

Advisory Board Minutes – October 2021

LINKS TO MINUTES October 2021 Session	2021 Sep Advisory Board Meeting Adjourned / 2021 Oct Advisory Board Meeting Convened 2021/22 October Order of Business Revision of the Election Committee Procedures Motion to Revise the Election Committee Procedures Motion to Modify the USGenWeb Election Committee Procedures Motion 2021/22-06 to Revise the Election Committee Procedures September 2020/21 Advisory Board Minutes Motion 2021/22-06 to Revise the Election Committee Procedures Results 4th Quarter EC Report 4th Quarter GC Report ANNOUNCEMENT: Call For Election Committee Volunteers. Adjournment
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2021 Sep Advisory Board Meeting Adjourned / 2021 Oct Advisory Board Meeting Convened	01 October 2021 The September 2021 meeting of the Advisory Board is adjourned and the October 2021 meeting of the Advisory Board is now convened. Linda K. Lewis National Coordinator 2021-2022
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2021/22 October Order of Business	02 October 2021 Per Article IV. of the Special Rules, the Order of Business is as follows: Minutes Announcements New Business <ol style="list-style-type: none">1. Proposal to Revise Election Committee Procedures2. Election Committee Quarterly Report3. Grievance Committee Quarterly Report 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.
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Linda K. Lewis
National Coordinator 2021-2022

**Revision of the
Election Committee
Procedures**

07 October 2021

The next order of business is a proposal to revise the Election Committee Procedures, submitted by members Pat Asher (EC Data Manager), Tina Vickery (EC Chair), and Dale Cook (AB EC Advisor).

The Election Committee Procedures (<http://usgenweb.org/usgwelections/procedures.htm>) were developed at a time when the entire membership was managed manually on spreadsheets by pairs of committee members. Now that we have a membership database and Oversight software, working in pairs is no longer necessary. And because we have software, experience is valued and it may not be in the Project's best interest to limit the terms of EC seats. This proposal also seeks to reduce the requisite 2-week registration period for EC-conducted elections only if or when all qualified members are registered.

The proposed changes, pasted below, are easiest to read at: <http://usgenweb.org/usgwelections/procedureChanges.html>
Thank you to Pat Asher for publishing the proposal in an easy-to-read format.

The floor is now open for discussion until Sunday, Oct. 10, 2021, at 12:00 pm (noon) EDT. Please state any questions, feedback, support, or concerns related to this proposal.

Proposed Changes to the EC Procedures, Sept 2021

~~Strikeouts~~ will be removed.

Bold text highlighted in yellow represents new or changed text.

I. COMPOSITION

The Election Committee (EC) shall consist of ~~42~~ **Seven (7)** members chosen from the Project-wide membership. ~~Eight~~ **Four** members will serve as EC representatives for the XXGenWeb States, ~~two~~ **one** will serve as the EC representative for the Archives and other Special Projects, one will serve as a Representative-At-Large (RAL), and one will serve as Dataset Manager (DM). From these members, the EC shall choose a Chair and a Publicist-Secretary, each to serve for one year as defined in Article III. The Chair of the EC shall vote only in the case of a tie.

II. SERVING, Section C.

~~1. EC members may serve as Chair or Publicist/Secretary for a maximum of two consecutive years. An exception to this rule will be made if there are no other qualified members who are willing to fill either of these positions. Current EC members are exempt from this exception until completion of their appointed terms.~~

Upon removal of Section 1, the former Section 2 below becomes the only section in Article II.

~~2.~~ Because the election process is confidential, and membership data is personal, all EC volunteers must state a willingness to abide by total confidentiality. Volunteers must also state they understand that violation of this confidentiality agreement will result in immediate expulsion from the EC. Furthermore, the expelled volunteer may not serve on the EC again.

III. TENURE, Section A.

~~A. Initially, each pair of EC members as outlined in (II) shall have one individual serving for one year and one individual for two years so as to stagger the turnover in EC members. Thenceforward,~~

A. Regular terms (not the filling of unexpired terms) shall run for two years. **Newly appointed members may be appointed to either two or one year terms as is necessary to stagger the turnover in EC members. The terms of the DM and the RAL should always be staggered.**

IV. DUTIES, Section C.3

For polls and other appropriate elections, a period of ~~not less than~~ two weeks shall be provided for registrations, **unless all eligible voters have registered to vote prior to the expiration of said registration period.**

Linda K. Lewis
National Coordinator 2021-2022

08 October 2021

- > The next order of business is a proposal to revise the Election
- > Committee Procedures, submitted by members Pat Asher (EC Data Manager),
- > Tina Vickery (EC Chair), and Dale Cook (AB EC Advisor).

