

# Advisory Board Minutes – October 2021

<b>LINKS TO MINUTES</b> October 2021 Session	2021 Sep Advisory Board Meeting Adjourned / 2021 Oct Advisory Board Meeting Convened 2021/22 October Order of Business Revision of the Election Committee Procedures Motion to Revise the Election Committee Procedures Motion to Modify the USGenWeb Election Committee Procedures Motion 2021/22-06 to Revise the Election Committee Procedures September 2020/21 Advisory Board Minutes Motion 2021/22-06 to Revise the Election Committee Procedures Results 4th Quarter EC Report 4th Quarter GC Report ANNOUNCEMENT: Call For Election Committee Volunteers. Adjournment
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<b>2021 Sep Advisory Board Meeting Adjourned / 2021 Oct Advisory Board Meeting Convened</b>	<b>01 October 2021</b>  The September 2021 meeting of the Advisory Board is adjourned and the October 2021 meeting of the Advisory Board is now convened.  Linda K. Lewis National Coordinator 2021-2022
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<b>2021/22 October Order of Business</b>	<b>02 October 2021</b>  Per Article IV. of the Special Rules, the Order of Business is as follows:  Minutes  Announcements  New Business <ol style="list-style-type: none"><li>1. Proposal to Revise Election Committee Procedures</li><li>2. Election Committee Quarterly Report</li><li>3. Grievance Committee Quarterly Report</li></ol> 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.
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Linda K. Lewis  
National Coordinator 2021-2022

**Revision of the  
Election Committee  
Procedures**

**07 October 2021**

The next order of business is a proposal to revise the Election Committee Procedures, submitted by members Pat Asher (EC Data Manager), Tina Vickery (EC Chair), and Dale Cook (AB EC Advisor).

The Election Committee Procedures (<http://usgenweb.org/usgwelections/procedures.htm>) were developed at a time when the entire membership was managed manually on spreadsheets by pairs of committee members. Now that we have a membership database and Oversight software, working in pairs is no longer necessary. And because we have software, experience is valued and it may not be in the Project's best interest to limit the terms of EC seats. This proposal also seeks to reduce the requisite 2-week registration period for EC-conducted elections only if or when all qualified members are registered.

The proposed changes, pasted below, are easiest to read at: <http://usgenweb.org/usgwelections/procedureChanges.html>  
Thank you to Pat Asher for publishing the proposal in an easy-to-read format.

**The floor is now open for discussion until Sunday, Oct. 10, 2021, at 12:00 pm (noon) EDT. Please state any questions, feedback, support, or concerns related to this proposal.**

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**Proposed Changes to the EC Procedures, Sept 2021**

~~Strikeouts~~ will be removed.

**Bold text highlighted in yellow represents new or changed text.**

**I. COMPOSITION**

The Election Committee (EC) shall consist of ~~42~~ **Seven (7)** members chosen from the Project-wide membership. ~~Eight~~ **Four** members will serve as EC representatives for the XXGenWeb States, ~~two~~ **one** will serve as the EC representative for the Archives and other Special Projects, one will serve as a Representative-At-Large (RAL), and one will serve as Dataset Manager (DM). From these members, the EC shall choose a Chair and a Publicist-Secretary, each to serve for one year as defined in Article III. The Chair of the EC shall vote only in the case of a tie.

## II. SERVING, Section C.

~~1. EC members may serve as Chair or Publicist/Secretary for a maximum of two consecutive years. An exception to this rule will be made if there are no other qualified members who are willing to fill either of these positions. Current EC members are exempt from this exception until completion of their appointed terms.~~

Upon removal of Section 1, the former Section 2 below becomes the only section in Article II.

~~2.~~ Because the election process is confidential, and membership data is personal, all EC volunteers must state a willingness to abide by total confidentiality. Volunteers must also state they understand that violation of this confidentiality agreement will result in immediate expulsion from the EC. Furthermore, the expelled volunteer may not serve on the EC again.

