

Advisory Board Minutes – February 2022

**LINKS TO
MINUTES**
February 2022
Session

[2022 Jan Advisory Board Meeting Adjourned / 2022 Feb Advisory Board Meeting Convened](#)
[2021/22 February Order of Business](#)
[ANNOUNCEMENT: Advisory Board Vacancy - Call for Volunteers for SEMA SC Rep](#)
[January 2021/22 Advisory Board Minutes](#)
[Amendment to GC Standard Procedures Motion](#)
[Fwd: The Election Committee is currently recruiting volunteers.](#)
[Appoint SEMA SC Rep Motion](#)
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**2022 Jan Advisory
Board Meeting
Adjourned / 2022
Feb Advisory Board
Meeting Convened**

01 February 2022

The January 2022 meeting of the Advisory Board is adjourned and the February 2022 meeting of the Advisory Board is now convened.

Linda K. Lewis
National Coordinator 2021-2022

**2021/22 February
Order of Business**

01 February 2022

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

Minutes

Announcements

- Call for Volunteers / SEMA SC Rep Vacancy

Continuing Business

- Proposal to amend to Grievance Committee Procedures

New Business

1. SEMA SC Rep Appointment
2. Election Committee Appointment

Adjournment

Linda K. Lewis
National Coordinator 2021-2022

ANNOUNCEMENT: 01 February 2022

**Advisory Board
Vacancy - Call for
Volunteers for
SEMA SC Rep**

PLEASE FORWARD TO ALL LISTS

Due to the unfortunate passing of Les Shockey, the SEMA State Coordinator Representative seat is vacant. The Advisory Board now issues this call for volunteers to fill the vacant seat.

Call for Volunteers - SouthEast/Mid-Atlantic State Coordinator Representative

Pursuant to Articles IX and XIV of Standard Rules of The USGenWeb Project, the Advisory Board now issues a Call for Volunteers to fill the vacant SEMA SC Representative seat.

- The person selected from those who submit their interest shall serve the remainder of the current term for this seat, ending 8/31/2022.
- The person who can fill this position must be a **State Coordinator in good standing in the SEMA region.**

The SEMA region includes: Alabama, Delaware, D.C., Florida, Georgia, Kentucky, Maryland, Mississippi, New Jersey, North Carolina, South Carolina, Tennessee, Virginia, West Virginia

QUALIFICATIONS FOR OFFICE:

From the USGenWeb Bylaws, revised July 2010.

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

Article VI. Section I. DUTIES/QUALIFICATIONS OF ADVISORY BOARD:

“Nominees for National Coordinator shall have the following qualifications: at least one year (the twelve months immediately preceding an election) of continuous service and current activity as a member in good standing, and eligibility to vote within The USGenWeb Project. **Qualifications of nominees for State Coordinator Representative, Local Coordinator Representative, and Special Project Representative are the same with the addition that their service shall have been as a State Coordinator, Local Coordinator, or one of the various positions associated with the Special Projects, respectively.** "In good standing" is demonstrated by responding promptly to email, actively supporting researchers' efforts to find information, maintaining their website with appropriate, up-to-date content, and serving as a good example of the guidelines and standards of The USGenWeb Project.”

The "twelve months immediately preceding an election" applies to the 1st of July, the actual start of the election.

SEMA SCS PLEASE SUBMIT YOUR INTEREST TO THE NATIONAL COORDINATOR, webm...@cottonhills.com, OR ANY ADVISORY BOARD MEMBER, WITHIN 15 DAYS OF THE POSTING OF THIS ANNOUNCEMENT.

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

THE DEADLINE FOR SUBMISSION IS 11:59 PM EST, FEBRUARY 15, 2022.

Include the following information in your submission:

Name
Email address
Current State and County positions

Please include any other information you would like the Advisory Board to consider, such as any previous Advisory Board experience, length of time as a member of USGW, etc.

Linda K. Lewis
National Coordinator 2021-2022

**January 2021/22
Advisory Board
Minutes**

03 February 2022

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

<https://www.usgenweb.org/about/pdfs-minutes/AB-2022-01.pdf>

These Minutes will stand as accepted as of Jan. 5, 2022, at 11:59 PM if no corrections are heard.

