Advisory Board Minutes – October 2026

LINKS TO MINUTES
October 2026 Session

2026 Sep Advisory Board Meeting Adjourned / 2026 Oct Advisory Board Meeting Convened
2026/27 Oct Order of Business
2026/27 Sep Advisory Board Minutes
Executive Session Convened: SEMA CC Representative Selection
Executive Session Adjourned / Board Session Reconvened
Asset Renewals / Statement of Donations Funds
SEMA CC Representative Appointment
Motion
2026/27-07 Motion to Appoint SEMA CC Rep
2026/27-07 Motion to Appoint SEMA CC Rep Results
New SEMA CC Rep Board-Exec Confidentiality Oath
Adjournment

2026 Sep Advisory Board Meeting Adjourned / 2026 Oct Advisory Board Meeting Convened

01 October 2026

The September 2026 meeting of the Advisory Board is now adjourned and the October 2026 Advisory Board Meeting is now convened.

Linda K. Lewis
National Coordinator 2026-2027

2026/27 Oct Order of Business

01 October 2026

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

Minutes

Announcements

Reports
- Project Asset Renewals
- Statement of Donation Funds

Unfinished Business

New Business
- Motion to Appoint SEMA CC Representative
- Revision of Grievance Procedures
- Motion to Approve Revised Grievance Procedures

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 2026-2027
2026/27 Sep Advisory Board Minutes	**04 October 2026** Please review the 2026/27 September Advisory Board Minutes and advise if corrections or revisions are needed. https://www.usgenweb.org/about/pdfs-minutes/AB-2026-09.pdf If no corrections are heard, these Minutes will be accepted as of October 6, 2026, at 11:59 PM. Linda K. Lewis National Coordinator 2026-2027
Executive Session Convened: SEMA CC Representative Selection	**14 October 2026** The next order of business is the appointment of the SEMA CC Representative seat. The Advisory Board will now convene an Executive Session to review the responding candidates for selection. Linda K. Lewis National Coordinator 2026-2027
Executive Session Adjourned / Board Session Reconvened	**22 October 2026** The Executive session is adjourned and the Board session is now reconvened. Linda K. Lewis National Coordinator 2026-2027
Asset Renewals / Statement of Donations Funds	**22 October 2026** I'm very pleased to announce that we received a $100 donation this month. Thank you very much to our very generous member! Today, the usgwelections.org domain was renewed for 2 years, and the Hostek (EC voting and oversight application hosting) was renewed for

another year. Our next expected renewal expense is due 12/1/2027, and 5 renewals due in 2028.

A statement of our donation funds and the renewal status of all USGenWeb national-level assets are included below, for the record.

2026 Oct Begin Balance	**$336.94**
Donation	$100.00
usgwelections.org 2 yr renewal	-48.38
Hostek 1 yr renewal	-120.46
2026 Oct End Balance	**$268.10**

Item	Type	Company	Date Paid	Cost	Term	Paid Amt	Expires
USGenWeb.com	Domain Name	GoDaddy	5/6/2025	21.99	3 y	65.97	7/9/2028
USGenWeb.org	Domain Name	GoDaddy	5/6/2025	22.99	3 y	68.97	9/17/2028
USGenWeb.net	Domain Name	GoDaddy	5/6/2025	24.99	3 y	74.97	9/27/2028
USGWElections.org	Domain Name	GoDaddy	10/22/2026	24.19	2 y	48.38	11/20/2028
USGWElections	Hosting	HOSTEK	10/22/2026	120.46	1 y	120.46	12/1/2027
National Website	Hosting	Bluehost	9/10/2025	151.09	1 y	151.09	4/14/2028
3936386	Service Mark	USPTO	3/29/2021	525.00	10 y	525.00	3/31/2031
3968468	Service Mark	USPTO	5/29/2021	525.00	10 y	525.00	6/2/2031

Linda K. Lewis
National Coordinator 2026-2027

SEMA CC Representative Appointment

22 October 2026

The Advisory Board reviewed three candidates who submitted interest in filling the vacant SEMA CC Representative seat. All three were great candidates and and we wish to extend our sincere thanks to each candidate for their interest in stepping up and taking on an Advisory Board role.

I am pleased to announce the Advisory Board voted to appoint Sundee Holliday as the new new SEMA CC Representative, and Sundee agree to accept the position.

May I hear a motion, by general consent, to appoint Sundee Holliday to fill the vacant SEMA CC Representative seat for the term ending 8/31/2027?