## III. TENURE, Section A.

~~A. Initially, each pair of EC members as outlined in (II) shall have one individual serving for one year and one individual for two years so as to stagger the turnover in EC members. Thenceforward,~~

A. Regular terms (not the filling of unexpired terms) shall run for two years. **Newly appointed members may be appointed to either two or one year terms as is necessary to stagger the turnover in EC members. The terms of the DM and the RAL should always be staggered.**

## IV. DUTIES, Section C.3

For polls and other appropriate elections, a period of ~~not less than~~ two weeks shall be provided for registrations, **unless all eligible voters have registered to vote prior to the expiration of said registration period.**

Linda K. Lewis  
National Coordinator 2021-2022

**08 October 2021**

- > The next order of business is a proposal to revise the Election
- > Committee Procedures, submitted by members Pat Asher (EC Data Manager),
- > Tina Vickery (EC Chair), and Dale Cook (AB EC Advisor).

I would comment that the proposed revisions will help to streamline the work of the EC. I think that seven members are now sufficient to do the work of the EC with the added benefit that any decision of the EC cannot be deadlocked if all seven vote. As pointed out the EC can work much

more efficiently with current software tools, and experience is always valuable.

Dale H. Cook  
Northeast/North Central Region  
County Coordinator Representative 2021-2023

The proposal looks good; clear, concise, well thought-out, and well presented.

Mike Peterson  
Northwest/Plains Region  
Country Coordinator Representative 2020-2022

As a former member of the EC [many moons ago], I am pleased to see that the use of pairs of volunteers working on spreadsheets is no longer a function. The process was incredibly confusing and time consuming. I agree with Mike and Dale.

Martha A. Graham  
Northwest/Plains Region  
County Coordinator Representative 2021-2023

I agree with Mike, Dale and Martha.

Doreen Harunaga-Ewing  
Southwest/South Central Region  
County Coordinator Representative 2021-2023

I agree, the updated changes are clear and seem more efficient.

Nancy Janyszeski  
Northeast/North Central Region  
State Coordinator Representative 2020-2022

Seems fine to me.

Trish Elliott-Kashima  
Southeast/Mid-Atlantic Region  
County Coordinator Representative 2021-2023

It looks like a great revision.

Thank you,

Rebecca Maloney  
Special Projects Representative 2021-2023

Looks fantastic to me!

Jeff Kemp  
Southeast/Mid-Atlantic Region  
County Coordinator Representative 2020-2022

Fine with me.

Linda Simpson  
Southwest/South Central Region  
State Coordinator Representative 2020-2022

The changes make sense to me.

Lesley Shockey  
Southeast/Mid-Atlantic Region  
State Coordinator Representative 2020-2022

### **09 October 2021**

I am forwarding to the Board a comment and question presented by a member of NWPL, Tim Stowell, regarding EC Procedures Sub-Paragraph C.5. of Paragraph IV. Duties of the Subcommittee:

- "5. Verification of all voter registrations shall be determined by:
- a. Checking State and Special Project web site listing of members.
  - b. Cross checking against the Membership List
  - c. Checking web site of members for the Coordinator's name and contact information.
  - d. Other means as the EC shall deem necessary from time to time.

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does not address my concern that the EC denies coordinators from voting when they go beyond item C and 'check' their website for compliance to the Bylaws, when it is not their responsibility. If I recall correctly, the Bylaws or maybe their own procedures say they will give the coordinator the benefit of the doubt with regard to their ability to vote.

Has this concern been raised with the AB?  
Tim"

Mike Peterson  
Northwest/Plains Region  
Country Coordinator Representative 2020-2022

To answer the question below, to the best of my knowledge this concern has not been raised during my tenure on the Advisory Board as an SWSC CC Rep, RAL, or as National Coordinator, and no grievances have been filed.

As this concern is unrelated to the proposal under discussion, it will be taken under advisement for consideration as a topic for a future Order of Business.

Special Rules: <https://www.usgenweb.org/about/specialrules.html>

### **V. 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 2021-2022

Looks good!

Taneya Koonce  
AB Representative at Large 2021-2023

Looks good to me too!

MaryAlice Schwanke  
Southwest/South Central Region  
County Coordinator Representative 2020-2022

**10 October 2021**

Looks good.

Mary Ann Lubinsky  
Northeast/North Central Region  
County Coordinator Representative 2020-2022

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**Motion to Revise the  
Election Committee  
Procedures**

**10 October 2021**

The discussion period is now closed. I've heard support for this proposal, and no related concerns.