Linda K. Lewis
National Coordinator 2021-2022

**Amendment to GC
Standard Procedures
Motion**

27 January 2022

During the open discussion period, the Advisory Board agreed to change the word "amiable" to "amicable" in rule V. GRIEVANCE Committee, 7. MEDIATION. This change has been made to the proposal. Thank you, Pat Asher.

Do I hear a motion to amend the Standard Procedures, Section V. GRIEVANCE PROCEDURES, as shown on <http://usgenweb.org/usgwelections/GrievanceProcedures.html> and copied

below, to take effect when the current Grievance Committee terms all expire on March 1, 2022?

Proposed amendment:

Proposed Changes to Standard Rules, Article V., Jan 2022

~~Strikeouts~~ will be removed.

Bold text highlighted in yellow represents new or changed text.

V. GRIEVANCE PROCEDURES.

(Adopted 11 July 2006 (Motion 06-13) and 22 August 2006 (Motion 06-13a); amended 9 May 2011 (Motions 2010/11-12 and 2010/11-13) **If approved, add this amendment motion number and date.**

A - Committee Membership, Qualifications & Appointments.

Membership:

The Grievance Committee shall consist of ~~seven~~ **five** members of The USGenWeb Project in good standing. The ~~panel~~ **Committee** must include a State Coordinator, ~~and~~ a member of the Special projects, and three County ~~Coordinators~~/Local Coordinators who have not served as State Coordinator or in a national level position within the last three years. The National Coordinator is an ex officio member of the Grievance Committee and is not eligible for assignment as the committee member overseeing an accepted grievance. In the event that a member of the Grievance Committee is one of the parties involved in the dispute or has a personal interest in the dispute, that Committee Member shall ~~retire~~ **be recused** from involvement with any aspect of that grievance.

In the event that a Grievance Committee member changes positions in the USGenWeb Project during their term, they may remain as a representative of the position for which they were appointed until the end of their term. This does not apply in the case of the committee member's election to the USGenWeb Advisory Board, at which time they would be required to resign and a new ~~representative~~ **committee member** appointed after a call for volunteers from within the project to fill the seat.

The member will be sent a letter by the Grievance Chair stating the reason for the temporary removal. ~~During this time the member will be unsubscribed from the Grievance Committee mail list.~~ The member will then be given 72 hours in which to respond. **During this time the member will be unsubscribed from the Grievance Committee mail list.** If no answer is received then the member will be removed without recourse. If a response is received, after ~~reading the reply and~~ discussion of

said **reply**, the Grievance Committee will vote on whether or not to permanently remove the member.

Qualifications:

Volunteers may not have been a party ~~in~~ **to** a grievance for a minimum of two (2) years prior to volunteering for the Grievance Committee nor be currently involved in a grievance.

Appointments:

The Advisory Board will vote to make the initial appointments to the Grievance Committee after soliciting volunteers for the committee, posting their qualifications for comment by USGenWeb Project members on the BOARD-L, each of the Regional lists, and any other official project lists deemed necessary. Of the initial appointments ~~four (4)~~ **three (3)** will be for two-year terms, and ~~three (3)~~ **two (2)** for one-year terms. The Advisory Board will appoint the Grievance Chair for the initial term for a period of one year.

Future vacancies within the Grievance Committee will be filled ~~by USGenWeb Project members~~ in the following manner: The Chair will solicit volunteers for the position, and post their qualifications for comment. Volunteers will be chosen by a vote of Grievance Committee members, and presented to the Advisory Board for approval.

B - Committee Business

Two ~~e-mail~~ **email** lists will be established for Grievance Committee business. The first list will be archived, and will be available for all interested project volunteers to subscribe to on a read-only basis. The list will be used to announce committee vacancies/appointments, to request volunteers for open positions, and for discussions of policy and/or procedures related to the Grievance Committee. This list will also be used for Grievance Committee assignments and announcements. No discussion of specific grievances will be held on the public list.

E - Confidentiality.

Members of the Committee must also state that they understand that violation of this confidentiality agreement will mean immediate expulsion from the Grievance Committee and may result in determination of Member Not in Good Standing by the Advisory Board. Once declared ~~a MNIGS~~ **as such**, the former Grievance Committee member may not serve on the Grievance Committee again.

F - Grievance Process

2 - Types of grievances:

d. Grievances against the local grievance project of a State or Special Project having its own member-approved process for resolving grievances.

