

Advisory Board Minutes – February 2023

**LINKS TO
MINUTES**
February 2023
Session

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**2023 Jan Advisory
Board Meeting
Adjourned / 2023
Feb Advisory Board
Meeting Convened**

01 February 2023

The January 2023 meeting of the Advisory Board is now adjourned and the February 2023 Advisory Board Meeting is now Convened.

Linda K. Lewis
National Coordinator 2022-2023

**2022/23 February
Order of Business**

01 February 20243

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

Minutes

Announcements

Reports

- Website Review Special Committee Report
- Grievance Committee Quarterly Report

Unfinished Business

New Business

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 2022-2023

**Fwd: Website
Review Special
Committee Report**

01 February 2023

The Website Review Committee report is submitted below by Norma Hass, Chair, for the record.

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

From: Norma Hass <norma...@gmail.com>

To: Linda K Lewis <webm...@cottonhills.com>

Cc: Michael Kay <micha...@outlook.com>, Randy Cummings AB <r.cummi...@gmail.com>, Mary Schwanke <greatu...@gmail.com>, "Taneya Y. Koonce" <tan...@gmail.com>Date: 02/01/2023 10:09 AM EST

Subject: Website Review Special Committee Report

Progress in January

The Website Support Section review was completed, approved by AB, and uploaded.

The Volunteer Support Section was reviewed. The navigation menu was replaced with an index page containing a Table of Contents. Some committee members have begun reviewing the revisions and offering improvements. Current version of section is available at

<https://usgenweb.org/volunteersNEW/>

Respectfully submitted,

Norma Hass
Chair, Website Review Committee

Linda K. Lewis
National Coordinator 2022-2023

**January 2022/23
Advisory Board
Minutes**

07 February 2023

Please review the 2022/23 January Advisory Board Minutes and advise if corrections or revisions are needed.

<https://www.usgenweb.org/about/pdfs-minutes/AB-2023-01.pdf>

These Minutes will stand as accepted as of February 9, 2023, at 11:59 PM if no corrections are heard.

Linda K. Lewis
National Coordinator 2022-2023

**Proposal for SC &
CC Guidelines
Change**

10 February 2023

USGenWeb members Pat Asher, EC Acting Chair, and Shone Brooks, MIGenWeb CC, submitted a proposal to the Advisory Board for a change to the SC/CC Guidelines, Required for All section. This proposal is intended to make site requirements clear to all members and to inform members that the requirements in this section are evaluated by the Election Committee to determine voter eligibility. Thank you to Pat and Shone for your time and effort to help all our members and avoid confusion.

May I hear a motion to replace the last two bullets in the SC & CC Guidelines (<https://www.usgenweb.org/volunteers/scccguidelines.html>), Required for All section, with the proposed language as stated below?

Current:

- There must be a link to the USGenWeb National site at <https://www.usgenweb.org>.
- If used as a link, the logo or the name of the USGenWeb Project must link directly back to the USGenWeb Project index page at <http://www.usgenweb.org> (See [Bylaws](#), Section IX, Subsection A).

Proposed Replacement:

- There must be a link to the USGenWeb National site at <https://www.usgenweb.org>. The anchor for this link may be the USGenWeb logo, or the text "USGenWeb" or "The USGenWeb Project." Linking both logo and text is optional. However, the USGenWeb logo and the Name of the Project may only be linked to <https://www.usgenweb.org>.

- NOTE - Compliance with the requirements in this section are part of the criteria the EC uses to determine voter eligibility. See Who is Eligible to Vote.

Linda K. Lewis
National Coordinator 2022-2023

2022/23-09 Motion to Amend SC & CC Guidelines

11 February 2023
Moved by Rebecca Maloney, seconded by Doreen Harunaga-Ewing, dated Feb. 11, 2023, and numbered as Motion 2022/23-09, the motion reads:

"I, Rebecca Maloney, make a motion to replace the last two bullets in the SC & CC Guidelines (<https://www.usgenweb.org/volunteers/scccguidelines.html>), Required for All section, with the proposed language as stated below.

Current:

- There must be a link to the USGenWeb National site at <https://www.usgenweb.org>.
- If used as a link, the logo or the name of the USGenWeb Project must link directly back to the USGenWeb Project index page at <http://www.usgenweb.org> (See [Bylaws](#), Section IX, Subsection A).

Proposed Replacement:

- There must be a link to the USGenWeb National site at <https://www.usgenweb.org>. The anchor for this link may be the USGenWeb logo, or the text "USGenWeb" or "The USGenWeb Project." Linking both logo and text is optional. However, the USGenWeb logo and the Name of the Project may only be linked to <https://www.usgenweb.org>.
- NOTE - Compliance with the requirements in this section are part of the criteria the EC uses to determine voter eligibility. See Who is Eligible to Vote."

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

The discussion period will be open for 48 hours and conclude on Monday, Feb. 13, 2023, at 11:59 PM EST.