May I hear a motion to revise the Election Committee Procedures as included below and shown on <http://usgenweb.org/usgwelections/procedureChanges.html>?

**Proposed Changes to the EC Procedures, Sept 2021**

~~Strikeouts~~ will be removed.

**Bold text highlighted in yellow represents new or changed text.**

**I. COMPOSITION**

The Election Committee (EC) shall consist of ~~12~~ **Seven (7)** members chosen from the Project-wide membership. ~~Eight~~ **Four** members will serve as EC representatives for the XXGenWeb States, ~~two~~ **one** will serve as the EC representative for the Archives and other Special Projects, one will serve as a Representative-At-Large (RAL), and one will serve as Dataset Manager (DM). From these members, the EC shall choose a Chair and a Publicist-Secretary, each to serve for one year as defined in Article III. The Chair of the EC shall vote only in the case of a tie.

## II. SERVING, Section C.

~~1. EC members may serve as Chair or Publicist/Secretary for a maximum of two consecutive years. An exception to this rule will be made if there are no other qualified members who are willing to fill either of these positions. Current EC members are exempt from this exception until completion of their appointed terms.~~

Upon removal of Section 1, the former Section 2 below becomes the only section in Article II.

~~2.~~ Because the election process is confidential, and membership data is personal, all EC volunteers must state a willingness to abide by total confidentiality. Volunteers must also state they understand that violation of this confidentiality agreement will result in immediate expulsion from the EC. Furthermore, the expelled volunteer may not serve on the EC again.

## III. TENURE, Section A.

~~A. Initially, each pair of EC members as outlined in (II) shall have one individual serving for one year and one individual for two years so as to stagger the turnover in EC members. Thenceforward,~~

A. Regular terms (not the filling of unexpired terms) shall run for two years. **Newly appointed members may be appointed to either two or one year terms as is necessary to stagger the turnover in EC members. The terms of the DM and the RAL should always be staggered.**

## IV. DUTIES, Section C.3

For polls and other appropriate elections, a period of ~~not less than~~ two weeks shall be provided for registrations, **unless all eligible voters have registered to vote prior to the expiration of said registration period.**

Linda K. Lewis  
National Coordinator 2021-2022

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**Motion to Modify the  
USGenWeb Election  
Committee  
Procedures**

**10 October 2021**

I move the USGenWeb Election Committee Procedures be modified as shown below and on  
<http://usgenweb.org/usgwelections/procedureChanges.html?>

Mike Peterson

## Proposed Changes to the EC Procedures, Sept 2021

~~Strikeouts~~ will be removed.

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### I. COMPOSITION

The Election Committee (EC) shall consist of ~~12~~ **Seven (7)** members chosen from the Project-wide membership. ~~Eight~~ **Four** members will serve as EC representatives for the XXGenWeb States, ~~two~~ **one** will serve as the EC representative for the Archives and other Special Projects, one will serve as a Representative-At-Large (RAL), and one will serve as Dataset Manager (DM). From these members, the EC shall choose a Chair and a Publicist-Secretary, each to serve for one year as defined in Article III. The Chair of the EC shall vote only in the case of a tie.

### II. SERVING, Section C.

~~1. EC members may serve as Chair or Publicist/Secretary for a maximum of two consecutive years. An exception to this rule will be made if there are no other qualified members who are willing to fill either of these positions. Current EC members are exempt from this exception until completion of their appointed terms.~~

**Upon removal of Section 1, the former Section 2 below becomes the only section in Article II.**

~~2. Because the election process is confidential, and membership data is personal, all EC volunteers must state a willingness to abide by total confidentiality. Volunteers must also state they understand that violation of this confidentiality agreement will result in immediate expulsion from the EC. Furthermore, the expelled volunteer may not serve on the EC again.~~

### III. TENURE, Section A.

~~A. Initially, each pair of EC members as outlined in (II) shall have one individual serving for one year and one individual for two years so as to stagger the turnover in EC members. Thenceforward,~~

A. Regular terms (not the filling of unexpired terms) shall run for two years. **Newly appointed members may be appointed to either two or one**



**year terms as is necessary to stagger the turnover in EC members. The terms of the DM and the RAL should always be staggered.**

#### **IV. DUTIES, Section C.3**

For polls and other appropriate elections, a period of ~~not less than~~ two weeks shall be provided for registrations, **unless all eligible voters have registered to vote prior to the expiration of said registration period.**

I second the motion.

