# Advisory Board Minutes – December 2021

## LINKS TO MINUTES
- 2021 Dec Advisory Board Meeting Convened
- 2021/22 December Order of Business
- National Coordinator Return as Presiding Officer
- November 2021/22 Advisory Board Minutes
- ANNOUNCEMENT: Hostek USGWElections.org Hosting Paid Adjournment

### 2021 Dec Advisory Board Meeting Convened

**01 December 2021**

Good morning everyone,

The December 2021 meeting of the Advisory Board is now convened.

Taneya Y. Koonce  
Representative at Large 2021-2023

### 2021/22 December Order of Business

**02 December 2021**

Per Article IV. of the Special Rules, the Order of Business is as follows:

- Minutes
- Announcements  
  - EC Oversight Hosting Renewal
- New Business

  1. Election Committee Appointment
- Adjournment

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**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.

Taneya Y. Koonce  
Representative at Large 2021-2023
05 December 2021

I will now resume the duty of Presiding Officer of the Advisory Board.

Thank you to Taneya Koonce, RAL, for graciously serving as Presiding Officer during my absence.

Linda K. Lewis
National Coordinator 2021-2022

Welcome back! And Thanks Taneya!!

Rebecca Maloney
Special Projects Representative 2021-2023

Happy to help out! Hope you enjoyed your break!

Taneya Koonce
AB Representative at Large 2021-2023

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November 2021/22 Advisory Board Minutes

05 December 2021

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

http://usgenweb.org/about/pdfs-minutes/AB-2021-11.pdf

These Minutes will stand as accepted as of Dec. 7, 2021, at 11:59 PM if no corrections are heard.

Linda K. Lewis
National Coordinator 2021-2022

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ANNOUNCEMENT:
Hostek USGWElections.org Hosting Paid

07 December 2021

For the record:

The annual USGWElections.org hosting renewal invoice to Hostek for $71.95 was paid today, 12/7/2021, thanks to generous contributions by Project members. This hosting invoice is due annually by December 21 and is required to support the EC software, kindly developed by Larry Stephens using Cold Fusion.

Thank you to all the members who have donated money to support the domain, hosting, and Service Mark renewal costs over the past year. Your support is deeply appreciated to keep our Project going!

Renewals
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<tr>
<th>Item</th>
<th>Type</th>
<th>Company</th>
<th>Date</th>
<th>Cost</th>
<th>Term</th>
<th>Paid Amt</th>
<th>Expire</th>
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<td>GoDaddy</td>
<td>9/11/2020</td>
<td>20.99</td>
<td>2 y</td>
<td>41.98</td>
<td>9/17/2022</td>
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<td>USGWElections.org</td>
<td>Domain Name</td>
<td>GoDaddy</td>
<td>9/11/2020</td>
<td>20.99</td>
<td>2 y</td>
<td>41.98</td>
<td>9/17/2022</td>
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<td>GoDaddy</td>
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<td>HOSTEK</td>
<td>12/7/2021</td>
<td>71.95</td>
<td>1 y</td>
<td>71.95</td>
<td>12/20/2022</td>
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<td>3936386</td>
<td>Service Mark</td>
<td>USPTO</td>
<td>3/29/2021</td>
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<td>10 y</td>
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<td>3/29/2031</td>
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<td>3968468</td>
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<td>USPTO</td>
<td>5/29/2021</td>
<td>52</td>
<td>10 y</td>
<td>525.00</td>
<td>5/29/2031</td>
</tr>
</tbody>
</table>

**Funds remaining from donations:** $66.69

--------- Original Message ---------
From: "Hostek.com" <bil...@hostek.com>
To: "Linda K. Lewis (The USGenWeb Project)" <webm...@cottonhills.com>
Cc: Jeffrey Kemp <ncusg...@gmail.com>
Date: December 7, 2021 7:47 PM
Subject: Invoice Payment Confirmation

Dear Linda K. Lewis (The USGenWeb Project),

This is a payment receipt for Invoice 1287233 sent on 7th December 2021

Due Date: 21st December 2021
Amount Paid: $71.95 USD

**Invoice Items**
ColdFusion Personal - usgwelections.org (12/21/2021 - 12/20/2022) $71.95 USD
-------------------------------------------------------
Sub Total: $71.95 USD
Credit: $0.00 USD
Total: $71.95 USD
-------------------------------------------------------
You may review your invoice history at any time by logging in to your client area.

Note: This email will serve as an official receipt for this payment.
Thanks,
Your Hostek.com Team
bil...@hostek.com

Linda K. Lewis
National Coordinator 2021-2022

**Adjournment**

21 December 2021

The December 2021 meeting of the Advisory Board is adjourned.

It is my sincere wish that all of our members have a very happy, healthy, and safe holiday with family and friends.

See you next year!

Linda K. Lewis
National Coordinator 2021-2022

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](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.