

Advisory Board Minutes – April 2018

LINKS TO MINUTES

April 2018 Session

April 2018 Session Opened
Hosting For Your County Sites
Call For Advisory Board Recording Secretary
Advisory Board Order of Business
Motion to Appoint Advisory Board Recording Secretary
Motion: 2017/18-06: Motion to Appoint Advisory Board Recording Secretary
Results: Motion 2017/18-06: Motion to Appoint Advisory Board Recording Secretary
Advisory Board Order of Business
Accepting Donations at State Level for Hosting
Executive Session
Estimated Number of Counties Still on RW – 18%
Adjournment

SESSION OPEN 01 April 2018

The March 2018 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the April 2018 meeting of the Advisory Board.

Denise Wells
National Coordinator 2014-2018
The USGenWeb Project
www.usgenweb.org

Hosting for your County Sites 01 April 2018

USGenWebSites.org

As many of you already know, Rootsweb.Ancestry has had our project offline since about mid December 2017. They also have had all of the mail lists offline as well; however, they have been working on the mail lists to get them up and running again, although there appears to still be some issues that they are working out.

Most State Coordinators have a domain for the states and can often provide you, the County and Town Coordinators, with space on their hosting for your websites. However, because of the repeated issues that The USGenWeb Project has had to endure over the last few years, I decided to obtain and provide hosting for any county or town project for those needing a place to locate their website(s).

Should you wish to move your site to new hosting, please

visit www.USGenWebSites.org, read that page and let me know if you would like to place your site there. This is just for sites ONLY affiliated with The USGenWeb Project. This is not to provide space to other competing project or affiliations with any other project.

Denise Wells
National Coordinator 2014-2018
The USGenWeb Project
www.usgenweb.org

**Call for Advisory
Board Recording
Secretary**

01 April 2018

**CALL FOR ADVISORY BOARD RECORDING SECRETARY TO
COMPLETE TERM THRU 8/31/2018**

The Advisory Board is currently in need of a Recording Secretary to compile the minutes of the monthly online Advisory Board meetings.

Please send an email expressing your interest and some information on your background and any information you would like to submit for consideration and review by our Advisory Board in order to select an individual to work with us over the remainder of this 2017/2018 Term (through 8/31/2018). We would like to fill this position as quickly as possible.

Please send an email with your information to me at ncusg...@gmail.com, as well as to any of the Advisory Board members whose emails are noted on the Advisory Board page located at

<http://www.usgenweb.org/about/advisoryboard.html>

This call will run through 7 PM EST, Sunday, April 8, 2018.

Thank you.

Denise Wells
National Coordinator 2014-2018
The USGenWeb Project
www.usgenweb.org

**Advisory Board
Order of Business**

02 April 2018

(Revises 6 March Order). Per Special Rules, Section II, the following is the current Advisory Board Order of Business. It will be updated and announced on Board at least monthly. It is flexible and may be adapted to cope with immediate business. Advise Presiding Officer of any items for future business:

1] Appoint an Advisory Board Secretary.

- 2] Review/approve February/March 2018 minutes.
- 3] Get current with reviewing/approving and posting of past Advisory Board minutes.
- 4] Accepting Donations at State Level for Hosting.
- 5] Review of Bylaws for possible Amendments (WorldGenWeb, funding for servers, sponsors for Bylaw amendments, etc.).
- 6] Define search engines for USGW SEO.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2018
The USGenWeb Project
www.usgenweb.org

**Motion to
Appoint Advisory
Board Recording
Secretary**

09 April 2018

Can I please hear a Motion to Appoint Doreen Harunaga-Ewing as Advisory Board Recording Secretary to complete the current term through and including August 31, 2018, BY GENERAL CONSENT?

Denise Wells
National Coordinator 2014-2018
The USGenWeb Project
www.usgenweb.org

move to appoint Doreen Harunaga-Ewing as AB Secretary by general consent.

Linda K. Lewis
Southwest/South Central Region
County Coordinator Representative 2018-2019
The USGenWeb Project
www.usgenweb.org

Can you please restate as I have posted it?

Denise Wells
National Coordinator 2014-2018
The USGenWeb Project
www.usgenweb.org

I move to appoint Doreen Harunaga-Ewing as Advisory Board Recording Secretary to complete the current term through and including August 31, 2018, by general consent.