Rebecca Maloney  
Special Projects Representative 2021-2023

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**Motion 2021/22-06 to 10 October 2021  
Revise the Election  
Committee  
Procedures**

Moved by Mike Peterson, seconded by Rebecca Maloney, dated October 10, 2021, and numbered as Motion 2021/22-06, the motion reads as stated below.

Is there any discussion? If so, state your request for discussion. If no discussion is needed, respond "No Discussion".

The discussion period will be open for 48 hours and conclude on Tuesday, October 12, 2021, at 7:00 PM EDT.

**Motion:**

I move the USGenWeb Election Committee Procedures be modified as shown below and on <http://usgenweb.org/usgwelections/procedureChanges.html>

**Proposed Changes to the EC Procedures, Sept 2021**

~~Strikeouts~~ will be removed.

**Bold text highlighted in yellow represents new or changed text.**

#### **I. COMPOSITION**

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## II. SERVING, Section C.

~~1. EC members may serve as Chair or Publicist/Secretary for a maximum of two consecutive years. An exception to this rule will be made if there are no other qualified members who are willing to fill either of these positions. Current EC members are exempt from this exception until completion of their appointed terms.~~

Upon removal of Section 1, the former Section 2 below becomes the only section in Article II.

~~2.~~ Because the election process is confidential, and membership data is personal, all EC volunteers must state a willingness to abide by total confidentiality. Volunteers must also state they understand that violation of this confidentiality agreement will result in immediate expulsion from the EC. Furthermore, the expelled volunteer may not serve on the EC again.

## III. TENURE, Section A.

~~A. Initially, each pair of EC members as outlined in (II) shall have one individual serving for one year and one individual for two years so as to stagger the turnover in EC members. Thenceforward,~~

A. Regular terms (not the filling of unexpired terms) shall run for two years. **Newly appointed members may be appointed to either two or one year terms as is necessary to stagger the turnover in EC members. The terms of the DM and the RAL should always be staggered.**

## IV. DUTIES, Section C.3

For polls and other appropriate elections, a period of ~~not less than~~ two weeks shall be provided for registrations, **unless all eligible voters have registered to vote prior to the expiration of said registration period.**

Linda K. Lewis  
National Coordinator 2020-2021

No discussion

Jeff Kemp  
Southeast/Mid-Atlantic Region  
County Coordinator Representative 2020-2022

No discussion

Trish Elliott-Kashima  
Southeast/Mid-Atlantic Region  
County Coordinator Representative 2021-2023

No discussion.

David Gochenour  
Northwest/Plains Region  
State Coordinator Representative 2021-2023

No discussion.

Doreen Harunaga-Ewing  
Southwest/South Central Region  
County Coordinator Representative 2021-2023

No Discussion

Martha A. Graham  
Northwest/Plains Region  
County Coordinator Representative 2021-2023

No discussion.

Taneya Koonce  
AB Representative at Large 2021-2023

No discussion

Nancy Janyszeski  
Northeast/North Central Region  
State Coordinator Representative 2020-2022

No discussion

Linda Simpson  
Southwest/South Central Region  
State Coordinator Representative 2020-2022

No Discussion

Mike Peterson  
Northwest/Plains Region  
Country Coordinator Representative 2020-2022

No discussion.

Dale H. Cook  
Northeast/North Central Region  
County Coordinator Representative 2021-2023

No discussion.

Mary Ann Lubinsky  
Northeast/North Central Region  
County Coordinator Representative 2020-2022

No Discussion

Rebecca Maloney  
Special Projects Representative 2021-2023

No discussion.

Lesley Shockey  
Southeast/Mid-Atlantic Region  
State Coordinator Representative 2020-2022

### **11 October 2021**

No Discussion.

MaryAlice Schwanke  
Southwest/South Central Region  
County Coordinator Representative 2020-2022

### **12 October 2021**

Having heard "no discussion" from all Advisory Board members, the motion to Revise the Election Committee Procedures is now open for vote. (See the full motion text at bottom)

If you agree with this Motion, vote YES. If you disagree, vote NO. Voting will continue for 48 hours and conclude on Thursday, October 14, 2021, at 8:00 PM EDT.

