

Advisory Board Minutes – January 2023

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2023 Jan Advisory Board Meeting Convened

01 January 2023

The January 2023 meeting of the Advisory Board is now convened.

Linda K. Lewis
National Coordinator 2022-2023

2022/23 January Order of Business

01 January 2023

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

Minutes

Announcements

Reports

- Dec 2022 Statement of USGenWeb Donation Funds
- Advisory Board Facilitated Elections Report
- Election Committee Quarterly Report
- Grievance Committee Quarterly Report
- Website Review Special Committee Report

Unfinished Business

New Business

- Appointment: SEMA CC Rep

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

**Dec 2022 Statement
Of USGenWeb
Donation Funds**

01 January 2023

For the record, the Advisory Board facilitated the VTGenWeb State Coordinator election upon the retirement of long-time SC Ann Mensch. The election was conducted by AB members Dale Cook, Nancy Janyszeski, and David Gochenour. Denise Wells was elected VTGenWeb SC.

Linda K. Lewis
National Coordinator 2022-2023

**Q4 2022 AB-Assisted
Elections**

01 January 2023

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

<http://usgenweb.org/about/pdfs-minutes/AB-2021-11.pdf>

These Minutes will stand as accepted as of Dec. 7, 2021, at 11:59 PM if no corrections are heard.

Linda K. Lewis
National Coordinator 2022-2023

**Website Review
Special Committee
Report**

01 January 2023

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

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

From: Norma Hass

To: Linda K Lewis

Date: 01/01/2023 10:02 PM EST

Subject: Website Review Special Committee Report

Progress in December

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

The Website Support Section was reviewed. The navigation menu was replaced with an index page containing a Table of Contents. Most of the committee have reviewed the revisions and offered improvements.

An initial review of the Volunteer Support Section has been started.

Norma Hass
Webmaster

Linda K. Lewis
National Coordinator 2022-2023

**EC 4th Quarter 2022 02 January 2023
Report**

The 4Q 2022 report from the Election Committee is submitted below, for the record, by Alice Allen, EC Pub/Sec.

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

From: Alice Allen
To: usgw-el...@googlegroups.com
Cc: 'webmaster'
Date: 01/02/2023 7:38 PM EST
Subject: 4th Quarter 2022 Report

New Members: 1
Left the Project: 9
Deaths Reported: 2
Bill Oliver, TNGW
Linda Blum-Barton, PAGW, ORGW, GAGW, TXGW

Total Members: 969
Registered to Vote: 637
Unresolved Email bounces: 6

Alice Allen
Secretary
Election Committee

Linda K. Lewis

National Coordinator 2022-2023

**Executive Session
Convened: SEMA
CC Rep
Appointment**

02 January 2023

The next order of business is the appointment of the SEMA County Coordinator Representative to fill the recent vacancy. The Advisory Board will now convene an Executive Session to review the submitted candidates for selection.

Linda K. Lewis
National Coordinator 2022-2023

**Executive Session
Adjourned: SEMA
CC Rep
Appointment**

06 January 2023

The Executive Session is adjourned and the Board Session is now reconvened for business.

Linda K. Lewis
National Coordinator 2022-2023

**December 2022/23
Advisory Board
Minutes**

06 January 2023

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

<https://www.usgenweb.org/about/pdfs-minutes/AB-2022-12.pdf>

These Minutes will stand as accepted as of January 8, 2022, at 11:59 PM if no corrections are heard.

Linda K. Lewis
National Coordinator 2022-2023

**Motion to Appoint
SEMA CC
Representative**

06 January 2023

The next order of business is to appoint a SEMA CC Rep to fill the recent vacant seat after the passing of long-time member and friend Linda Blum-Barton.

During Executive Session, the Advisory Board reviewed the candidates and elected to appoint Tricia Aanderud, KYGenWeb member, to serve the remainder of the 2022/23 SEMA State Coordinator Representative term and we are pleased that Trisha accepted the appointment. Thank you so much, Tricia!

May I hear a motion, by general consent, to appoint Tricia Aanderud to serve as SEMA County Coordinator Representative for the remainder of this 2022/23 term ending on 8/31/2023?

Executive Session Participants

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

Members Not Participating

Nancy Janyszeski, NENC SC

Linda K. Lewis
National Coordinator 2022-2023

I move to appoint Tricia Aanderud to serve as SEMA County Coordinator Representative for the remainder of this 2022/23 term ending on 8/31/2023.

Taneya Koonce
AB Representative at Large 2021-2023

I second the motion.

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

2022/23-08 Motion to Appoint SEMA CC Representative

06 January 2023

Moved by Taneya Koonce, seconded by Doreen Harunaga-Ewing, dated Jan. 6, 2023, and numbered as Motion 2022/23-08, the motion reads:

“I move to appoint Tricia Aanderud to serve as SEMA County Coordinator Representative for the remainder of this 2022/23 term ending on 8/31/2023.”

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

If no discussion is needed, respond "No Discussion".

The discussion period will be open for 48 hours and conclude on Sunday, Jan. 8, 2023, at 11:59 PM EST.

Linda K. Lewis
National Coordinator 2022-2023

No discussion.

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

No discussion.

Rebecca Maloney
Special Projects Representative 2021-2023

No discussion

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

No discussion.

Taneya Koonce
AB Representative at Large 2021-2023

07 January 2023

No discussion.

