

# American-Canadian Genealogical Society

Special Meeting of the Officers and Board of Directors

October 22, 2003

Accepted by BAD

Revision

(ORIGINAL ATTACHED)

Meeting called to order at 6:01 PM.

In attendance was Roger Lanctot, Don Chaput, Connie Hamel, Jeanne Boisvert, Marcel Jussaume, Lorraine Huppe, Paul Lambert, Julie Smith, Diane Thibault and Norma Boyce.

Excused was Amber Beland.

Al Hamel attended the meeting.

Marcel thanked everyone for attending, and explained that there was a need to fill the vacancy caused by Bob Paquette's resignation as Vice President on October 12, 2003, and to also fill the director's position vacated by Bob Paquette. Marcel explained that he had gone by the guidelines of the society when he appointed Lucie LeBlanc-Consentino as director, but had since learned after talking to Jack Stanton that the By-Laws, not the guidelines, should be followed, and that appointments needed to be voted on by the entire Board.

The meeting then turned to the business of filling the vacancy of Vice President. Norma Boyce nominated Lucie LeBlanc-Consentino. Seconded by Jeanne Boisvert.

Conversation followed regarding Bob Paquette's resignation, Lucie's nomination, Bob's vacating of his Director's seat and Bob's suggestion of Constance Hebert to fill his Director's seat.

MOTION MADE BY DON CHAPUT, SECONDED BY DIANE THIBAUT, THAT NOMINATIONS FOR VICE PRESIDENT BE CLOSED.

Voice voting ensued. Norma Boyce tallied the votes:

7 votes of yea  
1 vote of nay  
2 abstentions

Lucie LeBlanc-Consentino was voted in as Vice-President.

The meeting then turned to the business of electing a Director to fill the vacancy left by Bob Paquette. Paul Lambert nominated Gerry Lalonde. Roger Lanctot seconded.

Diane Thibault nominated Alice Chatis. Jeanne Boisvert seconded.

Nominations were closed.

Written ballot voting ensued. Norma Boyce tallied the votes:

6 votes for Alice Chatis  
4 votes for Gerry Lalonde

Alice Chatis was voted in as Director to fill the one-year Director's position.

Meeting adjourned at 6:26 PM.

Respectfully submitted,

Norma Boyce # 7655  
Recording Secretary  
America-Canadian Genealogical Society

**American-Canadian Genealogical Society**

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See Revised,  
Accepted Minutes  
on Previous Page

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Respectfully submitted,

Norma Boyce # 7655  
Recording Secretary  
America-Canadian Genealogical Society

**Herb and Norma Boyce**

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**From:** "Marcel Jussaume" <marcelj@comcast.net>  
**To:** "Lambert\_Paul" <LAMBPAUL@aol.com>; "Diane Thibault" <DiThibault@yahoo.com>; "Boyce\_Herb & Norma" <h-n-boyce-sr@comcast.net>; "Beland\_Amber" <ElectraRos@aol.com>; "Hamel, Connie M" <cmhamel@gsinet.net>; "Chaput\_Don" <Donchaput@aol.com>; "Boisvert\_Jeanne" <JMV42@aol.com>; <Lhuppe@webtv.net>; <Mhuppe@comcast.net>; "Lanctot\_Roger" <rlanctot@bit-net.com>; "Smith\_Julie" <rocksmithj@aol.com>  
**Sent:** Sunday, October 19, 2003 5:48 PM  
**Subject:** Special BOD Meeting wednesday 6pm?

Good evening all,

We need to convene a special board meeting to nominate and elect a VP and a Director.

Would you all be available this Wednesday at 6pm for about 1 hour?

Please let me know if you can or not ASAP I will then send out an email to confirm that we have a quorum for a meeting.

I have tried to reach some of you by phone this afternoon and have gotten mostly busy signals so I thought I would try this method instead.

Best Regards,  
Marcel

10/26/03

## **Herb and Norma Boyce**

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**From:** "Marcel Jussaume" <marcelj@comcast.net>  
**To:** <marcelj@comcast.net>  
**Cc:** "Lambert\_Paul" <LAMBPAUL@aol.com>; "Diane Thibault" <DiThibault@yahoo.com>; "Boyce\_Herb & Norma" <h-n-boyce-sr@comcast.net>; "Beland\_Amber" <ElectraRos@aol.com>; "Hamel, Connie M" <cmhamel@gsinet.net>; "Chaput\_Don" <Donchaput@aol.com>; "Boisvert\_Jeanne" <JMV42@aol.com>; <Lhuppe@webtv.net>; <Mhuppe@comcast.net>; "Lanctot\_Roger" <rlanctot@bit-net.com>; "Smith\_Julie" <rocksmithj@aol.com>  
**Sent:** Monday, October 20, 2003 7:50 PM  
**Subject:** Re: Special BOD Meeting wednesday 6pm?

Marcel Jussaume wrote:

> Good evening,

We have a quorum and in fact almost all of you can make it so we will have that meeting Wednesday October 22 at 6pm.  
We will use the Third Floor conference room as the library will be open.

See you then and thanks for your time!

