hosting the Web site and domain name will likely be less than \$70 annually. (This cost could increase if ACGS requires a certain level of ☐guaranteed uptime☐)

For managing the transfer of the domain name and Web site, ACGS will be charged \$25.

Immediate Web Site Work

We will:

- a. Make necessary changes to current content
- b. Update HTML as needed to be compatible with current Web browsers
- c. Make suggestions for modifications to content and design

There will be a charge of \$100 for this work.

As-Needed Updates to Web Site

The charge for updates to the Web site after the ☐Immediate☐ work is done will be \$20/hour. This rate will be charged in ½ hour increments.

Thank you again for your interest. If you have any questions, please don't hesitate to contact us.

Tyler @Hains.net 610-789-3033

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Herb and Norma Boyce

From: "connie hamel" <cmhamel@gsinet.net>
To: <ACGSBoard2003@yahoogroups.com>
Sent: Wednesday, October 30, 2002 10:54 PM
Subject: Re: [ACGSBoard2003] ACGS WEB Site Maintenance and updates

Hi,

Sounds OK to me. Which domain name will he be using? Do you realize that there are two of them? You should speak to Al Hamel about this.

Connie Hamel

----- Original Message -----

From: "Marcel Jussaume" <marcelj@attbi.com>
To: <ACGSBoard2003@yahoogroups.com>
Sent: Wednesday, October 30, 2002 10:01 PM
Subject: [ACGSBoard2003] ACGS WEB Site Maintenance and updates

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Herb and Norma Boyce

From: "Lucie M. Consentino" <luciemc@attbi.com>
To: <ACGSBoard2003@yahoogroups.com>
Sent: Thursday, October 31, 2002 5:29 AM
Subject: Re: [ACGSBoard2003] ACGS WEB Site Maintenance and updates

ACGS Domain names:

While going through the process of coming up with a solution, I did research where we are at with server and domain name. ACGS has been paying for two domain names: acgs.org and acgs.net. The domain names are paid up for the next 9 years as of April 11, 2002. We would continue to use acgs.org because that is the address everybody has and knows. From what I understand, acgs.net was purchased in the event the .org address might get scooped up by others somehow. [Gerry gave me this background.]

Because of my experience in building Web sites and growing them [my site is one of the 3 largest Acadian sites online], I know I do not have time to be Webmaster for the Society's site with all of the other involvement that I have at ACGS. However, I have volunteered to coordinate for ACGS with a new Webmaster. I am more than willing to do that end of it.

Lucie #6781

Lucie LeBlanc Consentino

American Canadian Genealogical Society

www.acgs.org

Acadian & French Canadian Ancestral Home

www.acadian-home.org

----- Original Message -----

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To: <ACGSBoard2003@yahoogroups.com>
Sent: Wednesday, October 30, 2002 10:54 PM
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> Hi,
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 > Connie Hamel

> ----- Original Message -----

> **From:** "Marcel Jussau" <marcelj@attbi.com>
 > **To:** <ACGSBoard2003@yahoogroups.com>
 > **Sent:** Wednesday, October 30, 2002 10:01 PM
 > **Subject:** [ACGSBoard2003] ACGS WEB Site Maintenance and updates

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>> Best Regards,

>> Marcel

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Herb and Norma Boyce

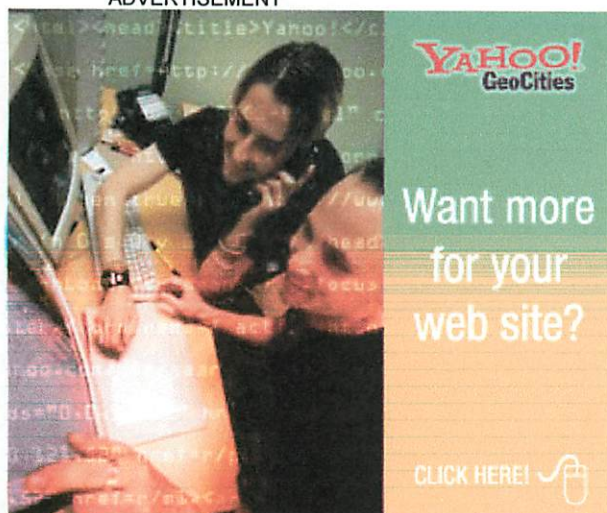
From: <mcnyankee@aol.com>
To: <ACGSBoard2003@yahoogroups.com>
Sent: Thursday, October 31, 2002 8:34 AM
Subject: Re: [ACGSBoard2003] ACGS WEB Site Maintenance and updates

I vote yes! Our web site is important from marketing, customer service and image perspectives Won't it be great to have stuff posted and changed in a timely fashion?

