Advisory Board Minutes – July 2024

LINKS TO 2024 Jun Advisory Board Meeting Adjourned / 2024 Jul Advisory Board

2023/24 Jul Order of Business **MINUTES AB** Assisted Elections Report July 2024 Session

ANNOUNCEMENT: USGW Annual Election - Voting

EC Report - 2nd Qtr 2024

June 2023/24 Advisory Board Minutes RootsWeb Migration Project COMPLETE Grievance Committee Quarterly Report RootsWeb / Ancestry Next Step?

Adjournment

2024 Jun Advisory **Board Meeting**

Advisory Board

01 July 2024

Adjourned / 2024 Jul The June 2024 meeting of the Advisory Board is now adjourned and the July 2024 Advisory Board Meeting is now convened.

Linda K. Lewis

National Coordinator 2023-2024

2023/24 Jul Order of 01 July 2024 **Business**

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

Minutes

Announcements

Annual Election

Reports

- AB Assisted Elections Quarterly
- Election Committee Quarterly
- Grievance Committee Quarterly
- Rootsweb Migration Project Update

Unfinished Business

New Business

Adjournment

Linda K. Lewis National Coordinator 2023-2024

AB Assisted Elections Report

02 July 2024

OHGenWeb SC Dale Grimm retired. Dale Cook, Norma Hass, and Doreen Harunaga-Ewing conducted the OH election and Randy Cummings was declared the winner.

Linda K. Lewis

National Coordinator 2023-2024

ANNOUNCEMENT: 03 July 2024

USGW Annual Election - Voting

*** ANNOUNCEMENT: PLEASE FORWARD TO ALL STATE LISTS / MEMBERS ***

----- Original Message -----From: ECDa...@usgwelections.org
To: webm...@cottonhills.com
Date: 07/03/2024 9:25 AM EDT

Subject: USGW Annual Election - Voting

Dear USGenWeb Project Member,

The Voting Booth for our annual election is now open and will close July 31, 2024 at 11:59pm. To get your voting password go to https://www.usgwelections.org/GetVoterPassword.cfm

If you have forgotten your Member ID or password, enter your email address on file with the Election Committee and your login information will be sent to you.

If you are registered under an old email to which you no longer have access, contact Pat Asher, Chair, at pjr...@att.net or Michael Kay, Dataset Manager, at micha...@outlook.com

PLEASE -- Do not wait until the last few days before the election ends before contacting the EC about a password. The EC will make every effort to see that all registered voters have an opportunity to vote; but last minute requests may not allow the EC enough time to make the changes that are necessary before a voting password can be sent to a different email address.

Thank you for participating in the USGenWeb Project National Election.

Pat Asher, Chair **USGW** Election Committee

Linda K. Lewis

National Coordinator 2023-2024

EC Report - 2nd Qtr 03 July 2024 2024

The quarterly Election Committee report below was submitted for the record by Pat Asher, EC Chair.

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

From: Pat Asher To: "Linda K. Lewis"

Date: 07/03/2024 10:13 AM EDT Subject: EC Report - 2nd Qtr 2024

To: Advisory Board Date: 3 Jul 2024

Membership Report for 2nd quarter ending 30 Jun 2024.

New Members: 8 Left the project: 12 Deaths Reported: 0

Total Members: 866 Registered to Vote: 537 Unresolved Email Bounces: 0

The EC conducted a State Coordinator for NJGW which concluded 17 Apr

2024.

Mary Alice Schwanke was elected SC of NJGW.

Respectfully submitted,

Pat Asher

Election Committee Chair

Linda K. Lewis

National Coordinator 2023-2024

June 2023/24 **Advisory Board Minutes**

04 July 2024

Please review the 2023/24 June Advisory Board Minutes and advise if corrections or revisions are needed.

https://www.usgenweb.org/about/pdfs-minutes/AB-2024-06.pdf

These Minutes will stand as accepted as of Jul 6, 2024, at 11:59 PM if no corrections are heard.

Linda K. Lewis National Coordinator 2023-2024

RootsWeb Migration 08 July 2024 **Project COMPLETE**

I am so excited to announce that all 147 counties identified as hosted on RootsWeb are now set up with new homes! While many of these sites are still in the process of reorganizing and filling in content, the RW sites are all copied for safekeeping and ongoing work.

This was a major undertaking for 16 impacted states, and many other members stepped up and pitched in. You all did an AMAZING job! This work has helped to freshen up many sites that have long been neglected, remove bad links, and show the public that USGenWeb is still a strong and valuable genealogical resource!

Congratulations and heartfelt kudos to every member who worked on this project! Thank you so much for making it successful!

Linda K. Lewis National Coordinator 2023-2024

Amazing! What a great milestone!

Taneya Koonce AB Representative at Large 2023-2025

I totally agree, we'll done.

Nancy Janyszeski Northeast/North Central Region State Coordinator Representative 2022-2024

Absolutely, these additional 147 counties with NEW homes is Fantastic! I know it is an ongoing project for several other States also....ex: I have been working with SDGenWeb in saving and reorganizing & creating new pages with the old RW page content as time permits. And the SD old RW pages were moved off RW a few years back already.

Thanks to everyone putting out the work effort to restore, for the USGenWeb Viewers pleasure — all the State history and county history. Our Pioneers led such interesting lives & don't ya just love their stories!

Linda Ziemann

Northwest/Plains Region

State Coordinator Representative 2023-2025

Grievance Committee **Quarterly Report**

10 July 2024

The Grievance Committee quarterly report is submitted below, for the record, by Karen De Groote, GC Chair.

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

From: Karen De Groote

To: Linda Lewis

Date: 07/08/2024 9:49 PM EDT

Subject: 2nd Quarter 2024 Grievance Committee Report

Greetings Linda,

The grievance committee has received no grievances in the 2nd quarter of 2024. Thus I report that there has been no activity.

Thanks much. Karen De Groote

USGenWeb Grievance Committee Chair

Linda K. Lewis

National Coordinator 2023-2024

RootsWeb / Ancestry 27 July 2024 **Next Step?**

As you may remember, I sent a cordial request to Ancestry.com to remove our service marks from RootsWeb that was signed for on Apr 1. No response or action was taken.

As a next step, the AB is in favor of sending the attached Cease & Desist letter to Ancestry via certified mail with a return receipt. The attached letter was created using a boilerplate version from a legal site.

We would appreciate your feedback before we take this next step. Please share with the State lists and send feedback to the Project level lists or to me or any AB member by Aug. 12.

Thank you!

Linda K. Lewis

National Coordinator 2023-2024

Adjournment 01 August 2024

The July 2024 meeting of the Advisory Board is now adjourned and the August 2024 Advisory Board Meeting is now convened.

Linda K. Lewis National Coordinator 2023-2024

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.