

Advisory Board Minutes – April 2021

**LINKS TO
MINUTES**
April 2021
Session

April 2021 Session Opened
2021 April Order of Business
ANNOUNCEMENT: Regional Google Groups Open for Subscription
2021 Q1 Election Committee Quarterly Report
Linda Haas Davenport, National Coordinator 2005/06
2020/21 March Advisory Board Minutes
ANNOUNCEMENT: Proposed USGenWeb ByLaw Amendment
Co-sponsor to amendment
Proposed USGenWeb Bylaws Amendment
Proposed Bylaw XI.C. Amendment
Motion 2020/21-10 Standard Rules Amendment
Grievance Committee Quarterly Report
Website Review Special Committee
Motion
Motion 2020/21-11 Website Review Special Committee
Motion 2020/21-11A Amendment to Motion 2020/21-11
Motion 2020/21-11A Amendment to Motion 2020/21-11 Website Review
Special Committee
Motion 2020/21-11A to Amend Motion 2020/21-11 Website Review Special
Committee
Motion 2020/21-11 Amended Website Review Special Committee
ANNOUNCEMENT: Proposed USGenWeb Bylaw Amendment
25th-Anniversary USGenWeb Logos
Motion to Approve USGenWeb Project 25th Anniversary Logos
Motion 2020/21-12 USGenWeb Project 25th Anniversary Logos
ANNOUNCEMENT: USGenWeb 25th Anniversary Logos Available
Grievance Committee Seats
Motion to Approve Three Appointments of the Grievance Committee
Proposed USGenWeb Bylaw Amendment (WorldGenWeb Link) Co-sponsors
Motion
Motion 2020/21-13 Grievance Committee Appointments
Adjournment

SESSION OPEN 04 April 2021

The March 2021 meeting of the Advisory Board is adjourned and the April 2021 meeting of the Advisory Board is now convened.

Linda K. Lewis
National Coordinator 2020-2021

2021 April Order of Business 04 April 2021

Minutes

Announcements

- Mailing Lists
- Service Mark Renewal

Continuing Business

- No continuing business

New Business

- No continuing 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.

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

Linda K. Lewis
National Coordinator 2020-2021

**ANNOUNCEMENT: Regional
Google Groups
Open for
Subscription**

07 April 2021

*** PLEASE FORWARD TO ALL PROJECT LISTS ***

USGenWeb Regional Google Groups are open for subscription! We've recently updated the Mailing Lists page of the USGenWeb site to provide additional instructions for joining our Regional and other Google Groups that serve as our mailing lists.

<https://www.usgenweb.org/volunteers/maillinglist.html>

We invite and encourage each member to join the USGenWeb Google Group for your Region. These Groups provide you with an opportunity to talk about your hobby with other USGenWeb members outside of your State, to ask for help, share ideas, discuss issues, and get to know your fellow Project Members and Advisory Board Representatives.

Google makes it pretty easy to join if you have a Google account. But if you don't want a Google account, just email one of your Advisory Board

Representatives and we will add you to the Group. Just click on the Region name heading for each Group to find the list of States and AB Representatives.

We look forward to seeing you there!

Linda K. Lewis
National Coordinator 2020-2021

2021 Q1 Election Committee Quarterly Report

07 April 2021

The next order of business is the Election Committee Quarterly Report, submitted below, for the record.

Membership Report for 1st Quarter ending 31 March 2021

New Members: 3
Left the Project: 24

Deaths reported: 3
- Jan Bony, ILGW & ORGW
- Charlie Tredway, INGW
- Tom Stevens, INGW

Total Members: 1103
Registered to Vote: 754
Unresolved Email Bounces: 1

Alice Allen
EC Secretary

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EC-Manual:

<http://usgenweb.org/usgwelections/ec-manual/>

Linda K. Lewis
National Coordinator 2020-2021

08 April 2021

Just making sure so I don't do something wrong- May I share this information on my State mailing pages?

Rebecca Maloney
Northwest/Plains Region
County Coordinator Representative 2019-2021

Yes, everything on the Board-L list is public record.

Linda K. Lewis
National Coordinator 2020-2021

**Linda Haas
Davenport,
National
Coordinator
2005/06**

08 April 2021

I am heartbroken to learn of the loss of our own Linda Haas Davenport, a long-time member of USGenWeb and OKGenWeb.

Linda was an Advisory Board representative for several terms and served as the USGenWeb National Coordinator for the 2005/06 term.

Former National Coordinator Tina Vickery shared this news with the State Coordinators today in her own heartfelt message, included below, with permission.

I owe my deep love for the USGenWeb project to Linda. She is the reason I began volunteering at the National level. During her terms on the Advisory Board, she provided me with opportunities to serve, and I learned much from her knowledge, wisdom, and kindness.

Thank you, Linda Haas Davenport, for all you've done for USGenWeb. You will be missed.

Linda K. Lewis
National Coordinator 2020-2021

----- Original Message -----
From: Tina Vickery <tsvi...@gmail.com>
To: state...@googlegroups.com
Date: April 8, 2021 3:33 PM
Subject: [SC-USGWg] Linda Haas Davenport

I have learned today of Linda Haas Davenport's death. Linda was a friend to all. She was an enormous supporter as well as former National Coordinator and valued volunteer of the USGenWeb Project. Many of us attended national and XXGenWeb Project conferences with Linda. She was front and center promoting our work and the project's goals. She was a tremendous speaker and the USGenWeb Project and greater genealogy community has truly lost a valued friend, mentor and supporter. Heartfelt condolences extended to her sons and extended family. We have truly all lost a treasured friend.

https://www.floralhaven.com/obituaries/Linda-Haas-Davenport/?fbclid=IwAR0H8fCJNY9F_58pFOeYDi8DdnLyOCcwbFYbQMbh0bj1lgywznZzlHwzZUw#!/Obituary

Tina Vickery
Chair
Election Committee 2020-2021

**2020/21 March
Advisory Board
Minutes**

08 April 2021

The 2020/21 March Advisory Board Minutes are located at the link below. Please review and advise if corrections or revisions are needed. If no corrections are heard, these Minutes will stand as accepted as of April 10, 2021, at 11:59 PM.

<http://usgenweb.org/about/pdfs-minutes/AB-2021-03.pdf>

Linda K. Lewis
National Coordinator 2020-2021

**ANNOUNCEME
NT: Proposed
USGenWeb
ByLaw
Amendment**

08 April 2021

*** PLEASE FORWARD TO ALL PROJECT LISTS ***

On April 6, 2021, the Advisory Board received a proposal from NDGenWeb to amend a USGenWeb Bylaw. The proposed amendment seeks to strike the requirement that all local sites must provide a query area. By striking as a National requirement, individual States will be free to decide if they wish to adopt the requirement at a State level.

The proposed amendment is posted in full on the National website: <http://usgenweb.org/about/proposedamendments.html>

Five additional States are required to co-sponsor this amendment for inclusion on the upcoming National Election ballot. States that wish to co-sponsor this proposed amendment are instructed to notify the Advisory Board and CC usgenw...@googlegroups.com

XVI. Amendment to Bylaws

C. The proposed amendment, with the sponsor's name and date of posting, shall remain posted for a period of at least thirty (30) days prior to the annual voting period of July 1-July 31. *Any proposed amendment shall require a minimum of five (5) states as co-sponsors to command that it be placed on the ballot.* **State projects wishing to co-sponsor the amendment shall notify the Advisory Board and make an announcement on the USGenWeb-All Mailing List.**

<https://www.usgenweb.org/about/bylaws.html>

Linda K. Lewis
National Coordinator 2020-2021

09 April 2021

HIGenWeb wishes to co-sponsor the proposed USGenWeb Bylaw Amendment by NDGenWeb and request it be placed on the ballot.

Trish Elliott-Kashima
SC HIGenWeb

Pennsylvania is discussing.

Nancy Janyszeski
SC PAGenWeb

The Advisory Board has received an announcement that HIGenWeb will co-sponsor the proposed USGenWeb Bylaw amendment, posted below for the record.