Linda K. Lewis
Southwest/South Central Region

County Coordinator Representative 2018-2019
The USGenWeb Project
www.usgenweb.org

I second motion

Jeff Kemp
Northeast/North Central Region
County Coordinator Representative 2018-2019
The USGenWeb Project
www.usgenweb.org

Motion: 2017/18- 11 April 2018

06: Motion to

**Appoint Advisory
Board Recording
Secretary**

Moved by Linda K. Lewis, seconded by Jeff Kemp, dated April __, 2018, and numbered 2017/18-06, the Motion reads as follows:

"I move to appoint Doreen Harunaga-Ewing as Advisory Board Recording Secretary to complete the current term through and including August 31, 2018, by general consent."

Are there any objections? If so, please signify. If no objections, please state "NO OBJECTION."

If no objections are stated, this motion shall pass in 48 hours (April 13, 2018, 7:30 am EST).

Denise Wells
National Coordinator 2014-2018
The USGenWeb Project
www.usgenweb.org

Moved by Linda K. Lewis, seconded by Jeff Kemp, dated April 9, 2018, and numbered 2017/18-06, the Motion reads as follows:

- hide quoted text -

"I move to appoint Doreen Harunaga-Ewing as Advisory Board Recording Secretary to complete the current term through and including August 31, 2018, by general consent."

Are there any objections? If so, please signify. If no objections, please state "NO OBJECTION."

If no objections are stated, this motion shall pass in 48 hours (April 13, 2018, 7:30 am EST).

Denise Wells
National Coordinator 2014-2018
The USGenWeb Project
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No objection.

Linda K. Lewis
Southwest/South Central Region
County Coordinator Representative 2018-2019
The USGenWeb Project
www.usgenweb.org

No objection.

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2017-2018
The USGenWeb Project
www.usgenweb.org

No objection.

Trish Elliott-Kashima
Southeast/Mid-Atlantic Region
County Coordinator Representative 2017-2018
The USGenWeb Project
www.usgenweb.org

No objections.

Shirley Cullum
Northwest/Plains Region
State Coordinator Representative 2018-2019
The USGenWeb Project
www.usgenweb.org

NO OBJECTION

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2018
The USGenWeb Project
www.usgenweb.org

No objection.

Lesley Shockey
Southeast/Mid-Atlantic Region
State Coordinator Representative 2017-2018
The USGenWeb Project
www.usgenweb.org

No objection.

Jeff Kemp
Northeast/North Central Region
County Coordinator Representative 2018-2019
The USGenWeb Project
www.usgenweb.org

NO OBJECTION.

Larry Flesher
Southwest/South Central Region
State Coordinator Representative 2017-2018
The USGenWeb Project
www.usgenweb.org

No objection.

Tanya Koonce
Southeast/Mid-Atlantic Region
County Coordinator Representative 2017-2018
The USGenWeb Project
www.usgenweb.org

NO OBJECTION.

Mary Alice Schwanke
Northwest/Plains Region
County Coordinator Representative 2018-2019
The USGenWeb Project
www.usgenweb.org

No objections.

Jane Colmenares
Southwest/South Central Region
County Coordinator Representative 2017-2018
The USGenWeb Project
www.usgenweb.org

No objection.

Mary Ann Lubinsky
Northeast/North Central Region
County Coordinator Representative 2017-2018
The USGenWeb Project
www.usgenweb.org

Results: Motion 18 April 2018

2017/18-06:

**Motion to
Appoint Advisory
Board Recording
Secretary**

The following having stated "No Objection:"
Linda K. Lewis, Nancy Janszeski, Trish Elliott-Kashima, Shirley Cullum, Mike Peterson, Jeff Kemp, Les Shockey, Larry Flesher, Taneya, MaryAlice Schwanke, Jane Colmenares, Mary Ann Lubinsky

Those not responding:
Patrice Green, Adrian Williams

Having heard no objection by the stated deadline, the motion passes. Doreen Harunaga-Ewing is appointed to complete the current term through and including August 31, 2018.

