

Advisory Board Minutes – August 2019

**LINKS TO
MINUTES**
August 2019
Session

August 2019 Session Opened
National Election Results 2019
Runoff Election for NWPL CC Rep
Reminder to vote
NWPL Runoff Election Results
Hurricane Dorian & SC/ASC Roll call
Adjournment

SESSION OPEN 01 August 2019

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

Denise Wells
National Coordinator 2014-2019

National Election Results 2019 02 August 2019

The USGW Election Committee would like to thank all of the candidates and voters for participating in the election process. Below are the results of the 2019 Election.

Total Members: 1239
Registered to Vote: 849
Passwords Sent 114 (13.43%)
Eligible National Coordinator 849 Voted: 93 (10.95%)
Eligible Rep at Large 849 Voted: 81 (9.54%)
Eligible Special Projects 114 Voted: 19 (16.67%)
Eligible NENC_CC 256 Voted: 31 (12.11%)
Eligible NWPL_SC 25 Voted: 11 (44.00%)
Eligible NWPL_CC 187 Voted: 31 (16.58%)
Eligible SEMA_CC 278 Voted: 26 (9.35%)
Eligible SWSC_CC 234 Voted: 35 (14.96%)

RESULTS:

National Coordinator
The EC declares Denise Wells the winner.
Jana Cortez 32 (34.41%)
Denise Wells 61 (65.59%)

Representative at Large
The EC declares Linda K. Lewis the winner.
Linda K. Lewis 81 (100%)

Special Projects
The EC declares Bob Jenkins the winner.
Bob Jenkins 19 (100%)

NENC CC Rep
The EC declares Dale H. Cook the winner.
Dale H. Cook 31 (100%)

NWPL CC Rep
The EC declares a runoff between Norma Hass and Rebecca Maloney.
Jeannette Harper 6 (19.35%)
Norma Hass 12 (38.71%)
Rebecca Maloney 13 (41.94%)

NWPL SC Rep
The EC declares David Gochenour the winner.
David Gochenour 9 (81.82%)
Gail Kilgore 2 (18.18%)

SEMA CC Rep
The EC declares Trish Elliott-Kashima the winner.
Trish Elliott-Kashima 26 (100%)

SWSC CC Rep
The EC declares Doreen Harunaga-Ewing the winner.
J. Myles Felihkatubbe 6 (17.14%)
Doreen Harunaga-Ewing 29 (82.86%)

The run-off election will begin at 12:00AM on August 7th and end at 11:59PM on August 20th.

The candidates for NWPL CC Rep are Norma Hass and Rebecca Maloney.

All members of the NWPL Region who were registered to vote prior to 1 June 2019 are eligible to vote in this runoff election.

New voting passwords are assigned for the runoff election. You can request yours at <http://usgwelections.org> once the voting booth opens on August 7th.

Gayle Triller,
EC Chair

**Runoff Election
for NWPL CC
Rep**

07 August 2019

Voting is now open for the runoff election for NWPL CC Rep and will end at 11:59pm EDT on August 20, 2019.

All members of the NWPL region who were registered to vote prior to June 1, 2019 are eligible to vote in the runoff election.

Go to <http://usgwelections.org> to request your voting password for this election. The password email will tell you where and how to cast your vote.

Gayle Triller
EC Chair

**Reminder to
Vote**

19 August 2019

REMINDER -- The voting period for the runoff election for NWPL CC Rep ends at 11:59pm EDT on Tuesday, August 20, 2019.

If you are a member of the NWPL region and were registered to vote prior to June 1, 2019, you are eligible to vote in the runoff election.

Go to <http://usgwelections.org> to request your voting password. The password email will tell you where and how to cast your vote.

Gayle Triller
EC Chair

**NWPL Runoff
Election Results**

22 August 2019

Good morning all.

Mike, thank you for posting this. I was unavailable all day yesterday, so I appreciate seeing this.

Thank you so much, Norma, for running for this position, and congratulations to Rebecca! We are glad to welcome you to the Advisory Board. Your term will begin on September 1, 2019 for the new term for the Board.

Welcome.

Denise Wells
National Coordinator 2014-2020

On Wed, Aug 21, 2019 at 6:18 PM Mike Peterson <line...@cox.net> wrote:

Congratulations to Rebecca. Many thanks to both Rebecca and Norma for taking the time to volunteer for even more than you already have on your plate. Great having both of you in NWPL.

Mike

----- Forwarded Message -----

From: gay...@comcast.net <gay...@comcast.net>

Date: 8/21/2019 12:25:48 PM

Subject: NWPL Runoff Election Results

To: line...@cox.net

The USGW Election Committee would like to thank all of the candidates and voters for participating in the election process. Below are the results of the 2019 Runoff Election for NWPL CC Rep:

Eligible voters NWPL_CC: 187

Voted: 34 (18.18%)

RESULTS: NWPL CC Rep:

Norma Hass 15 (44.12%)

Rebecca Maloney 19 (55.88%)

The EC declares Rebecca Maloney the winner.

Gayle Triller,
EC Chair

**Hurricane
Dorian &
SC/ASC Roll call**

29 August 2019

As many of you know, I reside in SE Florida. Hurricane Dorian is headed our way and could hit south of me (which then puts us on the bad side of the storm), or into us or north of us. The bottom side of Hurricanes are considered a better side to be on. However, this is currently looking like a direct hit for anywhere from Broward County (Fort Lauderdale), to who knows where north of here. As this new term begins, please know that I may lose Internet access from possibly any time starting Friday night or Saturday, with rain and winds, with the possible Category 4 hitting here Sunday or Monday.

I also don't know if I will have phone access either if it is a Cat 4. Let's hope that something steers it away from us.

Consequently, since this storm is due ON MY BIRTHDAY, you may not see any movement if our electric and access goes out. I've got my fingers crossed. The last one that hit here was in September 2017 and came in at

Miami/Miami Beach area and then into the Gulf and back into Florida on the West Coast.

State and Assistant State Coordinators are due for a roll call, so please feel free to begin that directly to my email with all of your personal contact information, including the following:

NAME

POSITION WITH STATE

2 EMAIL ADDRESSES (main and emergency)

FULL STREET ADDRESS, INCLUDING CITY/STATE/ZIP

CELL PHONE & LANDLINE

EMERGENCY CONTACT PERSON AND THEIR CONTACT INFORMATION, I.E. EMAIL AND PHONE

This is a REQUIRED roll call every year. Please be sure to respond to me at:

ncusg...@gmail.com

I need all of this because I have been receiving numerous complaints because SCs are not responding to research requests AND requests to adopt counties in several states. This is a huge problem. I appreciate each and every one of you who do respond to those who are trying to contact you.

Thank you for doing the job you all signed up for. If you have any questions about your requirements for the SC/ASC positions, please be sure to review the guidelines that are located on the national site.

I have provided the information on the AB changes to the national webmasters and they shall be updating that online very soon. Any new AB members will be added to the appropriate mail lists as soon as possible. I am the only person able to do that.

Let me know if you have any questions that I can answer. Thanks so much for your kind understanding, cooperation and assistance. We have lots to do this coming year throughout the project.

Thank you.

Denise Wells
National Coordinator 2014-2020

Adjournment

01 September 2019

The August 2019 meeting of the Advisory Board meeting is now hereby adjourned. This note hereby convenes the September 2019 meeting of the Advisory Board.

Denise Wells
National Coordinator 2014-2020

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.