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

From: Trish Elliott-Kashima <pkas...@gmail.com>

To: boa...@googlegroups.com, usgenw...@googlegroups.com

Date: April 9, 2021 3:27 AM

Subject: Fwd: [BOARD] ANNOUNCEMENT: Proposed USGenWeb ByLaw Amendment

HIGenWeb wishes to co-sponsor the proposed USGenWeb Bylaw Amendment by NDGenWeb and request it be placed on the ballot.

Trish Elliott-Kashima
SC HIGenWeb

Linda K. Lewis
National Coordinator 2020-2021

10 April 2021

ORGenWeb wishes to co-sponsor the proposed USGenWeb Bylaw Amendment by NDGenWeb and request it be placed on the ballot.

Bob Jenkins
SC ORGenWeb

The Advisory Board received an announcement from ORGenWeb on 4/10/2021 to co-sponsor the proposed amendment, posted here for the record.

Date: April 10, 2021 9:35 AM

Subject: [BOARD] Proposed USGenWeb ByLaw Amendment

ORGenWeb wishes to co-sponsor the proposed USGenWeb Bylaw Amendment by NDGenWeb and request it be placed on the ballot.

Bob Jenkins
SC ORGenWeb

Linda K. Lewis
National Coordinator 2020-2021

11 April 2021

The Advisory Board received an announcement from UTGenWeb on 4/13/2021 to co-sponsor the proposed amendment, posted here for the record.

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

From: Mary Schwanke <greatu...@gmail.com>

To: usgenw...@googlegroups.com, Linda <webm...@cottonhills.com>

Date: April 13, 2021 2:34 AM

Subject: Proposed Bylaw Amendment from NDGenWeb

Following its members being polled, UTGenWeb wishes to co-sponsor the proposed USGenWeb Bylaw Amendment by NDGenWeb and request it be placed on the ballot.

MaryAlice Schwanke
SC for UTGenWeb

Linda K. Lewis
National Coordinator 2020-2021

13 April 2021

The Advisory Board received an announcement from LAGenWeb on 4/13/2021 to co-sponsor the proposed amendment, posted here for the record.

----- Forwarded Message -----

From: marshab...@gmail.com <marshab...@gmail.com>

Date: 4/13/2021 1:07:16 PM

Subject: RE: [SC-USGWg] Proposed USGenWeb ByLaw Amendment co-sponsor

To: state...@googlegroups.com, boa...@googlegroups.com

Cc: disc...@googlegroups.com, usgenw...@googlegroups.com, usgenweb...@googlegroups.com

LAGenWeb wishes to co-sponsor the amendment.

Marsha Bryant
SC - LAGenWeb

Linda K. Lewis
National Coordinator 2020-2021

**Co-sponsor to
amendment**

10 April 2021

The Advisory Board received an announcement on 4/9/2021 from NVGenWeb to co-sponsor the proposed amendment, posted here for the record.

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

From: Mike Peterson <line...@cox.net>
To: webmaster <webm...@cottonhills.com>
Date: April 9, 2021 7:50 PM
Subject: Fw: Co-sponsor to amendment

Here is Rebecca's for NV.

Mike Peterson
[The USGenWeb® Project](#)

----- Forwarded Message -----

From: Rebecca Maloney <rebeccama...@gmail.com>
Date: 4/9/2021 7:04:25 AM
Subject: Co-sponsor to amendment
To: Mike Peterson <line...@cox.net>, usgenw...@googlegroups.com
As the SC of NVGenWeb our state will co-sponsor this amendment

Thank you,

Rebecca Maloney
barkeyheritage.com
[My daughter has published her first book!](#)

[SC NVGenWeb](#)
[ASC MDGenWeb](#)
[ASC WYGenWeb](#)
[SPC COGenWeb](#)
[SPC USGenWeb GenEvents](#)
[PC USGenWeb Tombstone Transcription Project](#)
[NWPL CC Representative](#)

Linda K. Lewis
National Coordinator 2020-2021

**Proposed
USGenWeb
Bylaws
Amendment**

11 April 2021

The Advisory Board received an announcement that SCGenWeb, ALGenWeb, MSGenWeb, and KYGenWeb all co-sponsor the proposed amendment.

> ----- Original Message -----
> From: Jeffrey Kemp <msg...@gmail.com>
> To: "Linda K. Lewis" <webm...@cottonhills.com>
> Cc: usgenw...@googlegroups.com
> Date: April 11, 2021 6:44 PM
> Subject: Amendment
>
>
>> South Carolina, Alabama, Mississippi and Kentucky wish to sponsor the
current proposed amendment to the USGenWeb bylaws.
>>
>> Jeff Kemp

Linda K. Lewis
National Coordinator 2020-2021

**Proposed Bylaw
XI.C.
Amendment**

14 April 2021

On April 6, 2021, the Advisory Board received a proposal from NDGenWeb to amend Bylaw XI.C. to strike the USGenWeb requirement that all local member sites must maintain an area devoted to researcher's queries. The proposed amendment was posted on April 7, 2021, on the USGenWeb website at <https://www.usgenweb.org/about/proposedamendments.html>, and shall remain posted on this page until the conclusion of the 2021 annual voting period.

Per Bylaw XVI., C., a proposed amendment shall require a minimum of five (5) states as co-sponsors to command that it be placed on the ballot, and shall remain posted for a period of at least thirty (30) days prior to the annual voting period of July 1-July 31.

As of April 13, 2021, the Advisory Board received announcements from 9 States to co-sponsor this proposed amendment. Each announcement was posted on Board-L for the record and the requirements stated in Bylaw XVI., C. are satisfied.

May I hear a motion, by general consent, to instruct the Election Committee to add the proposed amendment to Bylaw XI.C, as posted

on <https://www.usgenweb.org/about/proposedamendments.html> and copied below, and sponsored by NDGenWeb, and co-sponsored by HIGenWeb, NVGenWeb, ORGenWeb, SCGenWeb, ALGenWeb, MSGenWeb, KYGenWeb, UTGenWeb, and LAGenWeb, to the 2021 election ballot for a vote by the membership?

Proposed Bylaw Amendment

Per USGenWeb Project Bylaw XVI.B., on 6 April 2021, The NDGenWeb Project is proposing a Bylaw Amendment to revise Bylaw Paragraph XI.C. as follows:

The purpose of the posting at this time is to canvass the membership to acquire additional state sponsors in order to have the proposal placed on the 2021 Election Ballot. Any state wanting to co-sponsor can do so by announcing the sponsorship to an Advisory Board Member and on the USGenWeb-All Mailing List at <https://groups.google.com/d/forum/usgenweb-all> (eMail: usgenw...@googlegroups.com). The Advisory Board can be contacted through any of your Advisory Board Regional Reps, or the National Coordinator at webm...@cottonhills.com.

"XI. LOCAL PROJECTS.

C. The local website shall also include a direct link to the state project, **an easily accessible area devoted to researcher's queries**, and any additional requirements specified by the state organization."

Submitted:

Michelle Savre, NDGenWeb State Coordinator

Mike Peterson, NDGenWeb Assistant State Coordinator

Co-sponsor 1: HIGenWeb; Trish Elliott-Kashima, SC; received 4/9/2021.

Co-sponsor 2: NVGenWeb; Rebecca Maloney, SC; received 4/9/21.

Co-sponsor 3: ORGenWeb; Bob Jenkins, SC; received 4/10/21.

Co-sponsor 4: SCGenWeb; Jeff Kemp, SC; received 4/11/2021.

Co-sponsor 5: ALGenWeb; Jeff Kemp, SC; received 4/11/2021.

Co-sponsor 6: MSGenWeb; Jeff Kemp, SC; received 4/11/2021.

Co-sponsor 7: KYGenWeb; Jeff Kemp, SC; received 4/11/2021.

Co-sponsor 8: UTGenWeb; MaryAlice Schwanke, SC, received 4/13/2021.

Co-sponsor 9: LAGenWeb; Marsha Bryant, SC, received 4/13/2021.