1. The Grievance Committee is limited to ~~reviewing the determination made by the local grievance process and entering a determination~~ a **finding as to** whether the local procedures for the grievance process were followed within that State or Special Project. The Grievance Committee will not re-hear the complaint once it has been handled at the local level.

6 - The duties and responsibilities of the team shall be:

d. To notify the Grievance Committee that mediation has been successful and the exact nature of the agreement the parties have come to and have agreed to abide by **, or**

e. ~~Or,~~ To notify the Grievance Committee that mediation has not been successful.

7 - Mediation:

If an ~~amiable~~ **amicable** agreement is achieved between the parties in the mediation process, the members of the team shall retire to closed session to ~~insure~~ **ensure** Mediation will continue until the matter is resolved, or until it is apparent to the mediator that there will be no resolution forthcoming, but for a period of no more than ten (10) days once mediation has begun without approval of the Grievance Committee. The mediator may request additional time from the Grievance Committee if it is the ~~the~~ opinion of the team that a resolution is at hand.

8 - Arbitration: If the mediation process fails, and the grievant wishes to continue with the complaint, the mediator will ~~so~~ advise the volunteer arbitrators. The mediator and the arbitrators, along with the overseeing committee member, will conduct the arbitration hearing, with the committee member acting as a non-voting chair.

The volunteer arbitrators will be re-subscribed to the mail list and both parties to the grievance will remain subscribed to the list. Both parties will be given the opportunity to present statements or evidence. The volunteer arbitrators may request additional information if they feel it is necessary, ~~or~~ **and** may ask further questions of the parties involved.

The chair will provide these summations to each member of the team. The team shall retire to closed session and ~~come to a recommendation of~~ the **decide on a recommended** course of action to be taken by the parties to resolve the dispute. The arbitrators may find for either party, or reach a decision that is a compromise between the two positions. ~~The arbitrators will make a recommendation as to what action, if any, should be taken.~~

The decision of the Arbitration Team becomes the final resolution of the dispute upon approval of ~~the~~ their recommendation by the Grievance Committee. Failure of either party or other USGenWeb Project member to comply with the decision is a violation of the USGenWeb Project Bylaws and subject to action by the USGenWeb Advisory Board.

Linda K. Lewis
National Coordinator 2020-2021

Motion to amend Standard Procedures, Section V. GRIEVANCE PROCEDURES

Jeff Kemp
Southeast/Mid-Atlantic Region
County Coordinator Representative 2020-2022

I second the motion

Rebecca Maloney
Special Projects Representative 2021-2023

28 January 2022

Moved by Jeffrey Kemp, seconded by Rebecca Maloney, dated January 28, 2022, and numbered as Motion 2021/22-09, the motion is to:

Amend the Standard Procedures, Section V. GRIEVANCE PROCEDURES, as shown on <http://usgenweb.org/usgwelections/GrievanceProcedures.html> and copied below, to take effect when the current Grievance Committee terms all expire on March 1, 2022.

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, January 30, 2022, at 11:59 PM EST.

Proposed amendment:

Proposed Changes to Standard Rules, Article V., Jan 2022

~~Strikeouts~~ will be removed.

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V. GRIEVANCE PROCEDURES.

(Adopted 11 July 2006 (Motion 06-13) and 22 August 2006 (Motion 06-13a); amended 9 May 2011 (Motions 2010/11-12 and 2010/11-13) **If approved, add this amendment motion number and date.**

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In the event that a Grievance Committee member changes positions in the USGenWeb Project during their term, they may remain as a representative of the position for which they were appointed until the end of their term. This does not apply in the case of the committee member's election to the USGenWeb Advisory Board, at which time they would be required to resign and a new ~~representative~~ **committee member** appointed after a call for volunteers from within the project to fill the seat.

The member will be sent a letter by the Grievance Chair stating the reason for the temporary removal. ~~During this time the member will be unsubscribed from the Grievance Committee mail list.~~ The member will then be given 72 hours in which to respond. **During this time the member will be unsubscribed from the Grievance Committee mail list.** If no answer is received then the member will be removed without recourse. If a response is received, after ~~reading the reply and~~ discussion of said **reply**, the Grievance Committee will vote on whether or not to permanently remove the member.