> Best Regards,  
> Marcel

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>  
>

**Herb and Norma Boyce**

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**From:** "Bob Paquette" <bobpaquette@comcast.net>  
**To:** "Julie Smith" <rocksmithj@aol.com>; "Paul Lambert" <LAMBPAUL@aol.com>; "Marcel Jussaume" <marcelj@comcast.net>; "Diane Thibault" <dithibault@yahoo.com>; "connie hamel" <cmhamel@gsinet.net>; "Amber Beland" <ElectraRos@aol.com>; <h-n-boyce-sr@comcast.net>; <rwmlawrenc@adelphia.net>; <donchaput@aol.com>; <jmv42@aol.com>; <mhuppe@comcast.net>; <rlanctot@bit-net.com>  
**Cc:** "Sam Harris" <chrysler54@comcast.net>; "Jack Stanton" <cw3jack\_stan@mindspring.com>  
**Sent:** Sunday, October 12, 2003 11:39 AM  
**Subject:** Resignation

ACGS Board of Directors,

With the current climate and attitude that prevails, I think it best for all that I step down as vice-president. I am also resigning my seat as director for which one more year remains.

I urge the board to assert itself and uphold the by-laws of the society, to wit: Article IV Section 3b and Article V Section 2b regarding the filling of vacancies of officers and directors. These are board appointments and cannot be filled until they are officially vacated; nor can they be filled simply according to a mandate by the president.

Sincerely,  
Robert Paquette, #3262

## Herb and Norma Boyce

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**From:** "Marcel Jussaume" <marcelj@comcast.net>  
**To:** "Bob Paquette" <bobpaquette@comcast.net>  
**Cc:** "Julie Smith" <rocksmithj@aol.com>; "Paul Lambert" <LAMBPAUL@aol.com>; "Diane Thibault" <dithibault@yahoo.com>; "connie hamel" <cmhamel@gsinet.net>; "Amber Beland" <ElectraRos@aol.com>; <h-n-boyce-sr@comcast.net>; <rwmlawrenc@adelphia.net>; <donchapus@aol.com>; <jmv42@aol.com>; <mhuppe@comcast.net>; <rlanctot@bit-net.com>; "Sam Harris" <chrysler54@comcast.net>; "Jack Stanton" <cw3jack\_stan@mindspring.com>; "Lucie LeBlanc Consentino" <LucieMC@comcast.net>  
**Sent:** Sunday, October 12, 2003 1:04 PM  
**Subject:** Re: Resignation

Bob,

I regret that you have chosen to resign. But that being your wish, on behalf of the Board, as President I accept your resignation.

I just wanted to clear one thing up though, by virtue of the fact that you emailed me the day after the fall conference and wrote:

"

I have spoken with Contance and she is willing to stay on as research coordinator at least for the time being until a replacement can be found. Also she said she would accept the remaining year of my director's seat if that's ok with you. Larry is set to return as library chair, again with your ok.

"

In fact Constance Hebert show up at the board meeting this past Thursday thinking that she was taking your vacant directors chair for this year, that was all done on your own word with no other approval. That means that you had resigned from your director's position!

The ACGS Guidelines which were drafted by Roger Lawrence, Marie-Anne Perrault, Bob Neveux and Gerry Lalond and approved by the BOD in November 1999 define even further under the guidelines on page 4 for the responsibilities of the President that:

"

The general responsibility of the President is to guide the activities of the Society and execute the mandates of the Board of Directors. The President provides for the proper functioning of the Society especially its library, with the aid of the Board, providing funds for its function. The President proposes plans for Society expansion and growth.

The President is an ex-officio member of all boards and committees.

### General Duties of the President

1. Presides at all Board meetings and Conferences or is represented at these meetings by the Vice President; prepares written agenda for Board of Directors' meetings; selects and solicits agenda items; prepares agenda for meetings with officers prior to monthly Board of Directors meetings.
2. Executes all contracts and instruments of American-Canadian Genealogical Society
3. Is one of the signers on all financial accounts of American-Canadian Genealogical Society;
4. Reconfirms existing Chairs or appoints new Chairs for American-Canadian Genealogical Society Boards and Committees immediately following the yearly elections and before the first board meeting. In order to fulfill this task, all Chairs are asked to submit a full list of their committee people along with their intention to remain in their position, within two weeks of the election. This list should include name, address and telephone number whenever possible. **Appoints Directors to fill resignations and other vacancies.**

"



Best Regards,  
 Marcel Jussaume # 7567

ACGS President

 Paquette wrote:

ACGS Board of Directors,

<!--[if !supportEmptyParas]--> <!--[endif]-->

With the current climate and attitude that prevails, I think it best for all that I step down as vice-president. I am also resigning my seat as director for which one more year remains.

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I urge the board to assert itself and uphold the by-laws of the society, to wit: Article IV Section 3b and Article V Section 2b regarding the filling of vacancies of officers and directors. These are board appointments and cannot be filled until they are officially vacated; nor can they be filled simply according to a mandate by the president.

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Sincerely,

Robert Paquette, #3262

## **Herb and Norma Boyce**

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**From:** "Bob Paquette" <bobpaquette@comcast.net>  
**To:** "ACGS Board" <board@acgs.org>  
**Cc:** "Sam Harris" <chrysler54@comcast.net>; "Bob Decoteau" <rdeco83575@aol.com>  
**Sent:** Sunday, October 19, 2003 9:38 PM  
**Subject:** Computer Committee

This is to notify everyone that I will be resigning from the computer committee effective October 31. Everything is in order at this time. Sam Harris has agreed to stay on.

Sincerely,  
Bob Paquette, # 3262

10/19/03



## **Herb and Norma Boyce**

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**From:** "ACGS Research" <acgsresearch@attglobal.net>  
**To:** <Board@acgs.org>  
**Sent:** Friday, October 24, 2003 9:26 AM  
**Subject:** Resignation

Please accept my resignation as Research Coordinator as of today October 24, 2003.

Constance G. Hébert, #5175

10/26/03