Linda K. Lewis

National Coordinator 2020-2021

I make a motion , by general consent, to instruct the Election Committee to add the proposed amendment to Bylaw XI.C, as posted on <https://www.usgenweb.org/about/proposedamendments.html> and copied below, and sponsored by NDGenWeb, and co-sponsored by HIGenWeb, NVGenWeb, ORGenWeb, SCGenWeb, ALGenWeb, MSGenWeb, KYGenWeb, UTGenWeb, and LAGenWeb, to the 2021 election ballot for a vote by the membership?

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Submitted:

Michelle Savre, NDGenWeb State Coordinator

Mike Peterson, NDGenWeb Assistant State Coordinator

Co-sponsor 1: HIGenWeb; Trish Elliott-Kashima, SC; received 4/9/2021.

Co-sponsor 2: NVGenWeb; Rebecca Maloney, SC; received 4/9/21.

Co-sponsor 3: ORGenWeb; Bob Jenkins, SC; received 4/10/21.

Co-sponsor 4: SCGenWeb; Jeff Kemp, SC; received 4/11/2021.

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Co-sponsor 6: MSGenWeb; Jeff Kemp, SC; received 4/11/2021.

Co-sponsor 7: KYGenWeb; Jeff Kemp, SC; received 4/11/2021.

Co-sponsor 8: UTGenWeb; MaryAlice Schwanke, SC, received 4/13/2021.

Co-sponsor 9: LAGenWeb; Marsha Bryant, SC, received 4/13/2021.

Nancy Janyszeski

Northeast/North Central Region

State Coordinator Representative 2017-2022

I second this motion.

Lesley Shockey
Southeast/Mid-Atlantic Region
State Coordinator Representative 2017-2022

**Motion 2020/21-
10 Standard
Rules
Amendment**

14 April 2021

Moved by Nancy Janyszeski, seconded by Les Shockey, dated April 14, 2021, and numbered as Motion 2020/21-10, the motion reads as follows:

"I make a motion, by general consent, to instruct the Election Committee to add the proposed amendment to Bylaw XI.C, as posted on <https://www.usgenweb.org/about/proposedamendments.html> and copied below, and sponsored by NDGenWeb, and co-sponsored by HIGenWeb, NVGenWeb, ORGenWeb, SCGenWeb, ALGenWeb, MSGenWeb, KYGenWeb, UTGenWeb, and LAGenWeb, to the 2021 election ballot for a vote by the membership."

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

The discussion period will be open for 48 hours and conclude on Friday, April 16, 2021, at 8:00 PM EDT.

Proposed Bylaw Amendment

Per USGenWeb Project Bylaw XVI.B., on 6 April 2021, The NDGenWeb Project is proposing a Bylaw Amendment to revise Bylaw Paragraph XI.C. as follows:

The purpose of the posting at this time is to canvass the membership to acquire additional state sponsors in order to have the proposal placed on the 2021 Election Ballot. Any state wanting to co-sponsor can do so by announcing the sponsorship to an Advisory Board Member and on the USGenWeb-All Mailing List at <https://groups.google.com/d/forum/usgenweb-all> (eMail: usgenw...@googlegroups.com). The Advisory Board can be contacted through any of your Advisory Board Regional Reps, or the National Coordinator at webm...@cottonhills.com.

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Submitted:

Michelle Savre, NDGenWeb State Coordinator

Mike Peterson, NDGenWeb Assistant State Coordinator

Co-sponsor 1: HIGenWeb; Trish Elliott-Kashima, SC; received 4/9/2021.

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Co-sponsor 6: MSGenWeb; Jeff Kemp, SC; received 4/11/2021.

Co-sponsor 7: KYGenWeb; Jeff Kemp, SC; received 4/11/2021.

Co-sponsor 8: UTGenWeb; MaryAlice Schwanke, SC, received 4/13/2021.

Co-sponsor 9: LAGenWeb; Marsha Bryant, SC, received 4/13/2021.

Linda K. Lewis

National Coordinator 2020-2021

No discussion

Linda Simpson

Southwest/South Central Region

State Coordinator Representative 2020-2022

Correction to motion title in the subject line.

On April 14, 2021 7:33 PM webmaster <webm...@cottonhills.com> wrote:

Moved by Nancy Janyszeski, seconded by Les Shockey, dated April 14, 2021, and numbered as Motion 2020/21-10, the motion reads as follows:

"I make a motion, by general consent, to instruct the Election Committee to add the proposed amendment to Bylaw XI.C, as posted on <https://www.usgenweb.org/about/proposedamendments.html> and copied below, and sponsored by NDGenWeb, and co-sponsored by HIGenWeb, NVGenWeb, ORGenWeb, SCGenWeb, ALGenWeb, MSGenWeb, KYGenWeb, UTGenWeb, and LAGenWeb, to the 2021 election ballot for a vote by the membership."

Is there any discussion? If so, state your request for discussion.

If no discussion needed, respond "No Discussion".

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"XI. LOCAL PROJECTS.

C. The local website shall also include a direct link to the state project , **an easily accessible area devoted to researcher's queries**, and any additional requirements specified by the state organization."

Submitted:

Michelle Savre, NDGenWeb State Coordinator

Mike Peterson, NDGenWeb Assistant State Coordinator

Co-sponsor 1: HIGenWeb; Trish Elliott-Kashima, SC; received 4/9/2021.

Co-sponsor 2: NVGenWeb; Rebecca Maloney, SC; received 4/9/21.

Co-sponsor 3: ORGenWeb; Bob Jenkins, SC; received 4/10/21.

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Co-sponsor 8: UTGenWeb; MaryAlice Schwanke, SC, received 4/13/2021.

Co-sponsor 9: LAGenWeb; Marsha Bryant, SC, received 4/13/2021.

Linda K. Lewis

National Coordinator 2020-2021

No discussion.

Nancy Janyszeski

Northeast/North Central Region

State Coordinator Representative 2017-2022

No discussion.

Doreen Harunaga-Ewing
Southwest/South Central Region
County Coordinator Representative 2019-2021

No discussion

Bob Jenkins
Special Projects Representative 2019-2021

No discussion

Jeff Kemp
Southeast/Mid-Atlantic Region
County Coordinator Representative 2018-2022

No Discussion.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2022

No discussion

Rebecca Maloney
Northwest/Plains Region
County Coordinator Representative 2019-2021

No discussion.

Denise Wells
AB Representative at Large 2020-2021

No discussion.

Trish Elliott-Kashima
Southeast/Mid-Atlantic Region
County Coordinator Representative 2017-2021

No discussion.

Lesley Shockey
Southeast/Mid-Atlantic Region
State Coordinator Representative 2017-2022

No Discussion.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2020-2021

15 April 2021

No discussion

David Gochenour
Northwest/Plains Region
State Coordinator Representative 2018-2021

No discussion

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

No discussion

Dale H. Cook
Northeast/North Central Region
County Coordinator Representative 2018-2021

16 April 2021

Having heard no discussion in the allotted time period, and with all Advisory Board members responding, the motion passes. The Election Committee will be advised to include the proposed amendment listed on <https://www.usgenweb.org/about/proposedamendments.html> in the ballot of the upcoming general election.

Motion:

Moved by Nancy Janyszeski, seconded by Les Shockey, dated April 14, 2021, and numbered as Motion 2020/21-10, the motion reads as follows:

"I make a motion, by general consent, to instruct the Election Committee to add the proposed amendment to Bylaw XI.C, as posted on <https://www.usgenweb.org/about/proposedamendments.html> and copied below, and sponsored by NDGenWeb, and co-sponsored by HIGenWeb, NVGenWeb, ORGenWeb, SCGenWeb, ALGenWeb, MSGenWeb, KYGenWeb, UTGenWeb, and LAGenWeb, to the 2021 election ballot for a vote by the membership."