Moved by Linda K. Lewis, seconded by Jeff Kemp, dated April 9, 2018, and numbered 2017/18-06, the Motion reads as follows:

Denise Wells
National Coordinator 2014-2018
The USGenWeb Project
www.usgenweb.org

Advisory Board 18 April 2018
Order of Business

(Revises 2 April Order). Per Special Rules, Section II, the following is the current Advisory Board Order of Business. It will be updated and announced on Board at least monthly. It is flexible and may be adapted to cope with immediate business. Advise Presiding Officer of any items for future business:

- 1] Get current with reviewing/approving and posting of past Advisory Board minutes.
- 2] Accepting Donations at State Level for Hosting.
- 3] Review of Bylaws for possible Amendments (WorldGenWeb, funding for servers, sponsors for Bylaw amendments, etc.).
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Mike Peterson
Northwest/Plains Region

Country Coordinator Representative 2016-2018
The USGenWeb Project
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I am going to be working with Doreen to get our AB Minutes caught up and as those are ready for your review, we will be posting same here.

In the meantime, can we begin discussing accepting donation at the state level for hosting? Do we want to amend the Bylaws? We are aware that the states often share the costs amongst the coordinators. This is not the same as placing a donation button on their site, which is not allowed.

Comments?

Denise Wells
National Coordinator 2014-2018
The USGenWeb Project
www.usgenweb.org

I am not in favor of the donation button or trying to get states to change the bylaws.

Linda K. Lewis
Southwest/South Central Region
County Coordinator Representative 2018-2019
The USGenWeb Project
www.usgenweb.org

**Accepting
Donations at
State Level for
Hosting**

18 April 2018

With my present knowledge, Status Quo gets my vote.

On 4/18/2018 9:56:27 AM, Denise Wells <ncusg...@gmail.com> wrote:
.....In the meantime, can we begin discussing accepting donation at the state level for hosting? Do we want to amend the Bylaws? We are aware that the states often share the costs amongst the coordinators. This is not the same as placing a donation button on their site, which is not allowed.

Comments?

Denise Wells

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2018
The USGenWeb Project
www.usgenweb.org

I agree, status quo is fine with me.

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2017-2018
The USGenWeb Project
www.usgenweb.org

Executive Session 21 April 2018

With this post, the Advisory Board is going into executive session.

Denise Wells
National Coordinator 2014-2018
The USGenWeb Project
www.usgenweb.org

Estimated Number of Counties Still on RW – 18% 29 April 2018

Alabama - 0
Alaska - 0
Arizona - 5
Arkansas - 0
California - 0
Colorado - 5
Connecticut - 1
Delaware - 0
Florida - 0
Georgia - 100
Hawaii - 0
Idaho - 0
Illinois - 0
Indiana - 5
Iowa - 0
Kansas - 1
Kentucky - 21
Louisiana - 31
Maine - 3
Maryland - 9
Massachusetts - 5
Michigan - 1
Minnesota - 9
Mississippi - 3
Missouri - 17
Montana - 0

Nebraska - 17
 Nevada - 7
 New Hampshire - 9 but 3 of these are on new hosting but not linked
 New Jersey - 9 but moving shortly
 New Mexico - 0
 New York - 18
 North Carolina - 5
 North Dakota - 31
 Ohio - 44 - about 26 counties moving to new hosting
 Oklahoma - 22
 Oregon - 1
 Pennsylvania - 11
 Rhode Island - 2
 South Carolina - 3
 South Dakota - 42
 Tennessee - 7
 Texas - 42
 Utah - 3
 Vermont - 0
 Virginia - 62
 Washington - 3
 West Virginia - 12
 Wisconsin - 39 with 2 coming off
 Wyoming - 6
 DC - 0

So it looks like a total of 580 still on RW - about 18% of our county, borough, parish sites. I had a prior count of 1,080 on RW. This is not counting any special projects, etc. This is a great result, with more coming off of RW soon. Yay!

580 / 3089 = 18% still on RW

There are in the US:

COUNTIES	3007
BOROUGHS	18
PARISHES	64

TOTAL	3089
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Denise Wells
 National Coordinator 2014-2018
 The USGenWeb Project
www.usgenweb.org

The April 2018 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the May 2018 meeting of the Advisory Board.

Denise Wells
National Coordinator 2014-2018
The USGenWeb Project
www.usgenweb.org

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.