I would comment that the proposed revisions will help to streamline the work of the EC. I think that seven members are now sufficient to do the work of the EC with the added benefit that any decision of the EC cannot be deadlocked if all seven vote. As pointed out the EC can work much

more efficiently with current software tools, and experience is always valuable.

Dale H. Cook
Northeast/North Central Region
County Coordinator Representative 2021-2023

The proposal looks good; clear, concise, well thought-out, and well presented.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2020-2022

As a former member of the EC [many moons ago], I am pleased to see that the use of pairs of volunteers working on spreadsheets is no longer a function. The process was incredibly confusing and time consuming.
I agree with Mike and Dale.

Martha A. Graham
Northwest/Plains Region
County Coordinator Representative 2021-2023

I agree with Mike, Dale and Martha.

Doreen Harunaga-Ewing
Southwest/South Central Region
County Coordinator Representative 2021-2023

I agree, the updated changes are clear and seem more efficient.

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2020-2022

Seems fine to me.

Trish Elliott-Kashima
Southeast/Mid-Atlantic Region
County Coordinator Representative 2021-2023

It looks like a great revision.

Thank you,

Rebecca Maloney
Special Projects Representative 2021-2023

Looks fantastic to me!

Jeff Kemp
Southeast/Mid-Atlantic Region
County Coordinator Representative 2020-2022

Fine with me.

Linda Simpson
Southwest/South Central Region
State Coordinator Representative 2020-2022

The changes make sense to me.

Lesley Shockey
Southeast/Mid-Atlantic Region
State Coordinator Representative 2020-2022

09 October 2021

I am forwarding to the Board a comment and question presented by a member of NWPL, Tim Stowell, regarding EC Procedures Sub-Paragraph C.5. of Paragraph IV. Duties of the Subcommittee:

- "5. Verification of all voter registrations shall be determined by:
- a. Checking State and Special Project web site listing of members.
 - b. Cross checking against the Membership List
 - c. Checking web site of members for the Coordinator's name and contact information.
 - d. Other means as the EC shall deem necessary from time to time.

does not address my concern that the EC denies coordinators from voting when they go beyond item C and 'check' their website for compliance to the Bylaws, when it is not their responsibility. If I recall correctly, the Bylaws or maybe their own procedures say they will give the coordinator the benefit of the doubt with regard to their ability to vote.

Has this concern been raised with the AB?
Tim"

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2020-2022

To answer the question below, to the best of my knowledge this concern has not been raised during my tenure on the Advisory Board as an SWSC CC Rep, RAL, or as National Coordinator, and no grievances have been filed.

As this concern is unrelated to the proposal under discussion, it will be taken under advisement for consideration as a topic for a future Order of Business.

Special Rules: <https://www.usgenweb.org/about/specialrules.html>

V. 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 2021-2022

Looks good!

Taneya Koonce
AB Representative at Large 2021-2023

Looks good to me too!

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2020-2022

10 October 2021

Looks good.

Mary Ann Lubinsky
Northeast/North Central Region
County Coordinator Representative 2020-2022

**Motion to Revise the
Election Committee
Procedures**

10 October 2021

The discussion period is now closed. I've heard support for this proposal, and no related concerns.

May I hear a motion to revise the Election Committee Procedures as included below and shown on <http://usgenweb.org/usgwelections/procedureChanges.html>?

Proposed Changes to the EC Procedures, Sept 2021

~~Strikeouts~~ will be removed.

Bold text highlighted in yellow represents new or changed text.

I. COMPOSITION

The Election Committee (EC) shall consist of ~~12~~ **Seven (7)** members chosen from the Project-wide membership. ~~Eight~~ **Four** members will serve as EC representatives for the XXGenWeb States, ~~two~~ **one** will serve as the EC representative for the Archives and other Special Projects, one will serve as a Representative-At-Large (RAL), and one will serve as Dataset Manager (DM). From these members, the EC shall choose a Chair and a Publicist-Secretary, each to serve for one year as defined in Article III. The Chair of the EC shall vote only in the case of a tie.