Linda K. Lewis
National Coordinator 2022-2023

No Discussion.

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

No Discussion

Jeff Kemp
Southeast/Mid-Atlantic Region
State Coordinator Representative 2022-2024

No discussion

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

No discussion

Linda Simpson
Southwest/South Central Region
State Coordinator Representative 2022-2024

No discussion

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

No discussion.

Tricia Aanderud
Southeast/Mid-Atlantic Region
County Coordinator Representative 2022-2023

No discussion.

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

No discussion.

Mary Ann Lubinsky

Northeast/North Central Region
County Coordinator Representative 2022-2024

No discussion

Rebecca Maloney
Special Projects Representative 2021-2023

No discussion.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2022-2024

No discussion.

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

No discussion.

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

12 February 2023

No discussion

Randy Cummings
Northwest/Plains Region
Country Coordinator Representative 2022-2023

No discussion.

Taneya Koonce
AB Representative at Large 2021-2023

**Quarterly Grievance
Committee Report-
2023**

12 February 2023

The Quarterly Grievance Committee Report is submitted for the record by
Karen De Groote, Chair.
Thank you, Karen.

Greetings Linda,

The grievance committee received no grievances thus there were no details to report for this quarter.

Karen De Groot
USGenWeb Grievance Committee Chair

Linda K. Lewis
National Coordinator 2022-2023

2022/23-09 Motion to Amend SC & CC Guidelines Vote **14 February 2023**

Having heard "no discussion" from all Advisory Board members, the motion to Revise the SC & CC Guidelines is now open for voting.

"I, Rebecca Maloney, make a motion to replace the last two bullets in the SC & CC Guidelines (<https://www.usgenweb.org/volunteers/scccguidelines.html>), Required for All section, with the proposed language as stated below.

Current:

- There must be a link to the USGenWeb National site at <https://www.usgenweb.org>.
- If used as a link, the logo or the name of the USGenWeb Project must link directly back to the USGenWeb Project index page at <http://www.usgenweb.org> (See Bylaws, Section IX, Subsection A).

Proposed Replacement:

- There must be a link to the USGenWeb National site at <https://www.usgenweb.org>. The anchor for this link may be the USGenWeb logo, or the text "USGenWeb" or "The USGenWeb Project." Linking both logo and text is optional. However, the USGenWeb logo and the Name of the Project may only be linked to <https://www.usgenweb.org>.
- NOTE - Compliance with the requirements in this section are part of the criteria the EC uses to determine voter eligibility. See `Who is Eligible to Vote.`

If you agree with this Motion, vote YES. If you disagree, vote NO. The voting response period expires Thursday, February 16, 2023, at 11:59 PM EST.

Members responding "No Discussion"

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

Members not responding (none)

Linda K. Lewis
National Coordinator 2022-2023

Yes.

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

Yes

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

Abstain

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

Yes.

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

Yes

Taneya Koonce
AB Representative at Large 2021-2023

Yes

Rebecca Maloney
Special Projects Representative 2021-2023

Yes

Randy Cummings
Northwest/Plains Region
Country Coordinator Representative 2022-2023

Yes.

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

15 February 2023

Yes

Jeff Kemp
Southeast/Mid-Atlantic Region
State Coordinator Representative 2022-2024

Yes

Linda Simpson
Southwest/South Central Region
State Coordinator Representative 2022-2024

Yes

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

Yes.

Mary Ann Lubinsky
Northeast/North Central Region
County Coordinator Representative 2022-2024

Yes

Tricia Aanderud
Southeast/Mid-Atlantic Region
County Coordinator Representative 2022-2023

YES.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2022-2024

SC & CC Guidelines 18 February 2023
Proposed Update #2

MaryAlice Schwanke, SWSC CC representative, uncovered a couple of passages in the SC & CC Guidelines containing antiquated references and has submitted the following proposed changes for the AB's consideration.

May I hear a motion to update the SC & CC Guidelines
(<https://www.usgenweb.org/volunteers/scccguidelines.html>) with the
proposed revisions as stated below?

ITEM 1

1. **A.** The 3rd paragraph below the 'Terms' section - The paragraph currently states:

"If you need help creating/editing or uploading your pages, help is available at [Tutorials](#). If you have problems not addressed by the tutorials, additional information is available by subscribing to the USGW-HELPPAGES E-mail list. To subscribe to the list version, send a message to USGW-HELPPA...@rootsweb.com or for the digest version USGW-HELPPAG...@rootsweb.com with the word "subscribe" (without quotes) in the subject line and the text body and nothing else in the body of the message."

1. **B.** The link for 'Tutorials' points to <https://usgenweb.org/tutorials/helppages.html>, the information on that page is for subscribing to a now defunct Rootsweb mailing list.

PROPOSAL FOR ITEM 1A:

Rewrite the paragraph to read as follows:

If you need help creating, editing, or uploading your pages, help is available at Tutorials. If you have problems not addressed by the tutorials, additional help may be sought by contacting your SC, or on the Discuss-L Mail List. To subscribe to Discuss-L, email the National Coordinator or the Regional Representative At Large, or sign in with a Google account, visit the Group URL, and click Request to Join.