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

No discussion.

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

No discussion

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

No discussion.

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

No discussion.

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

No Discussion.

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

No discussion

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

2022/23-08 Motion to Appoint SEMA CC Representative Vote

09 January 2023

Having heard "no discussion" from 12 Advisory Board members, the motion to Revise the Election Committee Procedures is now open for vote.

"I move to appoint Tricia Aanderud to serve as SEMA County Coordinator Representative for the remainder of this 2022/23 term ending on 8/31/2023."

If you agree with this Motion, vote YES. If you disagree, vote NO.
Voting will continue for 48 hours and conclude on Wednesday, January 11, 2023, at 11:59 PM EST.

Members responding "No Discussion"

Trish Elliott-Kashima, SEMA CC
Rebecca Maloney, SP
Martha Graham, NWPL CC
Jeff Kemp, SEMA CC
Taneya Koonce, RAL

Mary Ann Lubinsky, NENC CC
Doreen Harunaga-Ewing, SWSC CC
Linda Simpson, SWSC SC
Dale H. Cook, NENC CC
David Gochenour, NWPL SC
Randy Cummings, NWPL CC
MaryAlice Schwanke, SWSC CC

Members not responding

Nancy Janyszeski, NENC SC

Linda K. Lewis
National Coordinator 2022-2023

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

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

Yes

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

Yes

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

Yes.

Taneya Koonce
AB Representative at Large 2021-2023

Yes.

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

Yes

Rebecca Maloney
Special Projects Representative 2021-2023

10 January 2023

Yes.

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

Yes

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

ANNOUNCEMENT: 11 January 2023
Election Committee
Volunteers Wanted

*****PLEASE FORWARD TO ALL STATE LISTS*****

The Election Committee needs volunteers! The EC is vital to keeping our Project functioning. They facilitate SCs in maintaining the central Project membership, and this is key when there's a need to reach out to all members across all Projects. When States fall on hard times and lose an SC, the EC helps out by facilitating the election process to assist the State in moving forward.

If you like to help others and wish to keep our Project active, I urge you to please volunteer. It takes a village and we need everyone to participate to keep our Project moving forward into the future.

Thank you!
Linda K. Lewis
National Coordinator 2022-2023

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

From: tsvi...@gmail.com
To: webm...@cottonhills.com
Date: 01/10/2023 3:23 PM EST
Subject: Election Committee Volunteers Wanted

The Election Committee is again looking for volunteers who want to help the USGenWeb Project with it's elections, both the annual national election and local/state elections, which we conduct upon request and as time and resources permit. We need team players who are willing to work to maintain an up-to-date and accurate list of all members, and to provide our members with information about elections and candidates. While the EC works in the background most of the time, we perform an essential service for this Project we all care about. We need your help.

Please send an email of introduction outlining your experience with the USGenWeb Project to:

Tina Vickery – tsvi...@gmail.com

AND

Pat Asher – pjr...@att.net

by February 25, 2023

Tina Vickery
USGenWeb Project, Election Committee Chair

2022/23-08 Motion to 12 January 2023
Appoint SEMA CC
Representative
Results

With 11 of 13 Advisory Board members voting YES, the Motion to appoint Tricia Aanerud as SEMA CC Rep passes.

Congratulations, and welcome, Tricia! You are now subscribed to Board-L with posting permissions.

"I move to appoint Tricia Aanderud to serve as SEMA County Coordinator Representative for the remainder of this 2022/23 term ending on 8/31/2023."

Members Voting YES

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

Members Voting NO (none)

Members Not Voting

Nancy Janyszeski, NENC SC
Mary Ann Lubinsky, NENC CC

Linda K. Lewis
National Coordinator 2022-2023

**Tricia Aanderud
Board-Exec**

12 January 2023

Confidentiality Oath

Tricia Aanderud, please respond to the Board-Exec Confidentiality Oath. This oath is required for Advisory Board member subscription to the Board-Exec mail list.

The Board-Exec mail list is a **CONFIDENTIAL** list where personnel and other delicate issues that require confidentiality are handled to ensure privacy, unless and until publicly posted on Board-L for the record.

All postings to Board-Exec are to remain confidential at all times. This is crucial. Make sure you select only Board-Exec when you reply or send confidential emails. It is very easy to send to the wrong list so please be vigilant.

If you agree to honor the confidentiality of the Board-Exec list, please respond with "Agree." You **will** be granted access to Board-Exec.

If you do not agree to honor Board-Exec list confidentiality, please reply "Disagree." You **will not** be granted access to Board-Exec.

Linda K. Lewis
National Coordinator 2022-2023

Agree.

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

Thank you! You are now subbed to Board-Exec!

Linda K. Lewis
National Coordinator 2022-2023

ANNOUNCEMENT: 22 January 2023
Election Committee
Acting Chair

I'm sad to report that Tina Vickery, Election Committee Chair, has been suffering from a very serious health condition for several weeks, and I pray for her recovery. In the meantime, Pat Asher, EC Dataset Manager, has graciously agreed to serve as Acting EC Chair. I ask our Project to please support Pat during this time and to send good thoughts up for Tina's recovery.

Linda K. Lewis
National Coordinator 2022-2023

25 January 2023

I am so sorry to hear Tina's in trouble thank you for letting us know

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

Adjournment **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 2021-2023

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.