Members responding "No Discussion"

Jeff Kemp, SEMA CC  
Trish Elliott-Kashima, SEMA CC  
David Gochenour, NWPL SC  
Doreen Harunaga-Ewing, SWSC CC

Martha Graham, NWPL CC  
Taneya Koonce, RAL  
Nancy Janyszeski, NENC SC  
Linda Simpson, SWSC SC  
Mike Peterson, NWPL CC  
Dale H. Cook, NENC CC  
Mary Ann Lubinsky, NENC CC  
Rebecca Maloney, SP  
Lesley Shockey, SEMA SC  
MaryAlice Schwanke, SWSC CC

Members not responding (none)

**Motion:**

I move the USGenWeb Election Committee Procedures be modified as shown below and on

<http://usgenweb.org/usgwelections/procedureChanges.html>

**Proposed Changes to the EC Procedures, Sept 2021**

~~Strikeouts~~ will be removed.

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**I. COMPOSITION**

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**II. SERVING, Section C.**

~~1. EC members may serve as Chair or Publicist/Secretary for a maximum of two consecutive years. An exception to this rule will be made if there are no other qualified members who are willing to fill either of these positions. Current EC members are exempt from this exception until completion of their appointed terms.~~

**Upon removal of Section 1, the former Section 2 below becomes the only section in Article II.**

~~2.~~ Because the election process is confidential, and membership data is personal, all EC volunteers must state a willingness to abide by total confidentiality. Volunteers must also state they understand that violation of this confidentiality agreement will result in immediate expulsion from the EC. Furthermore, the expelled volunteer may not serve on the EC again.

### III. TENURE, Section A.

~~A. Initially, each pair of EC members as outlined in (II) shall have one individual serving for one year and one individual for two years so as to stagger the turnover in EC members. Thenceforward,~~

A. Regular terms (not the filling of unexpired terms) shall run for two years. **Newly appointed members may be appointed to either two or one year terms as is necessary to stagger the turnover in EC members. The terms of the DM and the RAL should always be staggered.**

### IV. DUTIES, Section C.3

For polls and other appropriate elections, a period of ~~not less than~~ two weeks shall be provided for registrations, **unless all eligible voters have registered to vote prior to the expiration of said registration period.**

Linda K. Lewis  
National Coordinator 2021-2022

YES.

Martha A. Graham  
Northwest/Plains Region  
County Coordinator Representative 2021-2023

Yes.

David Gochenour  
Northwest/Plains Region  
State Coordinator Representative 2021-2023

Yes.

Doreen Harunaga-Ewing  
Southwest/South Central Region  
County Coordinator Representative 2021-2023

YES

Mike Peterson  
Northwest/Plains Region  
Country Coordinator Representative 2020-2022

YES

Nancy Janyszeski  
Northeast/North Central Region  
State Coordinator Representative 2020-2022

Yes

Jeff Kemp  
Southeast/Mid-Atlantic Region  
County Coordinator Representative 2020-2022

Yes

Linda Simpson  
Southwest/South Central Region  
State Coordinator Representative 2020-2022

Yes

Trish Elliott-Kashima  
Southeast/Mid-Atlantic Region  
County Coordinator Representative 2021-2023

YES!

Rebecca Maloney  
Special Projects Representative 2021-2023

Yes

Lesley Shockey  
Southeast/Mid-Atlantic Region  
State Coordinator Representative 2020-2022

**13 October 2021**

Yes

Mary Ann Lubinsky  
Northeast/North Central Region  
County Coordinator Representative 2020-2022

Yes

Taneya Koonce  
AB Representative at Large 2021-2023

Yes.

Dale H. Cook  
Northeast/North Central Region  
County Coordinator Representative 2021-2023

Yes.

MaryAlice Schwanke  
Southwest/South Central Region  
County Coordinator Representative 2020-2022

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**September 2020/21  
Advisory Board  
Minutes**

**14 October 2021**

Please review the 2021/22 September Advisory Board Minutes and advise if corrections or revisions are needed.

<https://www.usgenweb.org/about/pdfs-minutes/AB-2021-09.pdf>

These Minutes will stand as accepted as of Oct. 16, 2021, at 11:59 PM if no corrections are heard.