Also: Delete the <https://usgenweb.org/tutorials/helppages.html> page.

PROPOSAL FOR ITEM 1B:

Replace the link for 'Tutorials' to point to <http://usgenweb.org/tutorials/index.html>.

ITEM 2

In the section 'Required for SCs & ASCs and/or State Project sites', 5th paragraph, it states:

“State Coordinators or a designated person/committee are required to periodically check to make sure that all the county websites are adhering to the few USGenWeb Project requirements (logo, queries, etc.) and that they are updated within a reasonable amount of time (see Bylaws, Section XII, Subsection F).”

Queries are no longer a required element per the Bylaws.

PROPOSAL FOR ITEM 2:

Replace "(logo, queries, etc.)" with (logos, links, etc.)

Linda K. Lewis
National Coordinator 2022-2023

No comments or discussion

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

Motion

18 February 2023

I make a motion to update the SC & CC Guidelines (<https://www.usgenweb.org/volunteers/scccguidelines.html>) with the proposed revisions as stated below?

ITEM 1

1. **A.** The 3rd paragraph below the 'Terms' section - The paragraph currently states:

"If you need help creating/editing or uploading your pages, help is available at [Tutorials](#). If you have problems not addressed by the tutorials, additional information is available by subscribing to the USGW-HELPPAGES E-mail list. To subscribe to the list version, send a message to USGW-HELPPA...@rootswab.com or for the digest version USGW-HELPPAG...@rootswab.com with the word "subscribe" (without quotes) in the subject line and the text body and nothing else in the body of the message."

1. **B.** The link for 'Tutorials' points to <https://usgenweb.org/tutorials/helppages.html>, the information on that page is for subscribing to a now defunct Rootswab mailing list.

PROPOSAL FOR ITEM 1A:

Rewrite the paragraph to read as follows:

If you need help creating, editing, or uploading your pages, help is available at Tutorials. If you have problems not addressed by the tutorials, additional help may be sought by contacting your SC, or on the Discuss-L Mail List. To subscribe to Discuss-L, email the National Coordinator or the Regional Representative At Large, or sign in with a Google account, visit the Group URL, and click Request to Join.

Also: Delete the <https://usgenweb.org/tutorials/helppages.html> page.

PROPOSAL FOR ITEM 1B:

Replace the link for 'Tutorials' to point to <http://usgenweb.org/tutorials/index.html>.

ITEM 2

In the section 'Required for SCs & ASCs and/or State Project sites', 5th paragraph, it states:

"State Coordinators or a designated person/committee are required to periodically check to make sure that all the county websites are adhering to the few USGenWeb Project requirements (logo, queries, etc.) and that they

are updated within a reasonable amount of time (see Bylaws, Section XII, Subsection F)."

Queries are no longer a required element per the Bylaws.

PROPOSAL FOR ITEM 2:

Replace "(logo, queries, etc.)" with (logos, links, etc.)

Rebecca Maloney
Special Projects Representative 2021-2023

I second.

Taneya Koonce
AB Representative at Large 2021-2023

2022/23-09 Motion to Amend SC & CC Guidelines Results

18 February 2023

With 13 Advisory Board members voting YES, the Motion to amend the SC & CC Guidelines passes. With the passage of this motion, I request the Web Management team incorporate these changes to the SC & CC Guidelines page.

"I, Rebecca Maloney, make a motion to replace the last two bullets in the SC & CC Guidelines (<https://www.usgenweb.org/volunteers/scccguidelines.html>), Required for All section, with the proposed language as stated below.

Current:

- There must be a link to the USGenWeb National site at <https://www.usgenweb.org>.
- If used as a link, the logo or the name of the USGenWeb Project must link directly back to the USGenWeb Project index page at <http://www.usgenweb.org> (See Bylaws, Section IX, Subsection A).

Proposed Replacement:

- There must be a link to the USGenWeb National site at <https://www.usgenweb.org>. The anchor for this link may be the USGenWeb logo, or the text "USGenWeb" or "The USGenWeb Project." Linking both logo and text is optional. However, the USGenWeb logo and the Name of the Project may only be linked to <https://www.usgenweb.org>.

- NOTE - Compliance with the requirements in this section are part of the criteria the EC uses to determine voter eligibility. See Who is Eligible to Vote."

