

# Advisory Board Minutes – February 2024

**LINKS TO  
MINUTES**  
February 2024  
Session

[2024 Jan Advisory Board Meeting Adjourned / 2024 Feb Advisory Board Meeting Convened](#)  
[2023/24 Feb Order of Business](#)  
[Designation of Acting Presiding Officer](#)  
[Rootsweb Migration Project](#)  
[National Coordinator Return as Presiding Officer](#)  
[Jan 2023/24 Advisory Board Minutes](#)  
[Adjournment](#)

---

**2024 Jan Advisory  
Board Meeting  
Adjourned / 2024  
Feb Advisory Board  
Meeting Convened**

**01 February 2024**

The January 2024 meeting of the Advisory Board is now adjourned and the February 2024 Advisory Board Meeting is now convened.

Linda K. Lewis  
National Coordinator 2023-2024

---

**2023/24 Feb Order of  
Business**

**02 February 2024**

Per Article IV. of the Special Rules, the Order of Business is as follows:

Minutes

Announcements

Reports

- Rootsweb Migration Project Update

Unfinished Business

New Business

-

Adjournment

---

**IV. ORDER OF BUSINESS.**

Order of Business will be renewed and announced to the assembly at the beginning of each month by the Presiding Officer. The Order of Business will be flexible and may be adapted to cope with immediate business.

Members will advise the Presiding Officer of suggested agenda items for future Orders of Business.

Linda K. Lewis  
National Coordinator 2023-2024

**Designation of  
Acting Presiding  
Officer**

**09 February 2024**

I will be unavailable from Feb 10-17, 2024. Per Standard Rule VIII., I designate Taneya Koonce, RAL, to act as the Presiding Officer during my absence. Thank you, Taneya!

**VIII. - DESIGNATION OF ACTING PRESIDING OFFICER.**  
(Adopted March 8, 2007)

In the temporary absence of the Presiding Officer/National Coordinator (NC) for a period of less than ninety days the Representative at Large (RAL) will act as the Presiding Officer. In the temporary absence of both the NC and the RAL, either the NC or the RAL will designate another member of the Advisory Board to be the Acting Presiding Officer.

<https://www.usgenweb.org/about/standardrules.html>

Linda K. Lewis  
National Coordinator 2023-2024

Duly noted. Thank you Linda and enjoy your trip. We'll see you upon your return.

Taneya Koonce  
AB Representative at Large 2023-2025

**Rootsweb Migration  
Project**

**09 February 2024**

We are down to 6 counties that are still linked to Rootweb. So close!! Great job all!

<b>Rootsweb County Migration Status: Feb 9 2024 - 6 Counties To Go</b>						
Region	States	States Done	Counties	Counties Done	% Counties Done	
NENC	4	2	47	41	87%	
NWPL	5	5	25	25	100%	
SEMA	1	1	33	33	100%	
SWSC	5	5	38	38	100%	
<b>TOTAL</b>	<b>15</b>	<b>13</b>	<b>143</b>	<b>137</b>	<b>96%</b>	

Linda K. Lewis

National Coordinator 2023-2024

Hi, double checking that I mentioned PAGenWeb does not have any states on Rootsweb.

Nancy Janyszeski  
Northeast/North Central Region  
State Coordinator Representative 2022-2024

---

**National  
Coordinator Return  
as Presiding Officer**

**19 February 2024**

I will now resume the duty of Presiding Officer of the Advisory Board.

Thank you so very much to Taneya Koonce, RAL, for graciously serving as Presiding Officer during my extended absence!

Linda K. Lewis  
National Coordinator 2023-2024

Welcome back. Thank you Taneya.

Nancy Janyszeski  
Northeast/North Central Region  
State Coordinator Representative 2022-2024

Welcome back and thanks to Taneya!

Mary Ann Lubinsky  
Northeast/North Central Region  
County Coordinator Representative 2022-2024

---

**Jan 2023/24  
Advisory Board  
Minutes**

**20 February 2024**

Please review the 2023/24 January Advisory Board Minutes and advise if corrections or revisions are needed.

<https://www.usgenweb.org/about/pdfs-minutes/AB-2024-01.pdf>

These Minutes will stand as accepted as of Feb 22, 2023, at 11:59 PM if no corrections are heard.

Linda K. Lewis  
National Coordinator 2023-2024

Correction: These Minutes will stand as accepted as of Feb 22, **2024**, at 11:59 PM if no corrections are heard.

Linda K. Lewis  
National Coordinator 2023-2024

---

**Adjournment**

**01 March 2024**

The February 2024 meeting of the Advisory Board is now adjourned and the March 2024 Advisory Board Meeting is now convened.

Linda K. Lewis  
National Coordinator 2023-2024

---

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](#), Secretary.