Member responding No Discussion:

Linda Simpson
Nancy Janyszeski
Doreen Harunaga-Ewing
Bob Jenkins
Jeffrey Kemp
Mike Peterson
Rebecca Maloney
Denise Wells
Trish Elliott-Kashima
Les Shockey
MaryAlice Schwanke
David Gochenour
Mary Ann Lubinsky
Dale H. Cook

Members not responding:

None

Proposed Bylaw Amendment

Per USGenWeb Project Bylaw XVI.B., on 6 April 2021, The NDGenWeb Project is proposing a Bylaw Amendment to revise Bylaw Paragraph XI.C. as follows:

The purpose of the posting at this time is to canvass the membership to acquire additional state sponsors in order to have the proposal placed on the 2021 Election Ballot. Any state wanting to co-sponsor can do so by announcing the sponsorship to an Advisory Board Member and on the USGenWeb-All Mailing List at <https://groups.google.com/d/forum/usgenweb-all> (eMail: usgenw...@googlegroups.com). The Advisory Board can be contacted through any of your Advisory Board Regional Reps, or the National Coordinator at webm...@cottonhills.com.

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Submitted:

Michelle Savre, NDGenWeb State Coordinator
Mike Peterson, NDGenWeb Assistant State Coordinator

Co-sponsor 1: HIGenWeb; Trish Elliott-Kashima, SC; received 4/9/2021.

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Co-sponsor 9: LAGenWeb; Marsha Bryant, SC, received 4/13/2021.

Linda K. Lewis
National Coordinator 2020-2021

**Grievance
Committee
Quarterly
Report**

16 April 2021

The next order of business is the Grievance Committee Quarterly Report, received April 11, 2021, and submitted below for the record.

From: Karen De Groote <iage...@gmail.com>
To: webmaster <webm...@cottonhills.com>
Date: April 11, 2021 3:04 PM
Subject: Quarterly Grievance Committee Report

Greetings Linda,

The Grievance Committee has had no activity in the first quarter (Jan, Feb & Mar) of 2021. There have been no grievances brought before the committee. We will be having a roll call in April to make sure all members are still with us.

Respectfully submitted,
Karen De Groote
Grievance Committee Chair

Linda K. Lewis
National Coordinator 2020-2021

**Website Review
Special
Committee**

17 April 2021

The next order of business is a request to form a Website Review Special Committee, sponsored by Rebecca Maloney.

Rebecca, will you please present this item?

Linda K. Lewis
National Coordinator 2020-2021

Motion

17 April 2021

I move, by general consent, to form a Special Committee to review the content of the USGenweb website for relevance and freshness.

The committee will consist of Rebecca Maloney (Chair), Martha Graham; Nancy Janeszski, Tim Stowell, and MaryAlice Schwanke and will serve until the work is completed, or until the end of the 2020/21 term on 8/31/2021 at the latest.

The committee will review pages in the Research, Volunteer Support, and Website Support sections of the USGenweb website and identify pages with out-of-date content. Where possible, the Committee will submit proposed content revisions directly to the Advisory Board for final review, approval, and publishing. The Committee will submit a monthly progress report to the Advisory Board for the record.

Rebecca Maloney
Northwest/Plains Region
County Coordinator Representative 2019-2021

I second the motion.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2022

**Motion 2020/21-
11 Website
Review Special
Committee**

17 April 2021

Moved by Rebecca Maloney, seconded by Mike Peterson, dated April 17, 2021, and numbered as Motion 2020/21-11, the motion reads as follows:

"I move, by general consent, to form a Special Committee to review the content of the USGenweb website for relevance and freshness.

"The committee will consist of Rebecca Maloney (Chair), Martha Graham, Nancy Janeszski, Tim Stowell, and MaryAlice Schwanke and will serve until the work is completed, or until the end of the 2020/21 term on 8/31/2021 at the latest.

"The committee will review pages in the Research, Volunteer Support, and Website Support sections of the USGenweb website and identify pages with out-of-date content. Where possible, the Committee will submit proposed content revisions directly to the Advisory Board for final review, approval, and publishing. The Committee will submit a monthly progress report to the Advisory Board for the record."

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

The discussion period will be open for 48 hours and conclude on Monday, April 19, 2021, at 2:00 PM EDT.

Linda K. Lewis
National Coordinator 2020-2021

No discussion

Rebecca Maloney
Northwest/Plains Region
County Coordinator Representative 2019-2021

No discussion.

David Gochenour
Northwest/Plains Region
State Coordinator Representative 2018-2021

No discussion.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2020-2021

No discussion.

Dale H. Cook
Northeast/North Central Region
County Coordinator Representative 2018-2021

No discussiion

Bob Jenkins
Special Projects Representative 2019-2021

No Discussion

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2017-2022

No Discussion.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2022

No discussion

Trish Elliott-Kashima
Southeast/Mid-Atlantic Region
County Coordinator Representative 2017-2021

No discussion.

Lesley Shockey
Southeast/Mid-Atlantic Region
State Coordinator Representative 2017-2022

I would to see wording added stating that this is only for the National website!
God forbid this morphs into covering the USGenWeb as a whole and it
becomes a National website police force. Stranger things have happened,
especially in this day and age!!!

Jeff Kemp
Southeast/Mid-Atlantic Region
County Coordinator Representative 2018-2022

No discussion

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

I agree with Jeff. Specificity is important so no one believes this is NOT just
the national site and it's pages. I suggest using the website URL
- www.usgenweb.org.

Denise Wells
AB Representative at Large 2020-2021

No discussion.

Doreen Harunaga-Ewing
Southwest/South Central Region
County Coordinator Representative 2019-2021

Having heard a point of discussion from Jeff Kemp and Denise Wells, the floor is now open for discussion.

Based on the point of discussion, it is suggested that the scope statement in the motion does not sufficiently limit the committee work to three specific areas of the USGenWeb website, as intended.

"The committee will review pages in the Research, Volunteer Support, and Website Support sections of the USGenweb website and identify pages with out-of-date content."

Do I hear a motion to amend to the current motion with a change in wording that would satisfactorily clarify the scope?

Full Motion:

"I move, by general consent, to form a Special Committee to review the content of the USGenweb website for relevance and freshness.

"The committee will consist of Rebecca Maloney (Chair), Martha Graham, Nancy Janeszski, Tim Stowell, and MaryAlice Schwanke and will serve until the work is completed, or until the end of the 2020/21 term on 8/31/2021 at the latest.

"The committee will review pages in the Research, Volunteer Support, and Website Support sections of the USGenweb website and identify pages with out-of-date content. Where possible, the Committee will submit proposed content revisions directly to the Advisory Board for final review, approval, and publishing. The Committee will submit a monthly progress report to the Advisory Board for the record."

Linda K. Lewis
National Coordinator 2020-2021

Please include www.usgenweb.org..... and/or do we also need to include our other domains... .com..... and isn't there one other? Just checking. The USGenWeb Project.....

Denise Wells
AB Representative at Large 2020-2021

Moved by Jeff Kemp, to amend the motion as follows:

"I'm making a motion to amend the current motion to include: in the Research, Volunteer Support, and Website Support sections of the USGenweb website consisting only of the domain names pertaining to the USGenWeb National website (usgenweb.org, usgenweb.com and any other domains related only the USGenWeb National website)."

If amended, the motion will read as:

"I move, by general consent, to form a Special Committee to review the content of the USGenweb website for relevance and freshness.

"The committee will consist of Rebecca Maloney (Chair), Martha Graham, Nancy Janeszski, Tim Stowell, and MaryAlice Schwanke and will serve until the work is completed, or until the end of the 2020/21 term on 8/31/2021 at the latest.

"The committee will review pages in the Research, Volunteer Support, and Website Support sections of the USGenweb website consisting only of the domain names pertaining to the USGenWeb National website (usgenweb.org, usgenweb.com and any other domains related only the USGenWeb National website). Where possible, the Committee will submit proposed content revisions directly to the Advisory Board for final review, approval, and publishing. The Committee will submit a monthly progress report to the Advisory Board for the record."

May I hear a second to amend the current motion?

Linda K. Lewis
National Coordinator 2020-2021

I second this motion.