Members Voting YES

Trish Elliott-Kashima, SEMA CC
Nancy Janyszeski, NENC SC
Doreen Harunaga-Ewing, SWSC CC
Taneya Koonce, RAL
Rebecca Maloney, SP
Randy Cummings, NWPL CC
Dale H. Cook, NENC CC
Jeff Kemp, SEMA CC
Linda Simpson, SWSC SC
David Gochenour, NWPL SC
Mary Ann Lubinsky, NENC CC
Tricia Aanderud, SEMA CC
MaryAlice Schwanke, SWSC CC

Members Voting NO (none)

Members Abstaining

Martha Graham, NWPL CC

Members Not Voting (none)

Linda K. Lewis
National Coordinator 2022-2023

2022/23-10 Motion to Amend SC & CC Guidelines #2

19 February 2023
Moved by Rebecca Maloney, seconded by Taneya Koonce, dated Feb. 18, 2023, and numbered as Motion 2022/23-10, the motion reads:

I make a motion to update the SC & CC Guidelines (<https://www.usgenweb.org/volunteers/scccguidelines.html>) with the proposed revisions as stated below:

ITEM 1

1. A. The 3rd paragraph below the 'Terms' section - The paragraph currently states:

"If you need help creating/editing or uploading your pages, help is available at [Tutorials](#). If you have problems not addressed by the tutorials, additional information is available by subscribing to the USGW-HELPPAGES E-mail list. To subscribe to the list version, send a message to USGW-HELPPA...@rootswab.com or for the digest version USGW-HELPPAG...@rootswab.com with the word "subscribe" (without quotes) in the subject line and the text body and nothing else in the body of the message."

1. **B.** The link for 'Tutorials' points to <https://usgenweb.org/tutorials/helppages.html>, the information on that page is for subscribing to a now defunct Rootswab mailing list.

PROPOSAL FOR ITEM 1A:

Rewrite the paragraph to read as follows:

If you need help creating, editing, or uploading your pages, help is available at Tutorials. If you have problems not addressed by the tutorials, additional help may be sought by contacting your SC, or on the Discuss-L Mail List. To subscribe to Discuss-L, email the National Coordinator or the Regional Representative At Large, or sign in with a Google account, visit the Group URL, and click Request to Join.

Also: Delete the <https://usgenweb.org/tutorials/helppages.html> page.

PROPOSAL FOR ITEM 1B:

Replace the link for 'Tutorials' to point to <http://usgenweb.org/tutorials/index.html>.

ITEM 2

In the section 'Required for SCs & ASCs and/or State Project sites', 5th paragraph, it states:

"State Coordinators or a designated person/committee are required to periodically check to make sure that all the county websites are adhering to the few USGenWeb Project requirements (logo, queries, etc.) and that they are updated within a reasonable amount of time (see Bylaws, Section XII, Subsection F)."

Queries are no longer a required element per the Bylaws.

PROPOSAL FOR ITEM 2:

Replace "(logo, queries, etc.)" with (logos, links, etc.)

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

**The discussion period will be open for 48 hours and conclude on
Monday, Feb. 21, 2023, at 11:59 PM EST.**

Linda K. Lewis
National Coordinator 2022-2023

No discussion.

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

No Discussion

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

CORRECTION:

**The discussion period will be open for 48 hours and conclude
on Tuesday, Feb. 21, 2023, at 11:59 PM EST.**

On 02/19/2023 1:54 PM EST webmaster <webm...@cottonhills.com>
wrote:

Moved by Rebecca Maloney, seconded by Taneya Koonce, dated Feb. 19,
2023, and numbered as Motion 2022/23-10, the motion reads:

I make a motion to update the SC & CC Guidelines
(<https://www.usgenweb.org/volunteers/scccguidelines.html>) with the
proposed revisions as stated below:

ITEM 1

1. A. The 3rd paragraph below the 'Terms' section - The paragraph currently states:

"If you need help creating/editing or uploading your pages, help is available at [Tutorials](#). If you have problems not addressed by the tutorials, additional information is available by subscribing to the USGW-HELPPAGES E-mail list. To subscribe to the list version, send a message to USGW-HELPPA...@rootswab.com or for the digest version USGW-HELPPAG...@rootswab.com with the word "subscribe" (without quotes) in the subject line and the text body and nothing else in the body of the message."

1. **B.** The link for 'Tutorials' points to <https://usgenweb.org/tutorials/helppages.html>, the information on that page is for subscribing to a now defunct Rootswab mailing list.

PROPOSAL FOR ITEM 1A:

Rewrite the paragraph to read as follows:

If you need help creating, editing, or uploading your pages, help is available at Tutorials. If you have problems not addressed by the tutorials, additional help may be sought by contacting your SC, or on the Discuss-L Mail List. To subscribe to Discuss-L, email the National Coordinator or the Regional Representative At Large, or sign in with a Google account, visit the Group URL, and click Request to Join.

Also: Delete the <https://usgenweb.org/tutorials/helppages.html> page.

PROPOSAL FOR ITEM 1B:

Replace the link for 'Tutorials' to point to <http://usgenweb.org/tutorials/index.html>.

ITEM 2

In the section 'Required for SCs & ASCs and/or State Project sites', 5th paragraph, it states:

"State Coordinators or a designated person/committee are required to periodically check to make sure that all the county websites are adhering to the few USGenWeb Project requirements (logo, queries, etc.) and that they are updated within a reasonable amount of time (see Bylaws, Section XII, Subsection F)."