II. SERVING, Section C.

~~1. EC members may serve as Chair or Publicist/Secretary for a maximum of two consecutive years. An exception to this rule will be made if there are no other qualified members who are willing to fill either of these positions. Current EC members are exempt from this exception until completion of their appointed terms.~~

Upon removal of Section 1, the former Section 2 below becomes the only section in Article II.

~~2.~~ Because the election process is confidential, and membership data is personal, all EC volunteers must state a willingness to abide by total confidentiality. Volunteers must also state they understand that violation of this confidentiality agreement will result in immediate expulsion from the EC. Furthermore, the expelled volunteer may not serve on the EC again.

III. TENURE, Section A.

~~A. Initially, each pair of EC members as outlined in (II) shall have one individual serving for one year and one individual for two years so as to stagger the turnover in EC members. Thenceforward,~~

A. Regular terms (not the filling of unexpired terms) shall run for two years. **Newly appointed members may be appointed to either two or one year terms as is necessary to stagger the turnover in EC members. The terms of the DM and the RAL should always be staggered.**

IV. DUTIES, Section C.3

For polls and other appropriate elections, a period of ~~not less than~~ two weeks shall be provided for registrations, **unless all eligible voters have registered to vote prior to the expiration of said registration period.**

Linda K. Lewis
National Coordinator 2021-2022

**Motion to Modify the
USGenWeb Election
Committee
Procedures**

10 October 2021

I move the USGenWeb Election Committee Procedures be modified as shown below and on
<http://usgenweb.org/usgwelections/procedureChanges.html?>

Mike Peterson

Proposed Changes to the EC Procedures, Sept 2021

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I. COMPOSITION

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II. SERVING, Section C.

~~1. EC members may serve as Chair or Publicist/Secretary for a maximum of two consecutive years. An exception to this rule will be made if there are no other qualified members who are willing to fill either of these positions. Current EC members are exempt from this exception until completion of their appointed terms.~~

Upon removal of Section 1, the former Section 2 below becomes the only section in Article II.

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III. TENURE, Section A.

~~A. Initially, each pair of EC members as outlined in (II) shall have one individual serving for one year and one individual for two years so as to stagger the turnover in EC members. Thenceforward,~~

A. Regular terms (not the filling of unexpired terms) shall run for two years. **Newly appointed members may be appointed to either two or one**

year terms as is necessary to stagger the turnover in EC members. The terms of the DM and the RAL should always be staggered.

IV. DUTIES, Section C.3

For polls and other appropriate elections, a period of ~~not less than~~ two weeks shall be provided for registrations, **unless all eligible voters have registered to vote prior to the expiration of said registration period.**

I second the motion.

Rebecca Maloney
Special Projects Representative 2021-2023

Motion 2021/22-06 to 10 October 2021
Revise the Election
Committee
Procedures

Moved by Mike Peterson, seconded by Rebecca Maloney, dated October 10, 2021, and numbered as Motion 2021/22-06, the motion reads as stated below.

Is there any discussion? If so, state your request for discussion. If no discussion is needed, respond "No Discussion".

The discussion period will be open for 48 hours and conclude on Tuesday, October 12, 2021, at 7:00 PM EDT.

Motion:

I move the USGenWeb Election Committee Procedures be modified as shown below and on <http://usgenweb.org/usgwelections/procedureChanges.html>

Proposed Changes to the EC Procedures, Sept 2021

~~Strikeouts~~ will be removed.

Bold text highlighted in yellow represents new or changed text.

I. COMPOSITION

The Election Committee (EC) shall consist of ~~12~~ **Seven (7)** members chosen from the Project-wide membership. ~~Eight~~ **Four** members will serve as EC representatives for the XXGenWeb States, ~~two~~ **one** will serve as the EC representative for the Archives and other Special Projects, one will serve as a Representative-At-Large (RAL), and one will serve as Dataset Manager (DM). From these members, the EC shall choose a Chair and a Publicist-Secretary, each to serve for one year as defined in Article III. The Chair of the EC shall vote only in the case of a tie.

II. SERVING, Section C.

~~1. EC members may serve as Chair or Publicist/Secretary for a maximum of two consecutive years. An exception to this rule will be made if there are no other qualified members who are willing to fill either of these positions. Current EC members are exempt from this exception until completion of their appointed terms.~~

Upon removal of Section 1, the former Section 2 below becomes the only section in Article II.