Muriel

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Herb and Norma Boyce

From: "Herb and Norma Boyce" <h-n-boyce-sr@attbi.com>
To: <ACGSBoard2003@yahoogroups.com>
Sent: Thursday, October 31, 2002 8:54 AM
Subject: [ACGSBoard2003] ACGS Web Site Maintenance and Updates

I vote yes. In today's world, our website is a vital tool to our Society.

Norma Boyce

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Herb and Norma Boyce

From: "Diane Thibault" <dithibault@yahoo.com>
To: <ACGSBoard2003@yahooogroups.com>
Sent: Thursday, October 31, 2002 9:18 AM
Subject: Re: [ACGSBoard2003] ACGS WEB Site Maintenance and updates

I vote yes - this is an important tool that we need to keep maintained.

Diane

Marcel Jussaume <marcelj@attbi.com> wrote:

Hello ACGS Board,

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Tyler @Hains.net 610-789-3033

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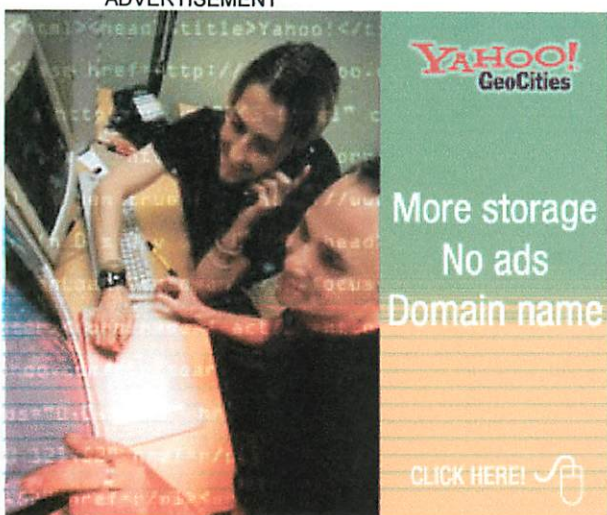
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Herb and Norma Boyce

From: <Jrocksmith@attbi.com>
To: <ACGSBoard2003@yahoogroups.com>
Sent: Thursday, October 31, 2002 7:10 PM
Subject: Re: [ACGSBoard2003] ACGS WEB Site Maintenance and updates

Marcel,

Go for the proposal, it sounds good to me.

Julie

> Hello ACGS Board,

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Herb and Norma Boyce

From: <electraros@aol.com>
To: <ACGSBoard2003@yahoogroups.com>
Sent: Thursday, October 31, 2002 9:57 PM
Subject: Re: [ACGSBoard2003] ACGS WEB Site Maintenance and updates

I vote yes as well.

Amber

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Herb and Norma Boyce

From: "Gerald Lalonde" <lalo@worldpath.net>
To: <ACGSBoard2003@yahoogroups.com>
Sent: Friday, November 01, 2002 9:29 AM
Subject: Re: [ACGSBoard2003] ACGS WEB Site Maintenance and updates

Marcel;

I've got one question on this. We have already registered 2 domain names (acgs.org and acgs.net) with VeriSign for 9 years at a little over \$300 (I don't have the exact figures in front of me). If the new webmaster is going to re-register us, do we get a refund of the money we have already paid for this service?

Other than that question, I highly approve of contracting with Lucie's son to take over our web site.

Gerry

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Herb and Norma Boyce

From: "Lucie M. Consentino" <luciemc@attbi.com>
To: <ACGSBoard2003@yahoogroups.com>
Sent: Friday, November 01, 2002 4:17 PM
Subject: Re: [ACGSBoard2003] ACGS WEB Site Maintenance and updates

Hi Gerry... the domain names that you paid for remain intact. The domain name simply gets transferred from one server to the new server. When ready to do that, it takes from 48 hours to a week for the domain name to become active on the new server. [I just went through that process when I moved to a new server.] Before that happens, the site will be registered on as many search engines as possible.

Too, while the site is being set up and transferred to a new server, it will remain active on the present server so that the acgs site will never be offline during the process.

One thing I should warn you about though and that is that hopefully, the company with which you re-registered the ACGS domain names will still be in business in 9 years. These Internet companies come and go. Today, domain names can be registered for as little as \$5.00 per year. The server we will likely move to includes it in the yearly fee. Anyhow.... we won't worry about that today. For now we'll move on and get going with the new server.

Lucie

Lucie LeBlanc Consentino
 Acadian & French Canadian Ancestral Home
www.acadian-home.org
 American Canadian Genealogical Society
www.acgs.org

----- Original Message -----

From: "Gerald Lalonde" <lalo@worldpath.net>
To: <ACGSBoard2003@yahoogroups.com>
Sent: Friday, November 01, 2002 9:29 AM
Subject: Re: [ACGSBoard2003] ACGS WEB Site Maintenance and updates

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