

Advisory Board Minutes – May 2020

LINKS TO MINUTES

May 2020 Session

May 2020 Session Opened

Nomination to EC

Nomination to EC (Correction)

MOTION 2019/20-04 Motion to Appoint AB Representative to the Election Committee through 8/31/2020

RESULTS: MOTION 2019/20-04 - Motion to Appoint AB Representative to the Election Committee through 8/31/2020

10 days remain to register - USGenWeb Project National Election Adjournment

SESSION OPEN 01 May 2020

The April 2020 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the May 2020 meeting of the Advisory Board.

Denise Wells

National Coordinator 2014-2020

Nomination to EC

05 May 2020

I move to appoint Rebecca Maloney as the AB Representative to the Election Committee for the remainder of the 2020 Advisory Board session.

Mike Peterson

Northwest/Plains Region

Country Coordinator Representative 2016-2020

I second the motion to appoint Rebecca

Bob Jenkins

Special Projects Representative 2019-2021

Nomination to EC (Correction)

05 May 2020

I move to appoint, by general consent, Rebecca Maloney as the AB Representative to the Election Committee for the remainder of the 2020 Advisory Board session.

Mike Peterson

Northwest/Plains Region

Country Coordinator Representative 2016-2020

I second

Bob Jenkins
Special Projects Representative 2019-2021

**MOTION
2019/20-04
Motion to
Appoint AB
Representative to
the Election
Committee
through
8/31/2020**

05 May 2020

Moved by Mike Peterson, seconded by Bob Jenkins, dated May 5, 2020, and numbered Motion 2019/20-04, the motion reads as follows:

"I move to appoint, by general consent, Rebecca Maloney as the AB Representative to the Election Committee for the remainder of the 2020 Advisory Board session. "

This term will expire on 8/31/2020. Please state if there are any objections.

If there are no objections, the slate will pass in 48 hours, said time to expire on Wednesday, May 7, 2020, at 7:15 p.m., EST.

Denise Wells
National Coordinator 2014-2020

Those stating no objections: Linda K. Lewis; Mike Peterson; Nancy Janyszeski; Doreen Harunaga-Ewing; Bob Jenkins; Jane Colmenares; Jeff Kemp; Larry Flesher; Lesley Shockey; Jan Bony; Trish Elliott-Kashima; Dale H. Cook; Rebeca Maloney; David Gochenour

Those objecting: None

**RESULTS:
MOTION
2019/20-04 -
Motion to
Appoint AB
Representative to
the Election
Committee
through
8/31/2020**

06 May 2020

With the all members responding with NO OBJECTION, the Motion stated as follows:

"I move to appoint, by general consent, Rebecca Maloney as the AB Representative to the Election Committee for the remainder of the 2020 Advisory Board session." with the term starting on this date through 8/31/2020, **THIS MOTION HEREBY PASSES.**

ALL MEMBERS STATING NO OBJECTION: Jan Bony, Jane Colmenares, Dale H. Cook, David Gochenour, Doreen Harunaga-Ewing, Trish Kashima-Elliott, Larry Flesher, Nancy Janyszeski, Bob Jenkins, Jeff Kemp, Linda K. Lewis, Rebecca Maloney, Mike Peterson, Les Shockey

MEMBERS STATING OBJECTION: None.

Denise Wells
National Coordinator 2014-2020

**10 days remain
to register -
USGenWeb
Project National
Election**

22 May 2020

TEN days remain to register for our annual USGenWeb Project National Election. If you have not previously registered to vote in the elections you will need to do so now. Registration will close on May 31 at 12M eastern time. It is also a good idea to check 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 <http://usgenweb.org/usgwelections/registration/regGuide.html> for instructions on registering and accessing your record.

State Coordinators, if you have not notified the Election Committee of new members or have not removed old members, then the new members will not be able to vote and the old ones will still be able to. This is not what we want. Please make sure that you have updated your state's membership with the EC.

Once we close the data set to changes, you will not be able to access it until after the election.

Tina Vickery
USGenWeb Election Committee Chair

Adjournment

01 June 2020

The May 2020 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the June 2020 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.