~~2.~~ Because the election process is confidential, and membership data is personal, all EC volunteers must state a willingness to abide by total confidentiality. Volunteers must also state they understand that violation of this confidentiality agreement will result in immediate expulsion from the EC. Furthermore, the expelled volunteer may not serve on the EC again.

III. TENURE, Section A.

~~A. Initially, each pair of EC members as outlined in (II) shall have one individual serving for one year and one individual for two years so as to stagger the turnover in EC members. Thenceforward,~~

A. Regular terms (not the filling of unexpired terms) shall run for two years. **Newly appointed members may be appointed to either two or one year terms as is necessary to stagger the turnover in EC members. The terms of the DM and the RAL should always be staggered.**

IV. DUTIES, Section C.3

For polls and other appropriate elections, a period of ~~not less than~~ two weeks shall be provided for registrations, **unless all eligible voters have registered to vote prior to the expiration of said registration period.**

Linda K. Lewis
National Coordinator 2020-2021

No discussion

Jeff Kemp
Southeast/Mid-Atlantic Region
County Coordinator Representative 2020-2022

No discussion

Trish Elliott-Kashima
Southeast/Mid-Atlantic Region
County Coordinator Representative 2021-2023

No discussion.

David Gochenour
Northwest/Plains Region
State Coordinator Representative 2021-2023

No discussion.

Doreen Harunaga-Ewing
Southwest/South Central Region
County Coordinator Representative 2021-2023

No Discussion

Martha A. Graham
Northwest/Plains Region
County Coordinator Representative 2021-2023

No discussion.

Taneya Koonce
AB Representative at Large 2021-2023

No discussion

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2020-2022

No discussion

Linda Simpson
Southwest/South Central Region
State Coordinator Representative 2020-2022

No Discussion

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2020-2022

No discussion.

Dale H. Cook
Northeast/North Central Region
County Coordinator Representative 2021-2023

No discussion.

Mary Ann Lubinsky
Northeast/North Central Region
County Coordinator Representative 2020-2022

No Discussion

Rebecca Maloney
Special Projects Representative 2021-2023

No discussion.

Lesley Shockey
Southeast/Mid-Atlantic Region
State Coordinator Representative 2020-2022

11 October 2021

No Discussion.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2020-2022

12 October 2021

Having heard "no discussion" from all Advisory Board members, the motion to Revise the Election Committee Procedures is now open for vote. (See the full motion text at bottom)

If you agree with this Motion, vote YES. If you disagree, vote NO. Voting will continue for 48 hours and conclude on Thursday, October 14, 2021, at 8:00 PM EDT.

Members responding "No Discussion"

Jeff Kemp, SEMA CC
Trish Elliott-Kashima, SEMA CC
David Gochenour, NWPL SC
Doreen Harunaga-Ewing, SWSC CC

Martha Graham, NWPL CC
Taneya Koonce, RAL
Nancy Janyszeski, NENC SC
Linda Simpson, SWSC SC
Mike Peterson, NWPL CC
Dale H. Cook, NENC CC
Mary Ann Lubinsky, NENC CC
Rebecca Maloney, SP
Lesley Shockey, SEMA SC
MaryAlice Schwanke, SWSC CC

Members not responding (none)

Motion:

I move the USGenWeb Election Committee Procedures be modified as shown below and on

<http://usgenweb.org/usgwelections/procedureChanges.html>

Proposed Changes to the EC Procedures, Sept 2021

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II. SERVING, Section C.

~~1. EC members may serve as Chair or Publicist/Secretary for a maximum of two consecutive years. An exception to this rule will be made if there are no other qualified members who are willing to fill either of these positions. Current EC members are exempt from this exception until completion of their appointed terms.~~

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III. TENURE, Section A.

~~A. Initially, each pair of EC members as outlined in (II) shall have one individual serving for one year and one individual for two years so as to stagger the turnover in EC members. Thenceforward,~~

A. Regular terms (not the filling of unexpired terms) shall run for two years. **Newly appointed members may be appointed to either two or one year terms as is necessary to stagger the turnover in EC members. The terms of the DM and the RAL should always be staggered.**

IV. DUTIES, Section C.3

For polls and other appropriate elections, a period of ~~not less than~~ two weeks shall be provided for registrations, **unless all eligible voters have registered to vote prior to the expiration of said registration period.**

Linda K. Lewis
National Coordinator 2021-2022

YES.