Queries are no longer a required element per the Bylaws.

PROPOSAL FOR ITEM 2:

Replace "(logo, queries, etc.)" with (logos, links, etc.)

Linda K. Lewis
National Coordinator 2022-2023

No discussion

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

No discussion

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

No discussion

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

No discussion

Linda Simpson
Southwest/South Central Region
State Coordinator Representative 2022-2024

No discussion.

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

No discussion.

Taneya Koonce
AB Representative at Large 2021-2023

No discussion.

Tricia Aanderud
Southeast/Mid-Atlantic Region

County Coordinator Representative 2022-2023

No Discussion.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2022-2024

No discussion

Jeff Kemp
Southeast/Mid-Atlantic Region
State Coordinator Representative 2022-2024

No discussion

Rebecca Maloney
Special Projects Representative 2021-2023

No discussion.

Mary Ann Lubinsky
Northeast/North Central Region
County Coordinator Representative 2022-2024

20 February 2023

No Discussion

Randy Cummings
Northwest/Plains Region
Country Coordinator Representative 2022-2023

2022/23-10 Motion to Amend SC & CC Guidelines #2 Vote

22 February 2023

Having heard "no discussion" from all Advisory Board members, the motion to Revise the SC & CC Guidelines is now open for voting.

I make a motion to update the SC & CC Guidelines (<https://www.usgenweb.org/volunteers/scccguidelines.html>) with the proposed revisions as stated below.

**If you agree with this Motion, vote YES. If you disagree, vote NO.
The voting response period expires Friday, February 24, 2023, at 11:59 PM EST.**

MOTION:

ITEM 1

1. **A.** The 3rd paragraph below the 'Terms' section - The paragraph currently states:

"If you need help creating/editing or uploading your pages, help is available at [Tutorials](#). If you have problems not addressed by the tutorials, additional information is available by subscribing to the USGW-HELPPAGES E-mail list. To subscribe to the list version, send a message to USGW-HELPPA...@rootsweb.com or for the digest version USGW-HELPPAG...@rootsweb.com with the word "subscribe" (without quotes) in the subject line and the text body and nothing else in the body of the message."

1. **B.** The link for 'Tutorials' points to <https://usgenweb.org/tutorials/helppages.html>, the information on that page is for subscribing to a now defunct RootswEB mailing list.

PROPOSAL FOR ITEM 1A:

Rewrite the paragraph to read as follows:

If you need help creating, editing, or uploading your pages, help is available at Tutorials. If you have problems not addressed by the tutorials, additional help may be sought by contacting your SC, or on the Discuss-L Mail List. To subscribe to Discuss-L, email the National Coordinator or the Regional Representative At Large, or sign in with a Google account, visit the Group URL, and click Request to Join.

Also: Delete the <https://usgenweb.org/tutorials/helppages.html> page.

PROPOSAL FOR ITEM 1B:

Replace the link for 'Tutorials' to point to <http://usgenweb.org/tutorials/index.html>.

ITEM 2

In the section 'Required for SCs & ASCs and/or State Project sites', 5th paragraph, it states:

"State Coordinators or a designated person/committee are required to periodically check to make sure that all the county websites are adhering to

the few USGenWeb Project requirements (logo, queries, etc.) and that they are updated within a reasonable amount of time (see Bylaws, Section XII, Subsection F).”

Queries are no longer a required element per the Bylaws.

PROPOSAL FOR ITEM 2:

Replace "(logo, queries, etc.)" with (logos, links, etc.)

Members responding "No Discussion"

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

Members not responding (none)

Linda K. Lewis
National Coordinator 2022-2023

Yes

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

Yes

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

Yes.

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

Yes.

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

Yes

Linda Simpson
Southwest/South Central Region
State Coordinator Representative 2022-2024

Yes.

Mary Ann Lubinsky
Northeast/North Central Region
County Coordinator Representative 2022-2024

Yes.

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

Yes

Jeff Kemp
Southeast/Mid-Atlantic Region
State Coordinator Representative 2022-2024

YES.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2022-2024

Yes

Tricia Aanderud
Southeast/Mid-Atlantic Region
County Coordinator Representative 2022-2023

Yes

Rebecca Maloney
Special Projects Representative 2021-2023

Yes.

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

23 February 2023

Yes

Randy Cummings
Northwest/Plains Region
Country Coordinator Representative 2022-2023

Yes

Taneya Koonce
AB Representative at Large 2021-2023

2022/23-10 Motion to Amend SC & CC Guidelines #2 Results

25 February 2023

With all Advisory Board members voting YES, the Motion to amend the SC & CC Guidelines passes. With the passage of this motion, I request the Web Management team incorporate these changes to the SC & CC Guidelines page.

