

Advisory Board Minutes – May 2023

LINKS TO MINUTES

May 2023 Session

[2023 Apr Advisory Board Meeting Adjourned / 2023 May Advisory Board Meeting Convened](#)

[2022/23 May Order of Business](#)

[USGenWeb Project Annual Election](#)

[Grievance Committee-1st Quarter 2023](#)

[April 2022/23 Advisory Board Minutes](#)

[Rootsweb Migration Project Report](#)

[Adjournment](#)

2023 Apr Advisory Board Meeting Adjourned / 2023 May Advisory Board Meeting Convened

02 May 2023

The April 2023 meeting of the Advisory Board is now adjourned and the May 2023 Advisory Board Meeting is now convened.

Linda K. Lewis
National Coordinator 2022-2023

2022/23 May Order of Business

02 May 2023

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 2022-2023

**USGenWeb Project
Annual Election** **05 May 2023**

Announcement for all Project Members

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

From: pjr...@att.net

To: webm...@cottonhills.com

Date: 05/04/2023 2:45 PM EDT

Subject: USGenWeb Project Annual Election

To all USGenWeb Project Members,

It is almost time for our annual USGenWeb Project election. Are you registered to vote? If you have not previously registered to vote, you will need to do so now. Voter Registration will close on May 31st at 11:59 PM Central Time.

It is also a good idea to check your member registration to make sure that all of your regions show within your record. If any are missing you will not be able to vote in that area of the election. To check your record go to <https://www.usgenweb.org/usgwelections/registration/regGuide.html> for instructions on accessing your record and registering to vote.

STATE and SPECIAL PROJECT COORDINATORS: If you have not notified the Election Committee of changes to your project's membership; new members will not be able to to vote, and members who have left your project will still be able to vote. Login to [Oversight](#) to view and update your Project Membership List. If you have forgotten your Oversight password (it is different than your membership registration password) contact the Acting Chair, Pat Asher, - pjr...@att.net; or the Ass't. Dataset Manager, Michael Kay - micha...@outlook.com. If you prefer, you can still use the Update Form at <https://www.usgenweb.org/usgwelections/updates/updateForm.html> to submit member additions and removals.

Pat Asher
Acting Chair, USGW Election Committee

Linda K. Lewis
National Coordinator 2022-2023

**Grievance
Committee-1st
Quarter 2023**

05 May 2023

The Q1 Grievance Committee report is submitted below, for the record, by Karen De Groote, GC Chair. Thank you!

Date: 04/29/2023 7:19 PM EDT
Subject: Grievance Committee-1st Quarter 2023

Greetings,

Although the Grievance Committee had no grievances to handle in the first quarter, we welcomed two new members to the committee to replace two that had fulfilled their terms.

Fulfilling their terms were Dianna Curtis and Kris Meyer. New members added were long-time USGenWeb coordinators, Sharyl Ferrall and Constance Diamond. Thanks were given to Dianna and Kris and a hearty welcome given to Sharyl and Constance.

Respectfully submitted,
Karen De Groote
USGenWeb Grievance Committee Chair

Linda K. Lewis
National Coordinator 2022-2023

**April 2022/23
Advisory Board
Minutes**

07 May 2023

Please review the 2022/23 April Advisory Board Minutes and advise if corrections or revisions are needed.

<https://www.usgenweb.org/about/pdfs-minutes/AB-2023-04.pdf>

These Minutes will stand as accepted as of May 8, 2023, at 11:59 PM if no corrections are heard.

Linda K. Lewis
National Coordinator 2022-2023

**Rootsweb Migration
Project Report**

25 May 2023

There's been a little more progress this month, and at least three states have only one site left to go.

All State Leaders:

- If you need help moving sites in your state, please email an Advisory Board member. All of these sites must be moved this year.

- If you haven't reviewed your membership in Oversight in a year, please do so now and submit updates, including the most current email addresses, in case another project-wide announcement is needed.

Oversight State Update

Status: <https://www.usgenweb.org/usgwelections/updates/status.html>

Oversight Guide: <https://www.usgenweb.org/usgwelections/ec-manual/003a-os4all.html>

Oversight Login: <https://usgwelections.org/index.cfm?>

Oversight Help

Contacts: <https://www.usgenweb.org/usgwelections/current.html>

Rootsweb County Migration Status: Apr 2023 - 106 Counties To Go						
Region	States	States Done	Counties	Counties Done	% Counties Done	
NENC	4	0	47	12	26%	
NWPL	5	1	24	7	29%	
SEMA	1	0	33	5	15%	
SWSC	5	2	39	13	33%	
TOTAL	15	3	143	37	26%	

Linda K. Lewis

National Coordinator 2022-2023

Adjournment

03 June 2023

2023 May Advisory Board Meeting Adjourned / 2023 Jun Advisory Board Meeting Convened

Linda K. Lewis

National Coordinator 2022-2023

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.