Denise Wells
AB Representative at Large 2020-2021

**Motion 2020/21-
11A Amendment
to Motion
2020/21-11**

17 April 2021

Moved by Jeff Kemp, seconded by Denise Wells, dated April 17, 2021, and numbered as 2020/21-11A, the motion reads as follows:

"I'm making a motion to amend the current motion to include: in the Research, Volunteer Support, and Website Support sections of the USGenweb website consisting only of the domain names pertaining to the USGenWeb National

website (usgenweb.org, usgenweb.com and any other domains related only the USGenWeb National website)."

The main motion, if amended, will read as follows:

"I move, by general consent, to form a Special Committee to review the content of the USGenweb website for relevance and freshness.

"The committee will consist of Rebecca Maloney (Chair), Martha Graham, Nancy Janeszski, Tim Stowell, and MaryAlice Schwanke and will serve until the work is completed, or until the end of the 2020/21 term on 8/31/2021 at the latest.

"The committee will review pages in the Research, Volunteer Support, and Website Support sections of the USGenweb website consisting only of the domain names pertaining to the USGenWeb National website (usgenweb.org, usgenweb.com and any other domains related only the USGenWeb National website). Where possible, the Committee will submit proposed content revisions directly to the Advisory Board for final review, approval, and publishing. The Committee will submit a monthly progress report to the Advisory Board for the record."

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

The discussion period will be open until all members have responded or at the conclusion of 48 hours on Monday, April 19, 2021, at 10:00 PM EDT.

Linda K. Lewis
National Coordinator 2020-2021

No discussion, and thank you for the correction!

Rebecca Maloney
Northwest/Plains Region
County Coordinator Representative 2019-2021

No discussion.

Denise Wells
AB Representative at Large 2020-2021

No discussion.

Trish Elliott-Kashima
Southeast/Mid-Atlantic Region

County Coordinator Representative 2017-2021

No discussion

Bob Jenkins
Special Projects Representative 2019-2021

No discussion.

Doreen Harunaga-Ewing
Southwest/South Central Region
County Coordinator Representative 2019-2021

No discussion

Jeff Kemp
Southeast/Mid-Atlantic Region
County Coordinator Representative 2018-2022

No discussion.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2020-2021

NO discussion.

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2017-2022

No discussion.

Lesley Shockey
Southeast/Mid-Atlantic Region
State Coordinator Representative 2017-2022

No discussion.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2022

No discussion

David Gochenour

Northwest/Plains Region
State Coordinator Representative 2018-2021

No discussion.

Dale H. Cook
Northeast/North Central Region
County Coordinator Representative 2018-2021

18 April 2021

No discussion.

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

No discussion

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

Motion 2020/21-11A Amendment to Motion 2020/21-11 Website Review Special Committee

18 April 2021

Having heard no discussion from all Advisory Board members, the "Motion to Amend Motion 2020/21-11 Website Review Special Committee" is now open for vote.

If you agree with this Motion to amend the Main Motion, vote YES. If you disagree, vote NO.

Voting will continue until this motion passes in favor by a majority of members, or at the conclusion of 48 hours on Tuesday, April 20, 2021, at 10:00 AM EDT.

Motion:

Moved by Jeff Kemp, seconded by Denise Wells, dated April 17, 2021, and numbered as 2020/21-11A, the motion reads as follows:

"I'm making a motion to amend the current motion to include: in the Research, Volunteer Support, and Website Support sections of the USGenweb website consisting only of the domain names pertaining to the USGenWeb National website (usgenweb.org, usgenweb.com and any other domains related only the USGenWeb National website)."

The main motion, if amended, will read as follows:

"I move, by general consent, to form a Special Committee to review the content of the USGenweb website for relevance and freshness.

"The committee will consist of Rebecca Maloney (Chair), Martha Graham, Nancy Janeszski, Tim Stowell, and MaryAlice Schwanke and will serve until the work is completed, or until the end of the 2020/21 term on 8/31/2021 at the latest.

"The committee will review pages in the Research, Volunteer Support, and Website Support sections of the USGenweb website consisting only of the domain names pertaining to the USGenWeb National website (usgenweb.org, usgenweb.com and any other domains related only the USGenWeb National website). Where possible, the Committee will submit proposed content revisions directly to the Advisory Board for final review, approval, and publishing. The Committee will submit a monthly progress report to the Advisory Board for the record."

Members responding No Discussion:

Rebecca Maloney
Denise Wells
Trish Elliott-Kashima
Bob Jenkins
Doreen Harunaga-Ewing
Jeffrey Kemp
MaryAlice Schwanke
Nancy Janyszski
Les Shockey
Mike Peterson
David Gochenour
Dale H. Cook
Linda Simpson
Mary Ann Lubinsky

Members not responding:

None

Linda K. Lewis
National Coordinator 2020-2021

YES,

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2022

Yes

Trish Elliott-Kashima
Southeast/Mid-Atlantic Region
County Coordinator Representative 2017-2021

Yes

Jeff Kemp
Southeast/Mid-Atlantic Region
County Coordinator Representative 2018-2022

Yes

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

Yes

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2017-2022

Yes

Bob Jenkins
Special Projects Representative 2019-2021

Yes

David Gochenour
Northwest/Plains Region
State Coordinator Representative 2018-2021

Yes

Denise Wells
AB Representative at Large 2020-2021

Yes.

Doreen Harunaga-Ewing
Southwest/South Central Region
County Coordinator Representative 2019-2021

Yes

Rebecca Maloney
Northwest/Plains Region
County Coordinator Representative 2019-2021

Yes.

Dale H. Cook
Northeast/North Central Region
County Coordinator Representative 2018-2021

Yes.

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

Yes.

Lesley Shockey
Southeast/Mid-Atlantic Region
State Coordinator Representative 2017-2022

Yes.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2020-2021

Motion 2020/21-11A to Amend Motion 2020/21-11 Website Review Special Committee

18 April 2021

With all members voting "Yes", Motion 2020/21-11A to amend Motion 2020/21-11 Website Review Special Committee passes.

Motion 2020/21-11 Website Review Special Committee will now read as:

"I move, by general consent, to form a Special Committee to review the content of the USGenweb website for relevance and freshness.

"The committee will consist of Rebecca Maloney (Chair), Martha Graham, Nancy Janeszski, Tim Stowell, and MaryAlice Schwanke and will serve until

the work is completed, or until the end of the 2020/21 term on 8/31/2021 at the latest.

“The committee will review pages in the Research, Volunteer Support, and Website Support sections of the USGenweb website consisting only of the domain names pertaining to the USGenWeb National website (usgenweb.org, usgenweb.com and any other domains related only the USGenWeb National website). Where possible, the Committee will submit proposed content revisions directly to the Advisory Board for final review, approval, and publishing. The Committee will submit a monthly progress report to the Advisory Board for the record.”

Members Voting "Yes":

Mike Peterson
Trish Elliott-Kashima
Jeffrey Kemp
Nancy Janyszeski
Linda Simpson
Bob Jenkins
David Gochenour
Denise Wells
Doreen Harunaga-Ewing
Rebecca Maloney
Dale H. Cook
Mary Ann Lubinsky
Les Shockey
MaryAlice Schwanke

Members voting "No":

None

Members not voting:

None

Linda K. Lewis
National Coordinator2020-2021

Motion 2020/21-11 Amended Website Review Special Committee

18 April 2021

Moved by Rebecca Maloney, seconded by Mike Peterson, dated April 17, 2021, and numbered as Motion 2020/21-11, and amended by Motion 2020/21-11A moved by Jeff Kemp, seconded by Denise Wells, dated April 17, 2021, and numbered as 2020/21-11A, the motion reads as follows:

"I move, by general consent, to form a Special Committee to review the content of the USGenweb website for relevance and freshness.

"The committee will consist of Rebecca Maloney (Chair), Martha Graham, Nancy Janeszski, Tim Stowell, and MaryAlice Schwanke and will serve until the work is completed, or until the end of the 2020/21 term on 8/31/2021 at the latest.

