

Advisory Board Minutes – October 2023

LINKS TO MINUTES

October 2023 Session

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2023/24-06 Motion to Appoint SEMA

County Coordinator Rep

30 September 2023

Moved by Rebecca Maloney, seconded by Mary Ann Lubinsky, dated Sep. 30, 2023, and numbered as Motion 2022/23-06, the motion reads:

"I make a motion, by general consent, to appoint Norma Hass as SEMA County Coordinator Representative for the term ending 8/31/2024."

Please state any objections, or respond with "No Objection".

The motion will pass if no objections are heard within the response period, or if all members respond "No Objection" before the response period elapses. **The response period expires Monday, Oct. 2, 2023, at 11:59 p.m., EDT.**

Linda K. Lewis
National Coordinator 2023-2024

No objection

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2022-2024

No objections

Rebecca Maloney
Special Projects Representative 2023-2024

No objection.

Mary Ann Lubinsky
Northeast/North Central Region
County Coordinator Representative 2022-2024

No objection.

Taneya Koonce
AB Representative at Large 2023-2025

No objection

Kris Meyer
Northwest/Plains Region
County Coordinator Representative 2023-2024

No objection.

Doreen Harunaga-Ewing
Southwest/South Central Region
County Coordinator Representative 2023-2025

No objection

Jeff Kemp
Southeast/Mid-Atlantic Region
State Coordinator Representative 2022-2024

No Objection.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2022-2024

01 October 2023

No objection.

Linda Ziemann
Northwest/Plains Region
State Coordinator Representative 2023-2025

No objection.

Dale H. Cook
Northeast/North Central Region

County Coordinator Representative 2023-2025

No objection

Tricia Aanderud
Southeast/Mid-Atlantic Region
County Coordinator Representative 2023-2025

No Objection

Randy Cummings
Northwest/Plains Region
Country Coordinator Representative 2023-2025

[BOARD] 2023 Sep 03 October 2023

Advisory Board

Meeting Adjourned / The September 2023 meeting of the Advisory Board is now adjourned and
2023 Oct Advisory the October 2023 Advisory Board Meeting is now convened.

Board Meeting

Convened

Linda K. Lewis
National Coordinator 2023-2024

2023/24 Oct Order of 03 October 2023

Business

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

Minutes

Announcements

Reports

- Election Committee Quarterly Report
- Grievance Committee Quarterly Report
- Rootsweb Migration Project Update

Unfinished Business

New Business

- Confidentiality Oath for SEMA CC Rep

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 2023-2024

2023/24 Board-Exec Confidentiality Agreement for Norma Hass **03 October 2023**

The next order of business is the administration of the Board-Exec Confidentiality Oath to Norma Hass, our newly seated SEMA CC Rep. This oath is required for Advisory Board member subscription to the Board-Exec mail list.

Norma:

The Board-Exec mail list is a **CONFIDENTIAL** list where personnel and other delicate issues that require confidentiality are handled to ensure privacy, unless and until publicly posted on Board-L for the record.

All postings to Board-Exec are to remain confidential at all times. This is crucial. Make sure you select only Board-Exec when you reply or send confidential emails. It is very easy to send to the wrong list so please be vigilant.

If you agree to honor the confidentiality of the Board-Exec list, please respond with "Agree." You **will** be granted access to the Board-Exec list. If you do not agree to honor Board-Exec list confidentiality, please reply "Disagree." You **will not** be granted access to the Board-Exec list.

Linda K. Lewis
National Coordinator 2023-2024

Agree

Norma Hass
Southeast/Mid-Atlantic Region
County Coordinator Representative 2023-2024

Thank you. You are now subscribed to Board-Exec.

Linda K. Lewis
National Coordinator 2023-2024

2023/24 Statement of Donation Funds **04 October 2023**

Thank you to a long-time loyal member of USGenWeb for their very kind and generous donation of \$100 last month.

To the Donor: Your many years of work, support, and love for our Project are greatly valued and deeply appreciated! Your generous donation will be earmarked to pay for the upcoming HOSTEK renewal. Thank you, dear Donor.

Sep 2023 Beginning Balance: **\$3.64**
Sep 2023 Donations: **\$100.00**
Sep 2023 Ending Balance: **\$103.64**

2023/24 Known Expenses
12/20/2023: HOSTEK Annual Renewal (Cold Fusion/EC) \$85-\$98
(estimated)

The statement of donation funds will only be posted in months when there is donation or expense activity.

Linda K. Lewis
National Coordinator 2023-2024

2023/24-06 Motion to 03 October 2023
Appoint SEMA
County Coordinator
Rep Results

With 12 of 13 members responding within the allotted time period and having heard no objections, the motion passes. Norma Hass is now seated and granted posting permissions to Board-L. Welcome, Norma!