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Appointments:

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Members of the Committee must also state that they understand that violation of this confidentiality agreement will mean immediate expulsion from the Grievance Committee and may result in determination of Member Not in Good Standing by the Advisory Board. Once declared ~~a MNIGS~~ **as such**, the former Grievance Committee member may not serve on the Grievance Committee again.

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decision that is a compromise between the two positions. ~~The arbitrators will make a recommendation as to what action, if any, should be taken.~~

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Linda K. Lewis
National Coordinator 2021-2022

No discussion

Jeff Kemp
Southeast/Mid-Atlantic Region
County Coordinator Representative 2020-2022

No Discussion.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2020-2022

No discussion

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

No discussion

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2020-2022

No discussion.

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

No discussion

Martha A. Graham
Northwest/Plains Region

County Coordinator Representative 2021-2023

No discussion.

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

No discussion

Rebecca Maloney
Special Projects Representative 2021-2023

No discussion

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

No Discussion.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2020-2022

No discussion

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

No discussion.

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

01 February 2022

Having heard "no discussion" from 12 Advisory Board members, the motion is now open for vote.

Motion:

Amend the Standard Procedures, Section V. GRIEVANCE PROCEDURES, as shown on

<http://usgenweb.org/usgwelections/GrievanceProcedures.html> and copied

below, to take effect when the current Grievance Committee terms all expire on March 1, 2022.

If you agree with this Motion, vote YES. If you disagree, vote NO. Voting will continue for 48 hours and conclude on Thursday, February 3, 2022, at 11:59 PM EST.

Members responding "No Discussion"

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

Members not responding

Taneyia Koonce, RAL

Proposed Changes to Standard Rules, Article V., Jan 2022

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Linda K. Lewis
National Coordinator 2021-2022

YES.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2020-2022

Yes

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

Yes.

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2020-2022

Yes

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

Yes

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

Yes

Jeff Kemp
Southeast/Mid-Atlantic Region
County Coordinator Representative 2020-2022

Yes

Thank you.

Rebecca Maloney
Special Projects Representative 2021-2023

Yes.

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

02 February 2022

Yes.

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

Yes.

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

Yes

Taneya Koonce
AB Representative at Large 2021-2023

YES.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2020-2022

Yes

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

04 February 2022

With all 13 Advisory Board members voting YES, the Motion to Amend the Grievance Committee Procedures passes.

Motion:

Amend the Standard Procedures, Section V. GRIEVANCE PROCEDURES, as shown on <http://usgenweb.org/usgwelections/GrievanceProcedures.html> and copied below, to take effect when the current Grievance Committee terms all expire on March 1, 2022.

Members voting "Yes"

MaryAlice Schwanke, SWSC CC
Trish Elliott-Kashima, SEMA CC
Nancy Janyszeski, NENC SC
Martha Graham, NWPL CC
Linda Simpson, SWSC SC

Jeff Kemp, SEMA CC
Rebecca Maloney, SP
Doreen Harunaga-Ewing, SWSC CC
Dale H. Cook, NENC CC
David Gochenour, NWPL SC
Taneya Koonce, RAL
Mike Peterson, NWPL CC
Mary Ann Lubinsky, NENC CC

Members voting "No" (none)

Members not voting (none)

Proposed Changes to Standard Rules, Article V., Jan 2022
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V. GRIEVANCE PROCEDURES.

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Membership:

The Grievance Committee shall consist of ~~seven~~ **five** members of The USGenWeb Project in good standing. The ~~panel~~ **Committee** must include a State Coordinator, ~~and~~ a member of the Special projects, and three County ~~Coordinators~~/Local Coordinators who have not served as State Coordinator or in a national level position within the last three years. The National Coordinator is an ex officio member of the Grievance Committee and is not eligible for assignment as the committee member overseeing an accepted grievance. In the event that a member of the Grievance Committee is one of the parties involved in the dispute or has a personal interest in the dispute, that Committee Member shall ~~retire~~ **be recused** from involvement with any aspect of that grievance.

In the event that a Grievance Committee member changes positions in the USGenWeb Project during their term, they may remain as a representative of the position for which they were appointed until the end of their term. This does not apply in the case of the committee member's election to the USGenWeb Advisory Board, at which time they would be required to resign and a new ~~representative~~ **committee member** appointed after a call for

volunteers from within the project to fill the seat.