"The committee will review pages in the Research, Volunteer Support, and Website Support sections of the USGenweb website consisting only of the domain names pertaining to the USGenWeb National website (usgenweb.org, usgenweb.com and any other domains related only the USGenWeb National website). Where possible, the Committee will submit proposed content revisions directly to the Advisory Board for final review, approval, and publishing. The Committee will submit a monthly progress report to the Advisory Board for the record."

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

The discussion period will be open for 48 hours and conclude on Tuesday, April 20, 2021, at 4:00 PM EDT.

Linda K. Lewis
National Coordinator

No Discussion.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2022

No discussion

Jeff Kemp
Southeast/Mid-Atlantic Region
County Coordinator Representative 2018-2022

No discussion.

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

No discussion.

Dale H. Cook
Northeast/North Central Region
County Coordinator Representative 2018-2021

No discussion.

Doreen Harunaga-Ewing
Southwest/South Central Region
County Coordinator Representative 2019-2021

No discussion

Bob Jenkins
Special Projects Representative 2019-2021

No discussion.

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2017-2022

No Discussion

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2020-2021

No discussion

David Gochenour
Northwest/Plains Region
State Coordinator Representative 2018-2021

19 April 2021

No discussion

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

No discussion.

Denise Wells
AB Representative at Large 2020-2021

No discussion.

Trish Elliott-Kashima
Southeast/Mid-Atlantic Region
County Coordinator Representative 2017-2021

No Discussion – I apologize for the delay

Rebecca Maloney
Northwest/Plains Region
County Coordinator Representative 2019-2021

No discussion.

Lesley Shockey
Southeast/Mid-Atlantic Region
State Coordinator Representative 2017-2022

20 April 2021

Having heard no discussion in the allotted time period, and with all Advisory Board members responding, the motion passes. The Website Review Special Committee is hereby seated. We are very excited to have their help.

Moved by Rebecca Maloney, seconded by Mike Peterson, dated April 17, 2021, and numbered as Motion 2020/21-11, the motion reads as follows:

"I move, by general consent, to form a Special Committee to review the content of the USGenweb website for relevance and freshness.

"The committee will consist of Rebecca Maloney (Chair), Martha Graham, Nancy Janeszski, Tim Stowell, and MaryAlice Schwanke and will serve until the work is completed, or until the end of the 2020/21 term on 8/31/2021 at the latest.

“The committee will review pages in the Research, Volunteer Support, and Website Support sections of the USGenweb website consisting only of the domain names pertaining to the USGenWeb National website (usgenweb.org, usgenweb.com and any other domains related only the USGenWeb National website). Where possible, the Committee will submit proposed content revisions directly to the Advisory Board for final review, approval, and publishing. The Committee will submit a monthly progress report to the Advisory Board for the record.”

Members responding No Discussion:

Mike Peterson
Jeffrey Kemp
Mary Ann Lubinsky
Dale H. Cook
Doreen Harunaga-Ewing
Bob Jenkins
Nancy Janyszeski
MaryAlice Schwanke
David Gochenour
Linda Simpson
Denise Wells
Trish Elliott-Kashima
Rebecca Maloney
Les Shockey

Members not responding:
None

Linda K. Lewis
National Coordinator 2020-2021

ANNOUNCEMENT 25 April 2021
NT: Proposed
USGenWeb
Bylaw
Amendment

On April 23, 2021, the Advisory Board received a proposal from MNGenWeb to amend a USGenWeb Bylaw. The proposed amendment seeks to strike the requirement that all State sites must provide a link to the WorldGenWeb Project. By striking this as a National requirement, individual States will be free to decide if they wish to include this link on the State website.

The proposed amendment is posted in full on the National website (second proposed amendment): <http://usgenweb.org/about/proposedamendments.html>

Five additional States are required to co-sponsor this amendment for inclusion on the upcoming National Election ballot. States that wish to co-sponsor this proposed amendment are instructed to notify the Advisory Board and CC usgenw...@googlegroups.com

XVI. Amendment to Bylaws

C. The proposed amendment, with the sponsor's name and date of posting, shall remain posted for a period of at least thirty (30) days prior to the annual voting period of July 1-July 31. *Any proposed amendment shall require a minimum of five (5) states as co-sponsors to command that it be placed on the ballot.* **State projects wishing to co-sponsor the amendment shall notify the Advisory Board and make an announcement on the USGenWeb-All Mailing List.**

<https://www.usgenweb.org/about/bylaws.html>

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

From: David Gochenour <nestateco...@gmail.com>

To: webmaster <webm...@cottonhills.com>

Date: April 23, 2021 2:28 PM

Subject: Posting a proposal to the State Coordinator list

Hello, could you please post this proposal on the State Coordinator's list? Mike is really busy at the moment and asked me if I could help out. If you need anything else, let me know, since I've never done this before. :) I have sent it to Marsha to post on the national website.

Under the Amendment procedures listed in the Bylaws, MNGenWeb Project is proposing a Bylaw Amendment to revise Bylaw XII. State Projects Paragraph B as follows:

B. The state website shall include direct links to the county pages, The USGenWeb Project national website, The USGenWeb Project Archives (Digital Library) at both their own state and the national levels, The USGenWeb Project's Guidelines/Standards for county websites (which includes a link to the Official Project Name/Logo page), [and] The USGenWeb Project Copyright Information page(,) and the WorldGenWeb Project.

By removing the required link to the WorldGenWeb Project.
Inserting the word 'and' in front of The USGenWeb Project Copyright Information page and adjusting the punctuation accordingly.

Submitted:

Tim Stowell, MNGenWeb State Coordinator

Karen De Groote, MNGenWeb Assistant State Coordinator

David Gochenour SC Nebraska CC Cass County Nebraska CC Arthur
County Nebraska CC Middlesex County NJ CC Esmerelda County
Nevada CC Lake And Lafayette Florida

Linda K. Lewis
National Coordinator 2020-2021

**25th-
Anniversary
USGenWeb
Logos**

25 April 2021

The next order of business is from Mike Peterson, who wishes to propose 25th-anniversary USGenWeb logos for Project-wide use.

Mike, will you please present this item?

Linda K. Lewis
National Coordinator 2020-2021

**Motion to
Approve
USGenWeb
Project 25th
Anniversary
Logos**

25 April 2021

I move that, by general consent, the three 25th Anniversary Logos for the USGenWeb Project, shown on this page - <https://jocoksgw.cottonhills.net/work/tester.html> - be approved. The logos may be used during our 25th anniversary calendar and fiscal years on any webpage of The USGenWeb Project® national, state, county or special projects website/social media site. They may be added to a website/social media site or they may replace a current logo and still be in compliance with the Project Bylaws/Standard Rules regarding logos. They must be removed from all Project websites/social media sites by 31 August 2022. If approved, these logos will be available on the <http://usgenweb.org/volunteers/logos.html> webpage.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2022

I second the motion

Rebecca Maloney
Northwest/Plains Region
County Coordinator Representative 2019-2021

**Motion 2020/21-
12 USGenWeb
Project 25th
Anniversary
Logos**

26 April 2021

Moved by Mike Peterson, seconded by Rebecca Maloney, dated April 26, 2021, and numbered as Motion 2020/21-12, the motion reads as follows:

"I move that, by general consent, the three 25th Anniversary Logos for the USGenWeb Project, shown on this page - <https://jocoksgw.cottonhills.net/work/tester.html> - be approved. The logos may be used during our 25th anniversary calendar and fiscal years on any webpage of The USGenWeb Project® national, state, county or special projects website/social media site. They may be added to a website/social media site or they may replace a current logo and still be in compliance with the Project Bylaws/Standard Rules regarding logos. They must be removed from all Project websites/social media sites by 31 August 2022. If approved, these logos will be available on the <http://usgenweb.org/volunteers/logos.html> webpage."

Is there any discussion? If so, state your request for discussion.

If no discussion needed, respond "No Discussion".

