

Advisory Board Minutes – March 2021

LINKS TO MINUTES

March 2021 Session

March 2021 Session Opened
2021 March Order of Business
2020/21 February Board Minutes
ANNOUNCEMENT - Taneya Koonce interview about USGenWeb on GenealogyTV
Executive Session Convened
Executive Session Adjourned - Board Session Reconvened
Polling Results
Adjournment

SESSION OPEN 01 March 2021

The February 2021 meeting of the Advisory Board is adjourned and the March 2021 meeting of the Advisory Board is now convened.

Linda K. Lewis
National Coordinator 2020-2021

2021 March Order of Business

01 March 2021

Minutes

Announcements

Continuing Business
- No continuing business

New Business
- Renewal of two USGenWeb Service Marks, due 3/29/2021

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.

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

Linda K. Lewis
National Coordinator 2020-2021

**2020/21
February Board
Minutes**

10 March 2021

The 2020/21 February Advisory Board Minutes are located at the link below. Please review and advise if corrections or revisions are needed. If no corrections are heard, these Minutes will stand as accepted as of March 12, 2021, at 11:59 PM.

<https://www.usgenweb.org/about/pdfs-minutes/AB-2021-02.pdf>

Linda K. Lewis
National Coordinator 2020-2021

11 March 2021

In the link under 14 February; even though the link shows 2021-01 it takes one to the December 2020 minutes.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2022

12 March 2021

Thank you, Mike. The link is now corrected.

Linda K. Lewis
National Coordinator 2020-2021

**ANNOUNCEME
NT - Taneya
Koonce interview
about
USGenWeb on
GenealogyTV**

12 March 2021

*** PLEASE FORWARD TO ALL PROJECT LISTS ***

I am thrilled to share with you that our very own Taneya Koonce, ASC of NCGenWeb, was recently interviewed about The USGenWeb Project by Connie Knox of GenealogyTV. Taneya gave a wonderful promo for our beloved Project by highlighting the uniqueness that makes us such a special resource for genealogy researchers. Thank you so much, Taneya!

<https://youtu.be/GuvkSZEM4tA>

PLEASE SHARE THIS WITH THE WORLD! Let's all help make this video viral and get the word out about USGenWeb!

Linda K. Lewis
National Coordinator 2020-2021

**Executive
Session
Convened**

17 March 2021

The Advisory Board is hereby called into Executive Session to address a personnel issue.

Linda K. Lewis
National Coordinator 2020-2021

**Executive
Session
Adjourned -
Board Session
Reconvened**

22 March 2021

The Advisory Board has now returned from Executive Session, and the Board Session is hereby reconvened.

Linda K. Lewis
National Coordinator 2020-2021

Polling Results

22 March 2021

The Advisory Board received a petition from NHGenWeb members to initiate the process outlined in USGenWeb Standard Rule II. Removal of an SC or ASC. The petition was received on 3/8/2021, filed with the Election Committee on 3/9/2021, the State Coordinator notified on 3/10/2021, and the State Coordinator's response received and filed on 3/13/2021. The Election Committee was directed to conduct simultaneous polls of the Advisory Board and the NHGenWeb registered, voter-qualified members, and reported the results of the polls today, 3/22/2021. The results are posted below, for the record, per Bylaw VIII. Advisory Board Procedures, Item D., and are effective immediately.

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

Linda K. Lewis
National Coordinator 2020-2021

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

From: Pat Asher <pjr...@att.net>
To: "Linda K. Lewis" <webm...@cottonhills.com>
Cc: Tina Vickery <tsvi...@gmail.com>
Date: March 22, 2021 11:15 AM
Subject: NH Poll results

The AB vote:

YES - 14 - 100%
NO - none
PRESENT - none

The NH vote:
5 YES - 71.43%
2 NO - 28.57%
0 PRESENT

With 100% of the voter-qualified members of NHGW voting, the poll is complete.
The affirmative vote exceeds 2/3 and Lynn Tooley is removed as SC of NH.

Pat Asher
USGenWeb Election Committee
Dataset Manager

Adjournment 04 April 2021

The March 2021 meeting of the Advisory Board is adjourned and the April 2021 meeting of the Advisory Board is now convened.

Linda K. Lewis
National Coordinator 2020-2021

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.