Martha A. Graham
Northwest/Plains Region
County Coordinator Representative 2021-2023

Yes.

David Gochenour
Northwest/Plains Region
State Coordinator Representative 2021-2023

Yes.

Doreen Harunaga-Ewing
Southwest/South Central Region
County Coordinator Representative 2021-2023

YES

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2020-2022

YES

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2020-2022

Yes

Jeff Kemp
Southeast/Mid-Atlantic Region
County Coordinator Representative 2020-2022

Yes

Linda Simpson
Southwest/South Central Region
State Coordinator Representative 2020-2022

Yes

Trish Elliott-Kashima
Southeast/Mid-Atlantic Region
County Coordinator Representative 2021-2023

YES!

Rebecca Maloney
Special Projects Representative 2021-2023

Yes

Lesley Shockey
Southeast/Mid-Atlantic Region
State Coordinator Representative 2020-2022

13 October 2021

Yes

Mary Ann Lubinsky
Northeast/North Central Region
County Coordinator Representative 2020-2022

Yes

Taneya Koonce
AB Representative at Large 2021-2023

Yes.

Dale H. Cook
Northeast/North Central Region
County Coordinator Representative 2021-2023

Yes.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2020-2022

**September 2020/21
Advisory Board
Minutes**

14 October 2021

Please review the 2021/22 September Advisory Board Minutes and advise if corrections or revisions are needed.

<https://www.usgenweb.org/about/pdfs-minutes/AB-2021-09.pdf>

These Minutes will stand as accepted as of Oct. 16, 2021, at 11:59 PM if no corrections are heard.

Linda K. Lewis
National Coordinator 2020-2021

Looks good to me.

Lesley Shockey
Southeast/Mid-Atlantic Region
State Coordinator Representative 2020-2022

**Motion 2021/22-06 to
Revise the Election
Committee
Procedures Results**

14 October 2021

With all 14 Advisory Board members voting YES, the Motion to Revise the Election Committee Procedures, stated below, passes. The Election Committee may now make these approved revisions to the Procedures.

Thank you very much to Pat Asher, Tina Vickery, and Dale Cook, for drafting and submitting this revision. Your efforts on behalf of our Project are greatly appreciated.

Motion:

I move the USGenWeb Election Committee Procedures be modified as shown below and on <http://usgenweb.org/usgwelections/procedureChanges.html>

Proposed Changes to the EC Procedures, Sept 2021

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I. COMPOSITION

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II. SERVING, Section C.

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Upon removal of Section 1, the former Section 2 below becomes the only section in Article II.

~~2.~~ Because the election process is confidential, and membership data is personal, all EC volunteers must state a willingness to abide by total confidentiality. Volunteers must also state they understand that violation of this confidentiality agreement will result in immediate expulsion from the EC. Furthermore, the expelled volunteer may not serve on the EC again.

III. TENURE, Section A.

~~A. Initially, each pair of EC members as outlined in (II) shall have one individual serving for one year and one individual for two years so as to stagger the turnover in EC members. Thenceforward,~~

A. Regular terms (not the filling of unexpired terms) shall run for two

years. **Newly appointed members may be appointed to either two or one year terms as is necessary to stagger the turnover in EC members. The terms of the DM and the RAL should always be staggered.**

IV. DUTIES, Section C.3

For polls and other appropriate elections, a period of ~~not less than~~ two weeks shall be provided for registrations, **unless all eligible voters have registered to vote prior to the expiration of said registration period.**

Members voting YES:

Martha Graham, NWPL CC
David Gochenour, NWPL SC
Doreen Harunaga-Ewing, SWSC CC
Mike Peterson, NWPL CC
Nancy Janyszeski, NENC SC
Jeff Kemp, SEMA CC
Linda Simpson, SWSC SC
Trish Elliott-Kashima, SEMA CC
Lesley Shockey, SEMA SC
Rebecca Maloney, SP
Mary Ann Lubinsky, NENC CC
Taneya Koonce, RAL
Dale H. Cook, NENC CC
MaryAlice Schwanke, SWSC CC

Members voting NO: (none)

Members not responding: (none)

Linda K. Lewis
National Coordinator 2020-2021

15 October 2021

For the record. Thank you for the great work, Pat!
On October 15, 2021 3:58 PM Pat Asher <pjr...@att.net> wrote:

The EC Procedures
<<http://usgenweb.org/usgwelections/procedures.htm>>
have been updated.

