

# Advisory Board Minutes – December 2018

**LINKS TO  
MINUTES**  
December 2018  
Session

December 2018 Session Opened  
Correction to Announcement regarding Advisory Board Vacancies  
USGWElections.org has an invoice coming due on 12/21  
Applicant Slate for Advisory Board Vacant Positions to be Filled  
Adjournment

---

**SESSION OPEN    01 December 2018**

The November 2018 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the December 2018 meeting of the Advisory Board.

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

---

**Correction to  
Announcement  
regarding  
Advisory Board  
Vacancies**

**06 December 2018**

**Announcement: Correction to Advisory Board Vacancies Posting**

**The revision is ONLY to the last sentence for the NENC CC Rep position. I apologize for the duplicate email.**

Pursuant to Articles IX and XIV of Standard Rules of The USGenWeb Project, the Advisory Board has determined that there are two vacancies on the current Board, i.e., Representative at Large and NENC CC Rep positions. The persons selected from those who submit their interest shall serve the remainder of the current terms posted.

**REPRESENTATIVE AT LARGE:** The person selected to serve this position will serve through the current term of 8/31/2019. In June of 2019, the RAL position will be one of those included on the upcoming election slate to be then elected to a two year term through and including 8/31/2021. The person who can fill this position may come from any region of the Project and be a member in good standing as a County Coordinator or State Coordinator for the past 12 months.

**NENC COUNTY COORDINATOR REPRESENTATIVE:** The NENC Region encompasses the states of Connecticut, Illinois, Indiana, Maine, Massachusetts, Michigan, New Hampshire, New York, Ohio, Pennsylvania, Rhode Island, Vermont, and Wisconsin. Therefore, the person selected to fill

this position must be a county coordinator in one of these states and will serve through 8/31/2019, with said position also being posted on the next national election slate to be elected through 8/31/2021. **The person who can fill this position must be a member in good standing as a County Coordinator or State Coordinator for the past 12 months in one of the NENC region states.**

**PLEASE SUBMIT YOUR INTEREST WITHIN 15 DAYS OF THE POSTING OF THIS ANNOUNCEMENT. THE DEADLINE FOR EACH SUBMISSION IS 5:00 PM EST, FRIDAY, DECEMBER 21, 2018.**

As such, the Advisory Board is requesting that those USGW Project Members submit their interest in these positions to any member of the current Advisory Board, including the National Coordinator. Those members can be located on the Advisory Board page located at <http://www.usgenweb.org/about/advisoryboard.html>.

Please state the following information in your submission:

Name

Email address

Current State and County position

If you have any other information such as previous experience either on the Advisory Board, length of time you have been involved with the USGW and/or your current position, or any other information you would like the Advisory Board to consider in their selection for the above positions.

Thank you.

Denise Wells  
National Coordinator 2014-2019  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

---

**USGWElections.org has an invoice coming due on 12/21/18**

**16 December 2018**

Dear Denise Wells (The USGenWeb Project),

Your invoice has been generated on 7th December 2018.

Your payment method is: PayPal

Invoice #909222  
Amount Due: \$59.95 USD

Due Date: 21st December 2018

**Invoice Items**

ColdFusion Personal - [usgwelections.org](http://usgwelections.org) (12/21/2018 - 12/20/2019) \$59.95  
USD

SpamExperts: No

-----  
Sub Total: \$59.95 USD

Credit: \$0.00 USD

Total: \$59.95 USD  
-----

Denise Wells  
National Coordinator 2014-2019  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

Is that for web hosting for that site, what is the duration?

Mary Alice Schwanke  
Northwest/Plains Region  
County Coordinator Representative 2018-2019  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

It would be hosting. I'll have to review as soon as I can.

Denise Wells  
National Coordinator 2014-2019  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

**17 December 2018**

Would anyone be able to assist with paying this bill for the project? I'm not in a position myself to pay this currently.

Thank you to anyone willing to assist the project.

Denise Wells  
National Coordinator 2014-2019  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

**18 December 2018**

The invoice has been taken care of.

Jan Bony  
Northeast/North Central Region  
County Coordinator Representative 2018-2020  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

Thank you, Jan.

Denise Wells  
National Coordinator 2014-2019  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

Thank you.

Nancy Janyszeski  
Northeast/North Central Region  
State Coordinator Representative 2017-2018  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

Thank you Jan!

Mary Alice Schwanke  
Northwest/Plains Region  
County Coordinator Representative 2018-2019  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

My Christmas present to all of us!

Jan Bony  
Northeast/North Central Region  
County Coordinator Representative 2018-2020  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

---

**Applicant Slate  
for Advisory  
Board Vacant  
Positions to be  
Filled**

**26 December 2018**

The following individuals have submitted their interest in the two positions currently open to be filled on the Advisory Board:

**NENC CC REP POSITION**

Jana Cortez  
Dale H. Cook  
Mary Ann Lubinsky

**REPRESENTATIVE AT LARGE POSITION**

Gail Kilgore  
Jana Cortez  
Jeannette Harper  
J. M. Felihkatubbe  
Bob Jenkins  
Linda K. Lewis  
Billie Walsh  
Doreen Harunga-Ewing  
Dale H. Cook

The Advisory Board will discuss these slates in Executive Session. The slate for the NENC CC Rep position has been submitted to the Board in Executive Session for discussion and their decision.

We are currently awaiting additional information from one other individual interested in the RAL position. As soon as that is received, all submitted information will be provided to the Board in Executive Session.

Thank you to everyone who has expressed an interest in these positions. Once the Advisory Board has made their selection for these positions, we will provide an announcement regarding same.

Denise Wells  
National Coordinator 2014-2019  
The USGenWeb Project  
[www.usgenweb.org](http://www.usgenweb.org)

---

**Adjournment**

**01 January 2019**

The December 2018 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the January 2019 meeting of the Advisory Board.

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