The discussion period will be open for 48 hours and conclude on Wednesday, April 28, 2021, at 9:00 AM EDT.

Linda K. Lewis
National Coordinator 2020-2021

No discussion

Trish Elliott-Kashima
Southeast/Mid-Atlantic Region
County Coordinator Representative 2017-2021

No discussion.

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2017-2022

No discussion.

Lesley Shockey
Southeast/Mid-Atlantic Region
State Coordinator Representative 2017-2022

No discussion

Rebecca Maloney
Northwest/Plains Region
County Coordinator Representative 2019-2021

No discussion

Jeff Kemp
Southeast/Mid-Atlantic Region
County Coordinator Representative 2018-2022

No discussion

Bob Jenkins
Special Projects Representative 2019-2021

No discussion.

David Gochenour

Northwest/Plains Region
State Coordinator Representative 2018-2021

No discussion.

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

No discussion.

Doreen Harunaga-Ewing
Southwest/South Central Region
County Coordinator Representative 2019-2021

No Discussion.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2020-2021

No Discussion.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2022

No discussion.

Dale H. Cook
Northeast/North Central Region
County Coordinator Representative 2018-2021

Discussion. This states that the logo be removed after 8/31/2022. Might I suggest a 25+ be adopted after that time period, as was done after the 20 year?

My thoughts: I'm pretty sure the ones who have used the 20 year have not all removed them and they were due to be moved by a certain date. I suggest that something be added that the SCs are responsible to ensure that their membership remove these logos when due to be removed? There needs to be more attention paid by the leadership of each state for these things to keep up the integrity of the project.

Denise Wells
AB Representative at Large 2020-2021

So do you want this put up on ABChat and get a workable finished proposal similar to what I thought we already did so we could do a general consent, rather than a bunch of time consuming substitutions, etc.? Or should we just kill it?

I am not really sure of what you are saying that isn't covered in the motion. Heartily agree that SC's need to pay more attention. I think we are finding that SCs didn't know or care that it is required to link to WorldGen even though they didn't do it; they didn't know or care that a query facility was required and didn't ensure it was being done. There are a lot of things going on in the project that shouldn't and things that aren't going on that should. I agree with you but don't know the wording that could be added to ensure that it is done. I'm also not sure putting in a requirement for SCs to ensure a bylaw/rule needs to be enforced into every specific bylaw/rule is necessary. But I do understand your feelings and what you are saying.

So, could you please put into a specific proposal in writing that covers your thoughts as I really don't know how to modify it that would be anymore expressive than what is already there.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2022

I will withdraw my discussion. NO DISCUSSION.

Denise Wells
AB Representative at Large 2020-2021

No discussion

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

28 April 2021

Having heard no discussion in the allotted time period, and with all Advisory Board members responding, the motion passes. The logos are now available for use and posted on the USGenWeb website at <http://usgenweb.org/volunteers/logos.html>. A project-wide announcement will follow.

Moved by Mike Peterson, seconded by Rebecca Maloney, dated April 26, 2021, and numbered as Motion 2020/21-12, the motion reads as follows:

"I move that, by general consent, the three 25th Anniversary Logos for the USGenWeb Project, shown on this page - <https://jocoksgw.cottonhills.net/work/tester.html> - be approved. The logos may be used during our 25th anniversary calendar and fiscal years on any webpage of The USGenWeb Project® national, state, county or special projects website/social media site. They may be added to a website/social media site or they may replace a current logo and still be in compliance with the Project Bylaws/Standard Rules regarding logos. They must be removed from all Project websites/social media sites by 31 August 2022. If approved, these logos will be available on the <http://usgenweb.org/volunteers/logos.html> webpage."

Members responding No Discussion:

Trish Elliott-Kashima
Nancy Janyszeski
Les Shockey
Rebecca Maloney
Jeffrey Kemp
Bob Jenkins
David Gochenour
Mary Ann Lubinsky
Doreen Harunaga-Ewing
MaryAlice Schwanke
Mike Peterson
Dale H. Cook
Denise Wells
Linda Simpson

Members not responding:
None

Linda K. Lewis
National Coordinator 2020-2021

**ANNOUNCEMENT: USGenWeb
25th Anniversary
Logos Available**

28 April 2021

*** PLEASE FORWARD TO ALL PROJECT LISTS ***

The USGenWeb Project®, founded in 1996, is celebrating 25 years in service! To help celebrate this event, the Advisory Board approved three logos that may be used on any member website until August 31, 2022.

While the use of these logos is optional, we strongly encourage all members to place one of these logos on their home page(s). And we ask that all State

Coordinators please encourage their Local Coordinators to use one of these logos.

The logos may be found on the National Website logos page under Anniversary Logos and are fully compliant with our website logo requirements.

<http://usgenweb.org/volunteers/logos.html>

Linda K. Lewis
National Coordinator 2020-2021

**Grievance
Committee Seats**

28 April 2021

The next order of business is to appoint three Grievance Committee one-year term seats that expired on March 1, 2021.

The members that served in these seats for the past year have all agreed to serve for the next one-year term, ending March 1, 2022. Per the procedures described in Standard Rule V., A. Appointments, the Grievance Committee members voted to confirm this selection, and the Chair now submits their selections to the Advisory Board for approval.

<https://www.usgenweb.org/about/grievancecommittee.html>
<https://www.usgenweb.org/about/standardrules.html>

May I hear a motion, by general consent, to approve the appointment of Linda Hughes, Cathy von Hassel-Davies, and Diane Curtis, to fill each of the three expired Grievance Committee seats for the next one-year term ending March 1, 2022?

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

From: Karen De Groote <iage...@gmail.com>

To: webmaster <webm...@cottonhills.com>

Date: April 27, 2021 10:13 PM

Subject: Grievance Committee

Greetings Linda,

The Grievance committee confirmed the renewal of terms for the following Grievance Committee personnel.

Representative #1: Linda Hughes (1 year) - term ends March 1, 2022

Representative #2: Cathy von Hassel_Davies (1 year) - term ends March 1, 2022

Representative #4: Diane Curtis (1 year) - term ends March 1, 2022

Thanks much and let me know when you have AB approval,

Karen De Groot
Grievance Committee Chair

Linda K. Lewis
National Coordinator 2020-2021

**Motion to
Approve Three
Appointments of
the Grievance
Committee**

28 April 2021

I move that, by general consent, the appointment be made of Linda Hughes, Cathy von Hassel-Davies, and Diane Curtis, to fill each of the three expired Grievance Committee seats for the next one-year term ending March 1, 2022

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2022

I withdraw this motion.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2022

**Proposed
USGenWeb
Bylaw
Amendment
(WorldGenWeb
Link) Co-
sponsors**

28 April 2021

The Advisory Board has received announcements from NVGenWeb, NDGenWeb, and AKGenWeb to co-sponsor the proposed USGenWeb Bylaw amendment, posted below for the record.

On April 23, 2021, the Advisory Board received a proposal from MNGenWeb to amend a USGenWeb Bylaw. The proposed amendment seeks to strike the requirement that all State sites must provide a link to the WorldGenWeb Project. By striking this as a National requirement, individual States will be free to decide if they wish to include this link on the State website.

The proposed amendment is posted in full on the National website (second proposed amendment): <http://usgenweb.org/about/proposedamendments.html>

Five additional States are required to co-sponsor this amendment for inclusion on the upcoming National Election ballot. States that wish to co-sponsor this proposed amendment are instructed to notify the Advisory Board and
CC usgenw...@googlegroups.com

XVI. Amendment to Bylaws

C. The proposed amendment, with the sponsor's name and date of posting, shall remain posted for a period of at least thirty (30) days prior to the annual voting period of July 1-July 31. Any proposed amendment shall require a minimum of five (5) states as co-sponsors to command that it be placed on the ballot. State projects wishing to co-sponsor the amendment shall notify the Advisory Board and make an announcement on the USGenWeb-All Mailing List.