Pat Asher
EC DM/Webmaster

Linda K. Lewis

National Coordinator 2021-2022

Yes, thanks to all who made this happen so smoothly.

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2020-2022

**4th Quarter EC
Report**

16 October 2021

For the record.

----- Original Message -----

From: Alice Allen <dcaa...@pacifier.com>
To: 'webmaster' <webm...@cottonhills.com>
Cc: usgw-el...@googlegroups.com
Date: October 8, 2021 3:59 PM
Subject: 3rd Quarter EC Report

The USGW Elections for 2021 ran from July 1-31, with the following results:

National Coordinator: Linda K. Lewis

Representative at Large: Taneya Koonce

Special Projects: Rebecca Maloney

NENC CC: Dale Cook

NWPL CC: Martha Graham

NWPL SC: David Gochenour

SEMA CC: Trish Elliott-Kashima

SWSC CC (2 yr term): Doreen Harunaga-Ewing

SWSC CC (1 yr term): Mary Alice Schwanke

The EC declares Bylaw Amendment #1 has passed.

Proposed Bylaw Amendment #1:

Shall Article XI. LOCAL PROJECTS, Section C. be amended to remove the requirement for an area devoted to queries?

Yes: 93 (89.42%)
No: 11 (10.58%)

The EC declares Bylaw Amendment #2 has passed.
Proposed Bylaw Amendment #2:
Shall Article XII. STATE PROJECTS, Section B. be amended to remove
the requirement of a link to the WorldGenWeb Project?

Yes: 100 (93.46%)
No: 7 (6.54%)

During September we assisted with the nomination and election of a new SC
for Colorado: Colleen Pustola was elected the new SC for Colorado.

Alice Allen
Election Committee Secretary

Linda K. Lewis
National Coordinator 2021-2022

**4th Quarter GC
Report**

26 October 2021

For the record.
----- Original Message -----
From: Karen De Groote <iage...@gmail.com>
To: webmaster <webm...@cottonhills.com>
Date: October 26, 2021 4:18 PM
Subject: Quarterly GC Report

Greetings Linda,

I am happy to report the committee has received no notice of a
grievance in the project. We stand at the ready if the need ever
arises.

Karen De Groote
USGenWeb Grievance Committee Chair

Linda K. Lewis
National Coordinator 2021-2022

ANNOUNCEMENT: 31 October 2021
Call For Election
Committee
Volunteers.

*** PLEASE FORWARD TO ALL LISTS ***

Our Project needs your help! The Election Committee is the thread that ties us all together. Not only do they enable us to have secure annual elections each year - but they also help States with their elections when needed.

Please consider volunteering! Send your responses to Tina Vickery, tsvi...@gmail.com, and Pat Asher, pjr...@att.net by November 13, 2021.

----- Original Message -----

From: tsvi...@gmail.com

To: webm...@cottonhills.com

Date: October 30, 2021 11:12 PM

Subject: Call For Election Committee Volunteers.

The Election Committee is currently recruiting volunteers.

The Election Committee of the USGenWeb Project is a non-partisan standing committee charged with managing national polls and elections for the Project; providing a secure voting system; maintaining an up-to-date and accurate list of all members; and providing volunteers with information about elections and candidates. The Election committee also conducts State elections upon request as time and resources permit.

Additionally, the Election Committee is seeking an individual, ideally with some programming knowledge and a conceptual understanding of relational databases to serve as an Assistant Database Manager.

Please send an email of introduction outlining your experience with the USGenWeb Project and your database knowledge/experience, if applicable. Please send the email to Tina Vickery, tsvi...@gmail.com and Pat Asher, pjr...@att.net by November 13, 2021.

We wish to build a strong team that will work together in conducting these tasks for the USGenWeb Project community.

Tina Vickery
USGenWeb Project Election Committee Chair

Linda K. Lewis
National Coordinator 2021-2022

Adjournment

01 November 2021

The October 2021 meeting of the Advisory Board is adjourned and the November 2021 meeting of the Advisory Board is now convened.

Linda K. Lewis
National Coordinator 2021-2022

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.