

# Advisory Board Minutes – May 2022

## **LINKS TO MINUTES**

May 2022 Session

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[2021/22 May Order of Business](#)

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[ANNOUNCEMENT: Registration for USGenWeb Project Annual Election Election Committee Chair and Pub/Sec Election Results](#)

[Adjournment](#)

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## **2022 Apr Advisory Board Meeting Adjourned / 2022 May Advisory Board Meeting Convened**

**02 May 2022**

The April 2022 meeting of the Advisory Board is adjourned and the May 2022 meeting of the Advisory Board is now convened.

Linda K. Lewis  
National Coordinator 2021-2022

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## **2021/22 May Order of Business**

**03 May 2022**

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

Minutes

Announcements

- Member Registration for upcoming National Elections

Statement of USGenWeb Donation Funds

Continuing Business

New Business

- None slated at this time

Adjournment

Linda K. Lewis  
National Coordinator 2021-2022

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## **April 2021/22 Advisory Board Minutes**

**03 May 2022**

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

<https://www.usgenweb.org/about/pdfs-minutes/AB-2022-04.pdf>

These Minutes will stand as accepted as of May 5, 2022, at 11:59 PM if no corrections are heard.

Linda K. Lewis  
National Coordinator 2021-2022

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**Apr Statement of  
USGenWeb  
Donation Funds**

**03 May 2022**

For the record:

Apr 2022 **Beginning Balance: \$131.69**  
Apr 2022 Member Donations: \$150.00  
Apr 2022 **Ending Balance: \$281.69**

**Thank you very much to the anonymous member who donated in April to help fund our upcoming domain name and EC hosting renewals. Your generous donation is deeply appreciated!**

Linda K. Lewis  
National Coordinator 2021-2022

Is more needed or does this cover the expenses?

Taneya Koonce  
AB Representative at Large 2021-2023

That's a great question. I do not yet know the exact amount needed for the upcoming renewals. Attached is a screenshot of the domain and EC (HOSTEK) renewals last paid, along with their expiration dates. We are able to renew the domain names for multiple years, however, HOSTEK can only be renewed yearly. I expect there will be some price increase across the board.

The majority of renewals will be due at the start of the next term. Based on donations available at the time of renewal, the domains should be renewed for the longest time period that's affordable, while reserving enough funds to cover the estimated HOSTEK annual December renewal.

Linda K. Lewis  
National Coordinator 2021-2022

Renewals

Item	Type	Company	Date Paid	Cost	Term	Paid Amt	Expires
USGenWeb.org	Domain Name	GoDaddy	9/11/2020	20.99	2 y	41.98	9/17/2022
USGenWeb.net	Domain Name	GoDaddy	9/11/2020	19.99	2 y	39.98	9/27/2022
USGWElections.org	Domain Name	GoDaddy	9/11/2020	20.99	2 y	41.98	11/20/2022
USGenWeb.com	Domain Name	GoDaddy	6/19/2019	14.99	3 y	44.97	7/9/2023
USGWElections.org	Website Hosting	HOSTEK	12/7/2021	71.95	1 y	71.95	12/20/2022

Thank you! This is helpful!

Taneya Koonce  
AB Representative at Large 2021-2023

**ANNOUNCEMENT: 11 May 2022**

**Registration for  
USGenWeb Project  
Annual Election**

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

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

From: Tina Vickery <[tvi...@gmail.com](mailto:tvi...@gmail.com)>

To: [state...@googlegroups.com](mailto:state...@googlegroups.com), [boa...@googlegroups.com](mailto:boa...@googlegroups.com), Election Committee <[usgw-el...@googlegroups.com](mailto:usgw-el...@googlegroups.com)>, [disc...@googlegroups.com](mailto:disc...@googlegroups.com)

Date: May 10, 2022 9:52 PM

Subject: [SC-USGWg] Fwd: USGenWeb Project Annual Election

Dear USGenWeb Project Member,

It is that time of year when we prepare for our annual USGenWeb Project 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 central 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 and Special Project 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 Project Membership List with the EC.

Tina Vickery  
USGenWeb Election Committee Chair

Linda K. Lewis  
National Coordinator 2021-2022

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**Election Committee  
Chair and Pub/Sec  
Election Results**

**26 May 2022**

For the record:

Per Section B, Item 2, of the Election Committee Procedures, the election for EC Chair and Publicist/Secretary was conducted by Dale H. Cook, AB representative to the EC, and Linda K. Lewis, National Coordinator, and Ex-officio member of the EC. The results of the election are as follows:

Election Committee Chair: Tina Vickery  
Election Committee Publicist/Secretary: Alice Allen

Congratulations Tina and Alice! On behalf of the Advisory Board and The USGenWeb Project, thank you for your willingness to go above and beyond by taking on these leadership roles.

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Election Committee Procedures

<http://usgenweb.org/usgwelections/procedures.htm>

**B. ELECTIONS**

1. If deemed necessary by the EC, the EC may take on additional temporary workers May 1st through the final announcement of National Election Results.

2. The selection of the EC Chair and the EC Publicist- Secretary shall be made by secret ballot sent to the two Advisory Board members for counting and verification. Both Advisory Board members to the EC list shall post the results of the voting. The results of the secret ballot will be forwarded to BOARD by the Advisory Board members for the record.

Linda K. Lewis  
National Coordinator 2021-2022

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**Adjournment**

**27 May 2022**

The May 2022 meeting of the Advisory Board is adjourned.

I wish all Project members a safe, happy, and healthy Memorial Day. In remembrance of those that have gone before us, thank you for your service to our Country and to our Project.

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.