Executive Session Participants
Jeff Kemp, SEMA SC
Linda Ziemann, RAL
Trish Elliott-Kashima, SEMA CC
Nancy Janyszeski, NENC SC
Dale H. Cook, NENC CC
Rebecca Maloney, SP

Doreen Harunaga-Ewing, SWSC CC
Kris Meyer, NWPL CC
Shannon Lanning, SWSC CC
John Schulte, NWPL CC
David Gochenour, NWPL SC
Mary Ann Lubinsky, NENC CC
Paula Perkins, SWSC SC

Linda K. Lewis
National Coordinator 2026-2027

Motion

22 October 2026

I make a motion, by general consent, to appoint Sundee Holliday to fill the vacant SEMA CC Representative seat for the term ending 8/31/2027

Rebecca Maloney
Special Projects Representative 2025-2027

I second the motion.

Paula Perkins
Southwest/South Central Region
State Coordinator Representative 2026-2028

2026/27-07 Motion to Appoint SEMA CC Rep

22 October 2026

Moved by Rebecca Maloney, seconded by Paula Perkins, dated Oct. 22, 2026, and numbered as Motion 2026/27-07, the motion reads:

"I make a motion, by general consent, to appoint Sundee Holliday to fill the vacant SEMA CC Representative seat for the term ending 8/31/2027."

Please state if there are any objections, or respond No Objection.

If there are no objections heard within the response period, or if all members respond "No Objection" before the response period elapses, the motion will pass. **The response period expires on Saturday, October 24, 2026, at 11:59 PM EDT.**

Linda K. Lewis
National Coordinator 2026-2027

No objections

Rebecca Maloney
Special Projects Representative 2025-2027

No objection

Kris Meyer
Northwest/Plains Region
County Coordinator Representative 2026-2028

No objections.

Mary Ann Lubinsky
Northeast/North Central Region
County Coordinator Representative 2026-2028

No objections.

Dale H. Cook
Northeast/North Central Region
County Coordinator Representative 2025-2027

No objections.

David Gochenour
Northwest/Plains Region
State Coordinator Representative 2025-2027

No objections.

Paula Perkins
Southwest/South Central Region
State Coordinator Representative 2026-2028

No objections

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2026-2028

No objection

Trish Elliott-Kashima
Southeast/Mid-Atlantic Region
County Coordinator Representative 2026-2028

No objection.

Doreen Harunaga-Ewing
Southwest/South Central Region
County Coordinator Representative 2025-2027

No objection

Jeff Kemp
Southeast/Mid-Atlantic Region
State Coordinator Representative 2026-2028

No objection

Linda Ziemann
AB Representative at Large 2025-2027

23 October 2026

No objection.

Shannon Lanning
Southwest/South Central Region
County Coordinator Representative 2026-2028

2026/27-07 Motion to Appoint SEMA CC Rep Results

25 October 2026

The motion passes with 12 members responding within the allotted period and having heard no objections. Welcome to the Advisory Board, Sundee! We are happy to have you.

Motion: "I make a motion, by general consent, to appoint Sundee Holliday to fill the vacant SEMA CC Representative seat for the term ending 8/31/2027."

Members Responding No Objection:
Rebecca Maloney, SP
Kris Meyer, NWPL CC
Mary Ann Lubinsky, NENC CC
Dale H. Cook, NENC CC
David Gochenour, NWPL SC
Paula Perkins, SWSC SC
Nancy Janyszeski, NENC SC
Trish Elliott-Kashima, SEMA CC
Doreen Harunaga-Ewing, SWSC CC
Jeff Kemp, SEMA SC
Linda Ziemann, RAL

Shannon Lanning, SWSC CC

Members Not Responding:
John Schulte, NWPL CC

Linda K. Lewis
National Coordinator 2026-2027

Welcome Sundee.

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2026-2028

Welcome Sundee!!

Thank you.
Rebecca Maloney
Special Projects Representative 2025-2027

We “Welcome You” Sundee!
Thanks for joining us!

Linda Ziemann
AB Representative at Large 2025-2027

New SEMA CC Rep Board-Exec Confidentiality Oath

25 October 2026

The next order of business is the administration of the Board-Exec Confidentiality Oath to **Sundee.** This oath is required for Advisory Board members to subscribe to the Board-Exec mail list. **Only Sundee needs to respond.**

The Board-Exec mail list is a **CONFIDENTIAL** list where personnel and other sensitive issues that require confidentiality are handled to ensure privacy, unless and until publicly posted on Board-L for the record. Board-Exec may also be used for official Executive Sessions as an extension of Board-L, when necessary.

All postings to Board-Exec are to remain confidential at all times. **This is crucial. Ensure you select 'Board-Exec' when replying or sending 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.

Linda K. Lewis
National Coordinator 2026-2027

Agree

Sundee Holliday
Southeast/Mid-Atlantic Region
County Coordinator Representative 2025-2027

Adjournment **01 Nov 2026**

The October 2026 meeting of the Advisory Board is now adjourned and the November 2026 Advisory Board Meeting is now convened.

Linda K. Lewis
National Coordinator 2026-2027

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.