MOTION:

ITEM 1

1. **A.** The 3rd paragraph below the 'Terms' section - The paragraph currently states:

"If you need help creating/editing or uploading your pages, help is available at [Tutorials](#). If you have problems not addressed by the tutorials, additional information is available by subscribing to the USGW-HELPPAGES E-mail list. To subscribe to the list version, send a message to USGW-HELPPA...@rootswab.com or for the digest version USGW-HELPPAG...@rootswab.com with the word "subscribe" (without quotes) in the subject line and the text body and nothing else in the body of the

message."

1. **B.** The link for 'Tutorials' points to <https://usgenweb.org/tutorials/helppages.html>, the information on that page is for subscribing to a now defunct Rootsweb mailing list.

PROPOSAL FOR ITEM 1A:

Rewrite the paragraph to read as follows:

If you need help creating, editing, or uploading your pages, help is available at Tutorials. If you have problems not addressed by the tutorials, additional help may be sought by contacting your SC, or on the Discuss-L Mail List. To subscribe to Discuss-L, email the National Coordinator or the Regional Representative At Large, or sign in with a Google account, visit the Group URL, and click Request to Join.

Also: Delete the <https://usgenweb.org/tutorials/helppages.html> page.

PROPOSAL FOR ITEM 1B:

Replace the link for 'Tutorials' to point to <http://usgenweb.org/tutorials/index.html>.

ITEM 2

In the section 'Required for SCs & ASCs and/or State Project sites', 5th paragraph, it states:

“State Coordinators or a designated person/committee are required to periodically check to make sure that all the county websites are adhering to the few USGenWeb Project requirements (logo, queries, etc.) and that they are updated within a reasonable amount of time (see Bylaws, Section XII, Subsection F).”

Queries are no longer a required element per the Bylaws.

PROPOSAL FOR ITEM 2:

Replace "(logo, queries, etc.)" with (logos, links, etc.)

Members Voting YES

David Gochenour, NWPL SC

Martha Graham, NWPL CC

Doreen Harunaga-Ewing, SWSC CC

Trish Elliott-Kashima, SEMA CC
Linda Simpson, SWSC SC
Mary Ann Lubinsky, NENC CC
Nancy Janyszeski, NENC SC
Jeff Kemp, SEMA CC
MaryAlice Schwanke, SWSC CC
Tricia Aanderud, SEMA CC
Rebecca Maloney, SP
Dale H. Cook, NENC CC
Randy Cummings, NWPL CC
Taneya Koonce, RAL

Members Voting NO (none)

Members Not Voting (none)

Linda K. Lewis
National Coordinator 2022-2023

**Motion to Appoint
Election Committee
Seats**

26 February 2023

Some of the seats for the current Election Committee expired on 12/31/2022. Per the Election Committee Procedures, II. FORMATION OF THE SUBCOMMITTEE (<http://usgenweb.org/usgwelections/procedures.htm>), Pat Asher, Acting Chair of the Election Committee, submitted the slate below for a motion to seat new committee members to fill expired and vacant seats.

May I hear a motion, by general consent, to seat the following members for the Election Committee for the terms and positions specified below?

1. Dataset Manager - 1 year term ending Dec 31, 2024

Pat Asher, pjr...@att.net

Qualifying positions:

CC - ARBenton, ARCarroll, ARPoinsett, INSwitzerland, INVermillion

FM - ARBenton

Incumbent DM

2. RAL (Acting) 1 year term to complete 2 year term ending Dec 31, 2023

Michael Kay, micha...@outlook.com

Qualifying positions:

CC - NCJohnston

Currently NENC Rep, Asst. DM

3. NENC - 2 year term ending Dec 31, 2024

(2 CC Reps)

Connecticut, Indiana, Maine, Massachusetts, New Hampshire, New York,
Wisconsin

Linda Ziemann, lin.zi...@gmail.com

Qualifying positions:

CC - NDGW, MNGW, WIGW

ASC - SDGW, NEGW, IAGW

4. SEMA - 1 year term ending Dec 31, 2023

(2 CC Reps)

Alabama, Delaware, D.C., Florida, Georgia, Kentucky, Maryland,
Mississippi,

New Jersey, North Carolina, South Carolina, Tennessee, Virginia, West
Virginia

Raenada "Rae" Hebron, indigosp...@gmail.com

Qualifying positions:

CC - Anne Arundel County, MD

5. SWSC - 1 year term ending Dec 31, 2023

Arizona, Arkansas, California, Hawaii, Kansas, Louisiana, Missouri,
Nevada,

New Mexico, Oklahoma, Texas, Utah

George Kidder, kidderg...@gmail.com

Qualifying positions:

ASC - NHGW

CC & TC - NHCheshire

6. Archives/Special Projects - 2 year term ending Dec 31, 2024

Bob Jenkins bjenki...@gmail.com

Qualifying positions:

SC - California, Oregon

CC - CO, ND, NE, OR, SD, WA, WY

SFM & Tombstone Proj - Hawaii

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

From: Pat Asher pjr...@att.net

To: "Linda K. Lewis" webm...@cottonhills.com

Cc: Linda Ziemann lin.zi...@gmail.com, Rae Hebron

indigosp...@gmail.com, G N Kidder georgek...@gmail.com, Bob

Jenkins bjenki...@gmail.com, Election Committee [\[el...@googlegroups.com\]\(mailto:el...@googlegroups.com\)](mailto:usgw-</p></div><div data-bbox=)

Date: 02/26/2023 1:11 PM EST

Subject: Election Committee Appointments

To: AB

The EC respectfully submits the following slate of prospective EC Members

for your approval/disapproval, per Election Committee Procedures Section II.A.2.:

"From the list of volunteers, the EC shall select new or replacement members for the EC. This list of volunteers shall then be submitted to the Advisory Board for approval and confirmation. The Advisory Board shall not be allowed to "pick and choose" any individual committee member, but must approve or disapprove the slate as a whole. Should the Advisory Board disapprove the slate of members in its entirety, the process shall be repeated."

1. Dataset Manager - 1 year term ending Dec 31, 2024

Pat Asher, pjr...@att.net

Qualifying positions:

CC - ARBenton, ARCarroll, ARPoinsett, INSwitzerland, INVermillion

FM - ARBenton

Incumbent DM

2. RAL (Acting) 1 year term to complete 2 year term ending Dec 31, 2023

Michael Kay, micha...@outlook.com

Qualifying positions:

CC - NCJohnston

Currently NENC Rep, Asst. DM

3. NENC - 2 year term ending Dec 31, 2024

(2 CC Reps)

Connecticut, Indiana, Maine, Massachusetts, New Hampshire,

New York, Wisconsin

Linda Ziemann, lin.zi...@gmail.com

Qualifying positions:

CC - NDGW, MNGW, WIGW

ASC - SDGW, NEGW, IAGW

4. SEMA - 1 year term ending Dec 31, 2023

(2 CC Reps)

Alabama, Delaware, D.C., Florida, Georgia, Kentucky, Maryland,

Mississippi, New Jersey, North Carolina, South Carolina, Tennessee,

Virginia, West Virginia

Raenada "Rae" Hebron, indigosp...@gmail.com

Qualifying positions:

CC - Anne Arundel County, MD

5. SWSC - 1 year term ending Dec 31, 2023

Arizona, Arkansas, California, Hawaii, Kansas, Louisiana, Missouri,

Nevada, New Mexico, Oklahoma, Texas, Utah

George Kidder, kidderg...@gmail.com>

Qualifying positions:
ASC - NHGW
CC & TC - NHCheshire

6. Archives/Special Projs - 2 year term ending Dec 31, 2024
Bob Jenkins <bjenki...@gmail.com>

Qualifying positions:
SC - California, Oregon
CC - CO, ND, NE, OR, SD, WA, WY
SFM & Tombstone Proj - Hawaii

Should the AB approve the submitted slate, the EC requests immediate seating of all new EC members. The Election Committee appreciates the Advisory Board's consideration on this matter at its earliest convenience, and will be happy to answer any questions.

Respectfully submitted,
Pat Asher (Acting) Chair
The USGW Election Committee

Linda K. Lewis
National Coordinator 2022-2023

I make a motion, by general consent, to seat the following members for the Election Committee for the terms and positions as submitted below.

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

I second the motion.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2022-2024

2022/23-11 Motion to Appoint Election Committee Seats **26 February 2023**

Moved by Nancy Janyszeski, seconded by MaryAlice Schwanke, dated Feb. 26, 2023, and numbered as Motion 2022/23-11, the motion reads:

“I make a motion, by general consent, to seat the following members for the Election Committee for the terms and positions as submitted below:

1. Dataset Manager - 1 year term ending Dec 31, 2024

Pat Asher, pjr...@att.net

Qualifying positions:

CC - ARBenton, ARCarroll, ARPoinsett, INSwitzerland, INVermillion

FM - ARBenton

Incumbent DM

2. RAL (Acting) 1 year term to complete 2 year term ending Dec 31, 2023

Michael Kay, micha...@outlook.com

Qualifying positions:

CC - NCJohnston

Currently NENC Rep, Asst. DM

3. NENC - 2 year term ending Dec 31, 2024

(2 CC Reps)

Connecticut, Indiana, Maine, Massachusetts, New Hampshire, New York, Wisconsin

Linda Ziemann, lin.zi...@gmail.com

Qualifying positions:

CC - NDGW, MNGW, WIGW

ASC - SDGW, NEGW, IAGW

4. SEMA - 1 year term ending Dec 31, 2023

(2 CC Reps)

Alabama, Delaware, D.C., Florida, Georgia, Kentucky, Maryland, Mississippi, New Jersey, North Carolina, South Carolina, Tennessee, Virginia, West Virginia

Raenada "Rae" Hebron, indigospi...@gmail.com

Qualifying positions:

CC - Anne Arundel County, MD

5. SWSC - 1 year term ending Dec 31, 2023

Arizona, Arkansas, California, Hawaii, Kansas, Louisiana, Missouri, Nevada, New Mexico, Oklahoma, Texas, Utah

George Kidder, kidderg...@gmail.com>

Qualifying positions:

ASC - NHGW

CC & TC - NHCheshire

6. Archives/Special Projects - 2 year term ending Dec 31, 2024

Bob Jenkins [<bjenki...@gmail.com>](mailto:bjenki...@gmail.com)

Qualifying positions:

SC - California, Oregon

CC - CO, ND, NE, OR, SD, WA, WY

SFM & Tombstone Proj - Hawaii"

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 with "No Objection" before the response period elapses, the motion will pass. **The response period expires Tuesday, Feb. 28, 2023, at 11:59 p.m., EDT.**

Linda K. Lewis
National Coordinator 2022-2023

No Objections.

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

No Objection.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2022-2024

No objection.

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

No objection

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

No objection

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

No objection

Jeff Kemp
Southeast/Mid-Atlantic Region
State Coordinator Representative 2022-2024

No Objections

Randy Cummings
Northwest/Plains Region
Country Coordinator Representative 2022-2023

No objections

Linda Simpson
Southwest/South Central Region
State Coordinator Representative 2022-2024

No objections.

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

No objection.

Mary Ann Lubinsky
Northeast/North Central Region
County Coordinator Representative 2022-2024

No objection

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

No objection

Tricia Aanderud
Southeast/Mid-Atlantic Region
County Coordinator Representative 2022-2023

No objections

Rebecca Maloney
Special Projects Representative 2021-2023

27 February 2023

no objection.

Taneya Koonce

2022/23-11 Motion to Appoint Election Committee Seats Results

27 February 2023
With all members responding within the response period and having heard no objections, the motion passes, and the Election Committee members are now seated.

Thank you to incumbents Pat Asher and Michael Kay for volunteering to serve another term. We are so appreciative of all you do! We also welcome new EC members Linda Ziemann, Anne Arundel, George Kidder, and Bob Jenkins. Thank you all so much for volunteering to serve on the EC. The EC committee is vital to keeping our membership records safe and up-to-date, providing the ability for members to vote in National and State elections, and supporting our USGENWEB-ALL mailing list. Your support of our Project is deeply appreciated!

Moved by Nancy Janyszeski, seconded by MaryAlice Schwanke, dated Feb. 26, 2023, and numbered as Motion 2022/23-11, the motion reads:

“I make a motion, by general consent, to seat the following members for the Election Committee for the terms and positions as submitted below:

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FM - ARBenton

Incumbent DM

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Michael Kay, micha...@outlook.com

Qualifying positions:

CC - NCJohnston

Currently NENC Rep, Asst. DM

3. NENC - 2 year term ending Dec 31, 2024

(2 CC Reps)

Connecticut, Indiana, Maine, Massachusetts, New Hampshire, New York, Wisconsin

Linda Ziemann, lin.zi...@gmail.com

Qualifying positions:

CC - NDGW, MNGW, WIGW

ASC - SDGW, NEGW, IAGW

4. SEMA - 1 year term ending Dec 31, 2023

(2 CC Reps)

Alabama, Delaware, D.C., Florida, Georgia, Kentucky, Maryland, Mississippi, New Jersey, North Carolina, South Carolina, Tennessee, Virginia, West Virginia

Raenada "Rae" Hebron, indigospi...@gmail.com

Qualifying positions:

CC - Anne Arundel County, MD

5. SWSC - 1 year term ending Dec 31, 2023

Arizona, Arkansas, California, Hawaii, Kansas, Louisiana, Missouri, Nevada, New Mexico, Oklahoma, Texas, Utah

George Kidder, kidderg...@gmail.com

Qualifying positions:

ASC - NHGW

CC & TC - NHCheshire

6. Archives/Special Projects - 2 year term ending Dec 31, 2024

Bob Jenkins <bjenki...@gmail.com>

Qualifying positions:

SC - California, Oregon

CC - CO, ND, NE, OR, SD, WA, WY

SFM & Tombstone Proj - Hawaii"

Members Responding No Objection

Martha Graham, NWPL CC

MaryAlice Schwanke, SWSC CC

Nancy Janyszeski, NENC SC

Trish Elliott-Kashima, SEMA CC

David Gochenour, NWPL SC

Jeff Kemp, SEMA CC

Randy Cummings, NWPL CC

Linda Simpson, SWSC SC

Doreen Harunaga-Ewing, SWSC CC

Mary Ann Lubinsky, NENC CC

Dale H. Cook, NENC CC

Tricia Aanderud, SEMA CC

Rebecca Maloney, SP

Taney Koonce, RAL

Members Not Responding (none)

Linda K. Lewis

National Coordinator 2022-2023

The February 2023 meeting of the Advisory Board is now adjourned and the March 2023 Advisory Board Meeting is now Convened.

Linda K. Lewis
National Coordinator 2022-2023

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.