

# Advisory Board Minutes – September 2019

**LINKS TO MINUTES**  
September 2019 Session

September 2019 Session Opened  
Roll Call for Advisory Board  
Confidentiality Oath  
Adjournment

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**SESSION OPEN 01 September 2019**

The August 2019 meeting of the Advisory Board meeting is now hereby adjourned. This note hereby convenes the September 2019 meeting of the Advisory Board.

Denise Wells  
National Coordinator 2014-2020

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**Roll Call for Advisory Board 01 September 2019**

(Now that all Advisory Board Members have been subbed to the Board list, please state that the members for this term are present. Once that is done, I will then post the Confidentiality Oath.

Thank you.

Please respond that you are present for the first day of this 2019/2020 term.

Thank you.

Denise Wells  
National Coordinator 2014-2020

I am present for the advisory board beginning the 2019/2020 term.

Bob Jenkins  
Special Projects Representative 2019-2021

Present

Jan Bony  
Northeast/North Central Region  
County Coordinator Representative 2018-2020

Present.

Doreen Harunaga-Ewing  
Southwest/South Central Region  
County Coordinator Representative 2019-2021

I am present for the 2019-2020 term.

Rebecca Maloney  
Northwest/Plains Region  
County Coordinator Representative 2019-2021

Present.

Nancy Janyszeski  
Northeast/North Central Region  
State Coordinator Representative 2017-2020

Present.

Linda K. Lewis  
Representative at Large 2018-2021

Present.

Larry Flesher  
Southwest/South Central Region  
State Coordinator Representative 2017-2020

Present

David Gochenour  
Northwest/Plains Region  
State Coordinator Representative 2018-2021

Present.

Trish Elliott-Kashima  
Southeast/Mid-Atlantic Region  
County Coordinator Representative 2017-2021

Present.

Lesley Shockey  
Southeast/Mid-Atlantic Region  
State Coordinator Representative 2017-2020

Present

Jeff Kemp  
Southeast/Mid-Atlantic Region  
County Coordinator Representative 2018-2020

Present.

Mike Peterson  
Northwest/Plains Region  
Country Coordinator Representative 2016-2020

### **02 September 2019**

We are still missing Jane and Dale for roll call.

Denise Wells  
National Coordinator 2014-2020

I am present.

Jane Colmenares  
Southwest/South Central Region  
County Coordinator Representative 2017-2020

Present.

Dale H. Cook  
Northeast/North Central Region  
County Coordinator Representative 2018-2021

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### **Confidentiality Oath**

### **03 September 2019**

Now that all of the current members have responded to roll call and everyone is present on the Advisory Board mail list, we need to take the Confidentiality Oath for the Board-Exec mail list.

The Board-Exec mail list is a private, confidential list. **All postings to the Board-Exec list are to remain confidential at all times.** It will be also where we will handle personnel and other delicate matters that require confidentiality unless and until it is posted to the Board list. Please be vigilant as to what you post onto which list. **This is crucial. Make sure when you rely or send emails that are supposed to be confidential that they go to the correct list. It is sometimes easy to forward responses improperly. Also, please keep all discussions on each list within the original thread. This assists with communications not getting lost to everyone. If you do not understand how to do that, please let me know.**

Just so you all know, in 2014, information that I discussed ONLY on Board-Exec mail list was leaked to someone outside of the Board. I have my suspicions as to who did that. That person is not currently on the Advisory Board. Anyone who discusses confidential Board-Exec matters outside of the Board-Exec list will be removed from that list and will no longer have access to the confidential discussions. That is not something I want us to have to deal with, so please tread carefully.

**If you agree to honor this confidentiality of the Board-Exec list, please reply to this email thread with "agree."** Do not create a new email thread. Also, please be aware that I keep all responses and track those responses and I have everything from when I was first elected National Coordinator so you should know that. (And yes, it is in the thousands.)

**If you do not agree to honor this confidentiality, please signify "disagree."** You will then be removed from access to the Board-Exec list or will not be subbed as new members.

Also, as the Board-Exec list is not archived on Rootsweb, that mail list will hence forth only exist on the Google list for Board-Exec. It makes no sense to worry about it remaining on Rootsweb since it is not archived there. I suggest that during your term on the Advisory Board that you retain all email until you are no longer on the Advisory Board. Makes it easier to go back to review when you need to.

Thank you for your understanding and cooperation.

Denise Wells  
National Coordinator 2014-2020

Agree

Jane Colmenares  
Southwest/South Central Region  
County Coordinator Representative 2017-2020

Agree.

David Gochenour  
Northwest/Plains Region  
State Coordinator Representative 2018-2021

Agree

Thank you.

Rebecca Maloney  
Northwest/Plains Region  
County Coordinator Representative 2019-2021

agree

Bob Jenkins  
Special Projects Representative 2019-2021

Agree.

Trish Elliott-Kashima  
Southeast/Mid-Atlantic Region  
County Coordinator Representative 2017-2021

Agree.

Nancy Janyszeski  
Northeast/North Central Region  
State Coordinator Representative 2017-2020

AGREE

Larry Flesher  
Southwest/South Central Region  
State Coordinator Representative 2017-2020

Agree.

Linda K. Lewis  
Representative at Large 2018-2021

Agree

Jeff Kemp  
Southeast/Mid-Atlantic Region  
County Coordinator Representative 2018-2020

Agree.

Doreen Harunaga-Ewing  
Southwest/South Central Region  
County Coordinator Representative 2019-2021

Agree

Jan Bony  
Northeast/North Central Region  
County Coordinator Representative 2018-2020

Agree.

Mike Peterson  
Northwest/Plains Region  
Country Coordinator Representative 2016-2020

Agree.

Dale H. Cook  
Northeast/North Central Region  
County Coordinator Representative 2018-2021

#### **04 September 2019**

Agree

Lesley Shockey  
Southeast/Mid-Atlantic Region  
State Coordinator Representative 2017-2020

Thank you. Now that everyone has responded to the Confidentiality Oath, I will be adding both of our new members to the mail list.

Denise Wells  
National Coordinator 2014-2020

Please also note that I agree with the Confidentiality Oath.

Denise Wells  
National Coordinator 2014-2020

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#### **Adjournment**

#### **01 October 2019**

The September 2019 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the October 2019 meeting of the Advisory Board.

Denise Wells  
National Coordinator 2014-2018  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

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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.