The member will be sent a letter by the Grievance Chair stating the reason for the temporary removal. ~~During this time the member will be unsubscribed from the Grievance Committee mail list.~~ The member will then be given 72 hours in which to respond. **During this time the member will be unsubscribed from the Grievance Committee mail list.** If no answer is received then the member will be removed without recourse. If a response is received, after ~~reading the reply and~~ discussion of said **reply**, the Grievance Committee will vote on whether or not to permanently remove the member.

Qualifications:

Volunteers may not have been a party ~~in~~ **to** a grievance for a minimum of two (2) years prior to volunteering for the Grievance Committee nor be currently involved in a grievance.

Appointments:

The Advisory Board will vote to make the initial appointments to the Grievance Committee after soliciting volunteers for the committee, posting their qualifications for comment by USGenWeb Project members on the BOARD-L, each of the Regional lists, and any other official project lists deemed necessary. Of the initial appointments ~~four (4)~~ **three (3)** will be for two-year terms, and ~~three (3)~~ **two (2)** for one-year terms. The Advisory Board will appoint the Grievance Chair for the initial term for a period of one year.

Future vacancies within the Grievance Committee will be filled ~~by USGenWeb Project members~~ in the following manner: The Chair will solicit volunteers for the position, and post their qualifications for comment. Volunteers will be chosen by a vote of Grievance Committee members, and presented to the Advisory Board for approval.

B - Committee Business

Two ~~e-mail~~ **email** lists will be established for Grievance Committee business. The first list will be archived, and will be available for all interested project volunteers to subscribe to on a read-only basis. The list will be used to announce committee vacancies/appointments, to request volunteers for open positions, and for discussions of policy and/or procedures related to the Grievance Committee. This list will also be used for Grievance Committee assignments and announcements. No discussion of specific grievances will be held on the public list.

E - Confidentiality.

Members of the Committee must also state that they understand that violation of this confidentiality agreement will mean immediate expulsion from the Grievance Committee and may result in determination of Member Not in Good Standing by the Advisory Board. Once declared a MNIGS as such, the former Grievance Committee member may not serve on the Grievance Committee again.

F - Grievance Process

2 - Types of grievances:

d. Grievances against the local grievance project of a State or Special Project having its own member-approved process for resolving grievances.

1. The Grievance Committee is limited to ~~reviewing the determination made by the local grievance process and entering a determination~~ a finding as to whether the local procedures for the grievance process were followed within that State or Special Project. The Grievance Committee will not re-hear the complaint once it has been handled at the local level.

6 - The duties and responsibilities of the team shall be:

d. To notify the Grievance Committee that mediation has been successful and the exact nature of the agreement the parties have come to and have agreed to abide by , or

e. ~~Or,~~ To notify the Grievance Committee that mediation has not been successful.

7 - Mediation:

If an amiable amicable agreement is achieved between the parties in the mediation process, the members of the team shall retire to closed session to insure ensure Mediation will continue until the matter is resolved, or until it is apparent to the mediator that there will be no resolution forthcoming, but for a period of no more than ten (10) days once mediation has begun without approval of the Grievance Committee. The mediator may request additional time from the Grievance Committee if it is the the opinion of the team that a resolution is at hand.

8 - Arbitration: If the mediation process fails, and the grievant wishes to continue with the complaint, the mediator will ~~se~~ advise the volunteer arbitrators. The mediator and the arbitrators, along with the overseeing

committee member, will conduct the arbitration hearing, with the committee member acting as a non-voting chair.

The volunteer arbitrators will be re-subscribed to the mail list and both parties to the grievance will remain subscribed to the list. Both parties will be given the opportunity to present statements or evidence. The volunteer arbitrators may request additional information if they feel it is necessary, ~~or~~ **and** may ask further questions of the parties involved.

The chair will provide these summations to each member of the team. The team shall retire to closed session and ~~come to a recommendation of the~~ **decide on a recommended** course of action to be taken by the parties to resolve the dispute. The arbitrators may find for either party, or reach a decision that is a compromise between the two positions. ~~The arbitrators will make a recommendation as to what action, if any, should be taken.~~

The decision of the Arbitration Team becomes the final resolution of the dispute upon approval of ~~the~~ their recommendation by the Grievance Committee. Failure of either party or other USGenWeb Project member to comply with the decision is a violation of the USGenWeb Project Bylaws and subject to action by the USGenWeb Advisory Board.