Linda K. Lewis  
National Coordinator 2020-2021

Looks good to me.

Lesley Shockey  
Southeast/Mid-Atlantic Region  
State Coordinator Representative 2020-2022

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**Motion 2021/22-06 to  
Revise the Election  
Committee  
Procedures Results**

**14 October 2021**

With all 14 Advisory Board members voting YES, the Motion to Revise the Election Committee Procedures, stated below, passes. The Election Committee may now make these approved revisions to the Procedures.

Thank you very much to Pat Asher, Tina Vickery, and Dale Cook, for drafting and submitting this revision. Your efforts on behalf of our Project are greatly appreciated.



**Motion:**

I move the USGenWeb Election Committee Procedures be modified as shown below and on <http://usgenweb.org/usgwelections/procedureChanges.html>

**Proposed Changes to the EC Procedures, Sept 2021**

~~Strikeouts~~ will be removed.

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**I. COMPOSITION**

The Election Committee (EC) shall consist of ~~12~~ **Seven (7)** members chosen from the Project-wide membership. ~~Eight~~ **Four** members will serve as EC representatives for the XXGenWeb States, ~~two~~ **one** will serve as the EC representative for the Archives and other Special Projects, one will serve as a Representative-At-Large (RAL), and one will serve as Dataset Manager (DM). From these members, the EC shall choose a Chair and a Publicist-Secretary, each to serve for one year as defined in Article III. The Chair of the EC shall vote only in the case of a tie.

**II. SERVING, Section C.**

~~1. EC members may serve as Chair or Publicist/Secretary for a maximum of two consecutive years. An exception to this rule will be made if there are no other qualified members who are willing to fill either of these positions. Current EC members are exempt from this exception until completion of their appointed terms.~~

Upon removal of Section 1, the former Section 2 below becomes the only section in Article II.

~~2.~~ Because the election process is confidential, and membership data is personal, all EC volunteers must state a willingness to abide by total confidentiality. Volunteers must also state they understand that violation of this confidentiality agreement will result in immediate expulsion from the EC. Furthermore, the expelled volunteer may not serve on the EC again.

**III. TENURE, Section A.**

~~A. Initially, each pair of EC members as outlined in (II) shall have one individual serving for one year and one individual for two years so as to stagger the turnover in EC members. Thenceforward,~~

A. Regular terms (not the filling of unexpired terms) shall run for two

years. **Newly appointed members may be appointed to either two or one year terms as is necessary to stagger the turnover in EC members. The terms of the DM and the RAL should always be staggered.**

#### **IV. DUTIES, Section C.3**

For polls and other appropriate elections, a period of ~~not less than~~ two weeks shall be provided for registrations, **unless all eligible voters have registered to vote prior to the expiration of said registration period.**

Members voting YES:

Martha Graham, NWPL CC  
David Gochenour, NWPL SC  
Doreen Harunaga-Ewing, SWSC CC  
Mike Peterson, NWPL CC  
Nancy Janyszeski, NENC SC  
Jeff Kemp, SEMA CC  
Linda Simpson, SWSC SC  
Trish Elliott-Kashima, SEMA CC  
Lesley Shockey, SEMA SC  
Rebecca Maloney, SP  
Mary Ann Lubinsky, NENC CC  
Taneya Koonce, RAL  
Dale H. Cook, NENC CC  
MaryAlice Schwanke, SWSC CC

Members voting NO: (none)

Members not responding: (none)

Linda K. Lewis  
National Coordinator 2020-2021

#### **15 October 2021**

For the record. Thank you for the great work, Pat!  
On October 15, 2021 3:58 PM Pat Asher <[pjr...@att.net](mailto:pjr...@att.net)> wrote:

The EC Procedures  
<<http://usgenweb.org/usgwelections/procedures.htm>>  
have been updated.

Pat Asher  
EC DM/Webmaster

Linda K. Lewis

National Coordinator 2021-2022

Yes, thanks to all who made this happen so smoothly.

Nancy Janyszeski  
Northeast/North Central Region  
State Coordinator Representative 2020-2022

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**4th Quarter EC  
Report**

**16 October 2021**

For the record.

