# Advisory Board Minutes – May 2024

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| **LINKS TO MINUTES**<br>May 2024 Session | |
| **[BOARD] 2024 Apr Advisory Board Meeting Adjourned / 2024 May Advisory Board Meeting Convened** | **02 May 2024**<br><br>The April 2024 meeting of the Advisory Board is now adjourned and the May 2024 Advisory Board Meeting is now convened.<br><br>Linda K. Lewis<br>National Coordinator 2023-2024 |
| **ANNOUNCEMENT: USGenWeb Project Annual Election** | **04 May 2024**<br><br>PLEASE FORWARD TO ALL PROJECT LISTS<br><br>---------- Original Message ----------<br><br>From: Election Committee <pjr...@att.net><br><br>To: "State-Coord@Google" <state...@googlegroups.com><br><br>Date: 05/04/2024 4:19 PM EDT<br><br>Subject: [SC-USGWg] USGenWeb Project Annual Election<br><br>The EC's mailing list software is still having problems so will you all please forward the following mail regarding the national election to your individual project mail lists. TU, Pat Asher<br><br>Forwarded Email:eb Project Members,<br><br>It is almost time for our annual USGenWeb Project election. Are you registered to vote? Voter registration is not automatic, you must register yourself. If you have not previously registered, you will need to do so now to vote in the upcoming election. Voter Registration will close on May 31st at 11:59 PM CT. |

It is also a good idea to check your member registration 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 https://www.usgenweb.org/usgwelections/registration/regGuide.html for instructions on accessing your record and registering to vote.

STATE and SPECIAL PROJECT COORDINATORS: If you have not notified the Election Committee of changes to your project's membership; new members will not be able to register to vote, and members who have left your project will still be registered. Login to Oversight to view and update your Project Membership List. If you have forgotten your Oversight password (it is different than your membership registration password) contact the Dataset Manager, Michael Kay - micha...@outlook.com or the EC Chair, Pat Asher, - pjr...@att.net;  If you prefer, you can still use the Update Form at https://www.usgenweb.org/usgwelections/updates/updateForm.html to submit member additions and removals.

Pat Asher, Chair
USGW Election Committee

Linda K. Lewis
National Coordinator 2023-2024

| **2023/24 May Order of Business** | **07 May 2024** |
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| | Per Article IV. of the Special Rules, the Order of Business is as follows: |
| | Minutes |
| | Announcements |
| | &bull; Annual Election Registration Time |
| | Reports |
| | &bull; Rootsweb Migration Project Update |
| | Unfinished Business |
| | New Business |
| | Adjournment |
| | Linda K. Lewis<br>National Coordinator 2023-2024 |

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| **Apr 2023/24 Advisory Board Minutes** | **07 May 2024**<br><br>Please review the 2023/24 April Advisory Board Minutes and advise if corrections or revisions are needed.<br><br>https://www.usgenweb.org/about/pdfs-minutes/AB-2024-04.pdf<br><br>These Minutes will stand as accepted as of May 9, 2024, at 11:59 PM if no corrections are heard.<br><br>Linda K. Lewis<br>National Coordinator 2023-2024 |
| **ANNOUNCEMENT: USGW 2024 Annual Election** | **11 May 2024**<br><br>*** PLEASE FORWARD TO ALL STATE LISTS AND MEMBERS ****---------- Original Message ----------<br>From: Election Committee <pjr...@att.net><br>To: "State-Coord@Google"<br><state...@googlegroups.com>, boa...@googlegroups.com<br>Date: 05/31/2024 7:02 PM EDT<br>Subject: [SC-USGWg] USGW 2024 Annual Election<br><br><br>Please forward the following message from the Election Committee to all USGenWeb Project Lists:<br><br>The USGenWeb Election Committee will begin accepting nominations for the 2024 USGenWeb Annual Election beginning tomorrow **June 1, 2024.**<br><br>Open positions are listed at<br>http://usgenweb.org/usgwelections/nominee-ndx.html<br>This page is updated daily and will show who has been nominated and whether<br>they have accepted or declined.<br><br>Nominations will close on **15 Jun 2024** at 11:59 pm. CT.<br><br>To submit a nomination, click the Nomination button at http://usgwelections.org and follow the instructions.<br><br>Pat Asher, EC Chair<br>USGenWeb Project<br><br>Linda K. Lewis |

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| **RootsWeb Migration Project Update** | **31 May 2024** |

- All originally identified counties linked to a Rootsweb site have been moved/updated. Unfortunately, we recently discovered 4 additional counties for a different state that are redirected to RootsWeb sites. We are so very close - what an amazing accomplishment!
- No response from Ancestry Legal to the registered letter delivered on 4/1/2024.

Linda K. Lewis
National Coordinator 2023-2024

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| **Adjournment** | **01 June 2024** |

The May  2024 meeting of the Advisory Board is now adjourned and the June 2024 Advisory Board Meeting is now convened.

Linda K. Lewis
National Coordinator 2023-2024

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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.