<https://www.usgenweb.org/about/bylaws.html>

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

From: Rebecca Maloney <rebeccama...@gmail.com>
To: usgenw...@googlegroups.com
Cc: "Linda K. Lewis" <webm...@cottonhills.com>
Date: April 25, 2021 10:40 PM
Subject: Support removal WGW

NVGenWeb will sponsor this proposal.

Rebecca Maloney
barkeyheritage.com
reginawalkerauthor.com
www.usgenweb.org

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

From: Mike Peterson <line...@cox.net>
To: webmaster <webm...@cottonhills.com>, 22-USGenWeb All
<usgenw...@googlegroups.com>
Date: April 26, 2021 12:33 PM
Subject: Co-Sponsoring Proposed Amendment of Deleting Required Link

NDGenWeb wishes to co-sponsor the proposed bylaw amendment by
MNGenWeb to eliminate the required link to WorldGenWeb.org.
Michelle Savre, NDGenWeb State Coordinator
Mike Peterson, NDGenWeb Assistant State Coordinator

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

From: 'Jt Harper' via State Coordinators <state...@googlegroups.com>
To: state...@googlegroups.com
Cc: boa...@googlegroups.com, disc...@googlegroups.com, usgenw...@googlegroups.com, usgenweb...@googlegroups.com, usgen...@googlegroups.com, usgw...@googlegroups.com, usgw...@googlegroups.com, usgw...@googlegroups.com
Date: April 26, 2021 4:46 PM

Subject: Re: [SC-USGWg] ANNOUNCEMENT: Proposed USGenWeb Bylaw Amendment

AKGenWeb would like to co-sponsor this amendment.

Jeannette Harper
SC-AKGenWeb Project

Linda K. Lewis
National Coordinator 2020-2021

UTGenWeb is polling members until noon Friday.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2020-2021

NJGenWeb and FLGenWeb is polling both states through Friday, April 30, 2021, at pm.

Denise Wells
AB Representative at Large 2020-2021

The Advisory Board has received an announcement from IAGenWeb to co-sponsor the proposed USGenWeb Bylaw amendment, posted below for the record. This proposed bylaw amendment now has a total of 4 co-sponsoring States.

On April 23, 2021, the Advisory Board received a proposal from MNGenWeb to amend a USGenWeb Bylaw. The proposed amendment seeks to strike the requirement that all State sites must provide a link to the WorldGenWeb Project. By striking this as a National requirement, individual States will be free to decide if they wish to include this link on the State website.

The proposed amendment is posted in full on the National website (second proposed amendment): <http://usgenweb.org/about/proposedamendments.html>

Five additional States are required to co-sponsor this amendment for inclusion on the upcoming National Election ballot. States that wish to co-sponsor this proposed amendment are instructed to notify the Advisory Board and CC usgenw...@googlegroups.com

XVI. Amendment to Bylaws

C. The proposed amendment, with the sponsor's name and date of posting, shall remain posted for a period of at least thirty (30) days prior to the annual

voting period of July 1-July 31. Any proposed amendment shall require a minimum of five (5) states as co-sponsors to command that it be placed on the ballot. State projects wishing to co-sponsor the amendment shall notify the Advisory Board and make an announcement on the USGenWeb-All Mailing List.

<https://www.usgenweb.org/about/bylaws.html>

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

From: Conni McDaniel Hall <conni.mcd...@gmail.com>

To: state...@googlegroups.com, webmaster <webm...@cottonhills.com>

Cc: boa...@googlegroups.com, disc...@googlegroups.com, usgenw...@googlegroups.com, usgenweb...@googlegroups.com

Date: April 28, 2021 11:35 PM

Subject: Re: [SC-USGWg] Proposed USGenWeb Bylaw Amendment (WorldGenWeb Link) Co-sponsors

As the state coordinator of the IAGenWeb project, after taking a membership vote and receiving support from the majority, I hereby notify the project that the IAGenWeb project will co-sponsor the following amendment and to cause it to be placed on the upcoming national ballot.

Under the Amendment procedures listed in the Bylaws, MNGenWeb Project is proposing a Bylaw Amendment to revise Bylaw XII. State Projects Paragraph B as follows:

"B. The state website shall include direct links to the county pages, The USGenWeb Project national website, The USGenWeb Project Archives (Digital Library) at both their own state and the national levels, The USGenWeb Project's Guidelines/Standards for county websites (which includes a link to the Official Project Name/Logo page), [and] The USGenWeb Project Copyright Information page(,) and the WorldGenWeb Project.

By removing the required link to the WorldGenWeb Project.

Inserting the word 'and' in front of The USGenWeb Project Copyright Information page and adjusting the punctuation accordingly."

Respectfully submitted,
Conni McDaniel Hall
IAGenWeb State Coordinator

Linda K. Lewis
National Coordinator 2020-2021

Motion

28 April 2021

I move, by general consent, to approve the appointment of Linda Hughes, Cathy von Hassel-Davies, and Diane Curtis, to fill each of the three expired Grievance Committee seats for the next one-year term ending March 1, 2022

Rebecca Maloney
Northwest/Plains Region
County Coordinator Representative 2019-2021

I second the motion.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2022

Motion 2020/21-13 Grievance Committee Appointments

28 April 2021

Moved by Rebecca Maloney, seconded by Mike Peterson, dated April 28, 2021, and numbered as Motion 2020/21-13, the motion reads as follows:

"I move, by general consent, to approve the appointment of Linda Hughes, Cathy von Hassel-Davies, and Diane Curtis, to fill each of the three expired Grievance Committee seats for the next one-year term ending March 1, 2022."

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

The discussion period will be open for 48 hours and conclude on Friday, April 30, 2021, at 11:00 PM EDT.

Linda K. Lewis
National Coordinator 2020-2021

No Discussion.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2016-2022

No discussion

Jeff Kemp
Southeast/Mid-Atlantic Region
County Coordinator Representative 2018-2022

No discussion

Rebecca Maloney
Northwest/Plains Region
County Coordinator Representative 2019-2021

No discussion

Bob Jenkins
Special Projects Representative 2019-2021

No discussion.

Dale H. Cook
Northeast/North Central Region
County Coordinator Representative 2018-2021

No discussion.

Lesley Shockey
Southeast/Mid-Atlantic Region
State Coordinator Representative 2017-2022

No discussion.

Doreen Harunaga-Ewing
Southwest/South Central Region
County Coordinator Representative 2019-2021

29 April 2021

No discussion

Trish Elliott-Kashima
Southeast/Mid-Atlantic Region
County Coordinator Representative 2017-2021

No discussion

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

No discussion

David Gochenour

Northwest/Plains Region
State Coordinator Representative 2018-2021

No Discussion

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2017-2022

No discussion

Denise Wells
AB Representative at Large 2020-2021

No discussion.

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

No Discussion.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2020-2021

30 April 2021

Having heard no discussion in the allotted time period, and with all Advisory Board members responding, the motion passes. Linda Hughes, Cathy von Hassel-Davies, and Diane Curtis are now seated on the Grievance Committee for the term ending March 1, 2022. Thank you for volunteering!

Moved by Rebecca Maloney, seconded by Mike Peterson, dated April 28, 2021, and numbered as Motion 2020/21-13, the motion reads as follows:

“I move, by general consent, to approve the appointment of Linda Hughes, Cathy von Hassel-Davies, and Diane Curtis, to fill each of the three expired Grievance Committee seats for the next one-year term ending March 1, 2022.”

Members responding No Discussion:

Jeffrey Kemp
Rebecca Maloney
Mike Peterson
Bob Jenkins
Dale H. Cook

Les Shockey
Doreen Harunaga-Ewing
Trish Elliott-Kashima
Linda Simpson
David Gochenour
Nancy Janyszeski
Denise Wells
Mary Ann Lubinsky
MaryAlice Schwanke

Members not responding:
None

Linda K. Lewis
National Coordinator 2020-2021

Adjournment 01 May 2021

The April 2021 meeting of the Advisory Board is adjourned and the May 2021 meeting of the Advisory Board is now convened.

Linda K. Lewis
National Coordinator 2020-2021

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.