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

From: Alice Allen <[dcaa...@pacifier.com](mailto:dcaa...@pacifier.com)>  
To: 'webmaster' <[webm...@cottonhills.com](mailto:webm...@cottonhills.com)>  
Cc: [usgw-el...@googlegroups.com](mailto:usgw-el...@googlegroups.com)  
Date: October 8, 2021 3:59 PM  
Subject: 3rd Quarter EC Report

The USGW Elections for 2021 ran from July 1-31, with the following results:

National Coordinator: Linda K. Lewis

Representative at Large: Taneya Koonce

Special Projects: Rebecca Maloney

NENC CC: Dale Cook

NWPL CC: Martha Graham

NWPL SC: David Gochenour

SEMA CC: Trish Elliott-Kashima

SWSC CC (2 yr term): Doreen Harunaga-Ewing

SWSC CC (1 yr term): Mary Alice Schwanke

The EC declares Bylaw Amendment #1 has passed.

Proposed Bylaw Amendment #1:

Shall Article XI. LOCAL PROJECTS, Section C. be amended to remove the requirement for an area devoted to queries?

Yes: 93 (89.42%)  
No: 11 (10.58%)

The EC declares Bylaw Amendment #2 has passed.  
Proposed Bylaw Amendment #2:  
Shall Article XII. STATE PROJECTS, Section B. be amended to remove  
the requirement of a link to the WorldGenWeb Project?

Yes: 100 (93.46%)  
No: 7 (6.54%)

During September we assisted with the nomination and election of a new SC  
for Colorado: Colleen Pustola was elected the new SC for Colorado.

Alice Allen  
Election Committee Secretary

Linda K. Lewis  
National Coordinator 2021-2022

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**4th Quarter GC  
Report**

**26 October 2021**

For the record.  
----- Original Message -----  
From: Karen De Groote <[iage...@gmail.com](mailto:iage...@gmail.com)>  
To: webmaster <[webm...@cottonhills.com](mailto:webm...@cottonhills.com)>  
Date: October 26, 2021 4:18 PM  
Subject: Quarterly GC Report

Greetings Linda,

I am happy to report the committee has received no notice of a  
grievance in the project. We stand at the ready if the need ever  
arises.

Karen De Groote  
USGenWeb Grievance Committee Chair

Linda K. Lewis  
National Coordinator 2021-2022

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**ANNOUNCEMENT: 31 October 2021**  
**Call For Election**  
**Committee**  
**Volunteers.**

\*\*\* PLEASE FORWARD TO ALL LISTS \*\*\*

Our Project needs your help! The Election Committee is the thread that ties us all together. Not only do they enable us to have secure annual elections each year - but they also help States with their elections when needed.

Please consider volunteering! Send your responses to Tina Vickery, [tsvi...@gmail.com](mailto:tsvi...@gmail.com), and Pat Asher, [pjr...@att.net](mailto:pjr...@att.net) by November 13, 2021.

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

From: [tsvi...@gmail.com](mailto:tsvi...@gmail.com)

To: [webm...@cottonhills.com](mailto:webm...@cottonhills.com)

Date: October 30, 2021 11:12 PM

Subject: Call For Election Committee Volunteers.

The Election Committee is currently recruiting volunteers.

The Election Committee of the USGenWeb Project is a non-partisan standing committee charged with managing national polls and elections for the Project; providing a secure voting system; maintaining an up-to-date and accurate list of all members; and providing volunteers with information about elections and candidates. The Election committee also conducts State elections upon request as time and resources permit.

Additionally, the Election Committee is seeking an individual, ideally with some programming knowledge and a conceptual understanding of relational databases to serve as an Assistant Database Manager.

Please send an email of introduction outlining your experience with the USGenWeb Project and your database knowledge/experience, if applicable. Please send the email to Tina Vickery, [tsvi...@gmail.com](mailto:tsvi...@gmail.com) and Pat Asher, [pjr...@att.net](mailto:pjr...@att.net) by November 13, 2021.

We wish to build a strong team that will work together in conducting these tasks for the USGenWeb Project community.

Tina Vickery  
USGenWeb Project Election Committee Chair

Linda K. Lewis  
National Coordinator 2021-2022

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## Adjournment

**01 November 2021**

The October 2021 meeting of the Advisory Board is adjourned and the November 2021 meeting of the Advisory Board is now convened.

Linda K. Lewis  
National Coordinator 2021-2022

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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.