Norma, please reply and say hello so we know you are able to post.

Motion: "I make a motion, by general consent, to appoint Norma Hass as SEMA County Coordinator Representative for the term ending 8/31/2024."

Members Responding No Objection:
Nancy Janyszeski, NENC SC
Rebecca Maloney, SP
Mary Ann Lubinsky, NENC CC
Taneya Koonce, RAL
Kris Meyer, NWPL CC
Doreen Harunaga-Ewing, SWSC CC
Jeff Kemp, SEMA SC
MaryAlice Schwanke, SWSC CC
Linda Ziemann, NWPL SC
Dale H. Cook, NENC CC
Tricia Aanderud, SEMA CC
Randy Cummings, NWPL CC

Not Responding:
Linda Simpson, SWSC SC

Linda K. Lewis
National Coordinator 2023-2024

Thank you for appointing me as SEMA County Coordinator Representative!

Norma Hass
Southeast/Mid-Atlantic Region
County Coordinator Representative 2023-2024

Welcome, great to have you join us

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2022-2024

Welcome aboard, Norma - we are glad to have you here.

Dale H. Cook
Northeast/North Central Region
County Coordinator Representative 2023-2025

Welcome to the AB Norma!

Doreen Harunaga-Ewing
Southwest/South Central Region
County Coordinator Representative 2023-2025

Welcome Norma!

Linda Ziemann
Northwest/Plains Region
State Coordinator Representative 2023-2025

04 October 2023

Welcome Norma!

Mary Ann Lubinsky
Northeast/North Central Region
County Coordinator Representative 2022-2024

Welcome to the AB Norma!

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2022-2024

05 October 2023

Wow!

My thanks to all who have welcomed me. I feel quite honored to be serving with all of you.

Please feel free to share advise or suggestions with me. I think I already erred when I replied privately to Nancy's call for help with PAGenWeb policies. In hindsight, it only makes sense to reply to the group.

Norma Hass
Southeast/Mid-Atlantic Region
County Coordinator Representative 2023-2024

**Sep 2023/24
Advisory Board
Minutes**

05 October 2023

Please review the 2023/24 September Advisory Board Minutes and advise if corrections or revisions are needed.

<https://www.usgenweb.org/about/pdfs-minutes/AB-2023-09.pdf>

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

I want to extend a special thank you to Doreen, our Recording Secretary, for putting these minutes together. It's a 33-page book!

Linda K. Lewis
National Coordinator 2023-2024

**3rd Quarter EC
Report**

06 October 2023

The 3Q 2023 report from the Election Committee is submitted below, for the record, by Alice Allen, EC Pub/Sec.

New Members: 35
Left the Project: 19
Deaths Reported: 1
Sheila Pool, TXGW

Total Members: 893
Registered to Vote: 564

Unresolved email bounces: 11

State Election: MOGW - Mel Owings

Alice Allen
Election Committee

Linda K. Lewis
National Coordinator 2023-2024

**Grievance
Committee 3rd
Quarter Report**

09 October 2023

The 3Q2023 GC report is submitted below for the record by Karen De Groote, GC Chair.

Date: 10/08/2023 2:39 PM EDT

Subject: USGenWeb Grievance Committee 3rd Quarter Report

Greetings Linda,

The grievance committee has received not grievances this quarter so I must report that there has been no activity.

Thanks much,
Karen De Groote
USGenWeb Grievance Committee Chair

Linda K. Lewis
National Coordinator 2023-2024

**Rootsweb Migration
Project**

09 October 2023

I randomly clicked on one of our counties that's still on Rootsweb. The big image below was the top 1/2 of the page. The bottom 1/4 was an ad overlay, and the only part of this page's actual content I could see without scrolling was the USGenWeb logo, the state's logo, and the county name. **This is not a good look for our Project at all.**

Congratulations to ND as our 6th completed state! We're just over halfway done with 11 weeks left in the year and many upcoming holidays. **At the very least, please set up a shell for the new site so the state page doesn't link to the dreaded red banner. The sites can be filled in from your copy over time.**

Don't wait until the last minute - if you need help, please let us know right away.

Rootsweb County Migration Status: Oct 2023 - 70 Counties To Go					
Region	States	States Done	Counties	Counties Done	% Counties Done
NENC	4	1	47	14	30%
NWPL	5	1	24	16	67%
SEMA	1	0	33	22	67%
SWSC	5	3	38	20	53%
TOTAL	15	5	142	72	51%

Linda K. Lewis
National Coordinator 2023-2024

Adjournment 03 November 2023

The October 2023 meeting of the Advisory Board is now adjourned and the November 2023 Advisory Board Meeting is now convened.

Linda K. Lewis
National Coordinator 2023-2024

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.