Linda K. Lewis
National Coordinator 2021-2022

Fwd: The Election Committee is currently recruiting volunteers.

11 February 2022

***** ANNOUNCEMENT! PLEASE FORWARD TO ALL LISTS! VOLUNTEERS NEEDED *****

The Election Committee is looking for a number of individuals who wish to help the USGenWeb Project with its elections! We are looking for some team players who will work to maintain an up-to-date and accurate list of all members and who will provide volunteers with information about elections and candidates. The Election Committee also conducts State elections upon request as time and resources permit.

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, 2022.

We look forward to building a strong team who will work together conducting elections for the USGenWeb Project community.

Tina Vickery
USGenWeb Project Election Committee Chair

Linda K. Lewis
National Coordinator 2021-2022

**Appoint SEMA SC
Rep Motion** **16 February 2022**

The next order of business is appointing a SEMA SC Rep to fill the recent vacancy due to the sorrowful passing of Les Shockey.

We are excited to announce that Linda Blum-Barton, longtime GAGenWeb SC and former SEMA CC Rep, volunteered to serve the remainder of the SEMA State Coordinator Representative term.

May I hear a motion, by general consent, to appoint Linda Blum-Barton to serve as SEMA State Coordinator Representative for the remainder of this term ending on 8/31/2022?

Linda K. Lewis
National Coordinator 2021-2022

**2021/22-10 Motion to
Appoint SEMA SC
Rep** **16 February 2022**

Moved by Mike Peterson, seconded by Jeffrey Kemp, dated Feb. 16, 2022, and numbered as Motion 2021/22-10, the motion reads:

“I move, by general consent, the appointment of Linda Blum-Barton to serve as SEMA State Coordinator Representative for the remainder of this term ending on 31 August 2022.”

Please state any objections, or respond "No Objection".

If there are no objections heard within 48 hours the motion will pass.
The response period expires **Friday, Feb. 18, 2022, at 11:59 p.m., EST.**

Linda K. Lewis
National Coordinator 2021-2022

No Objection.

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

No objection.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2020-2022

No Objection.

Mike Peterson
Northwest/Plains Region
Country Coordinator Representative 2020-2022

No objection.

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

No objection.

Jeff Kemp
Southeast/Mid-Atlantic Region
County Coordinator Representative 2020-2022

No objection.

Rebecca Maloney
Special Projects Representative 2021-2023

No objection

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2020-2022

No objection

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

No objection.

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

No objections.

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

No objections.

Taneya Koonce
AB Representative at Large 2021-2023

17 February 2022

No objections

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

No objection.

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

2021/22-10 Motion to Appoint SEMA SC Rep Results

20 February 2022

With all members responding within the allotted time period and having heard no objections, the motion passes.

“I move, by general consent, the appointment of Linda Blum-Barton to serve as SEMA State Coordinator Representative for the remainder of this term ending on 31 August 2022.”

Members Responding No Objection:
MaryAlice Schwanke, SWSC CC
Martha Graham, NWPL CC
Mike Peterson, NWPL CC
Trish Elliott-Kashima, SEMA CC
Jeff Kemp, SEMA CC
Rebecca Maloney, SP
Nancy Janyszeski, NENC SC
Linda Simpson, SWSC SC
Doreen Harunaga-Ewing, SWSC CC
Dale H. Cook, NENC CC
Taneya Koonce, RAL

David Gochenour, NWPL SC
Mary Ann Lubinsky, NENC CC

Members Not Responding: (None)

Linda K. Lewis
National Coordinator 2021-2022

SEMA SC Advisory Board Board-Exec Confidentiality Oath

20 February 2022

The next order of business is the Board-Exec Confidentiality Oath for the new SEMA SC Rep. This oath is required for subscription to the Board-Exec mail list.

Linda Blum-Barton, SEMA SC:

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 "Agree."

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

Linda K. Lewis
National Coordinator 2021-2022

Agree.

Linda Blum-Barton
Southeast/Mid-Atlantic Region
State Coordinator Representative 2020-2022

Welcome Linda!

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

Adjournment**01 March 2022**

The February 2022 meeting of the Advisory Board is adjourned and the March 2022 meeting of the Advisory Board is now convened.

Linda K. Lewis
National Coordinator 2021-2022

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.