

Advisory Board Minutes – April 2022

LINKS TO MINUTES

April 2022 Session

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2022 Mar Advisory Board Meeting Adjourned / 2022 Apr Advisory Board Meeting Convened

01 April 2022

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

Linda K. Lewis
National Coordinator 2021-2022

2021/22 April Order of Business

01 April 2022

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

Minutes

Announcements

Statement of USGenWeb Donation Funds

Continuing Business

New Business

1. Election Committee Appointment
2. Election Committee Quarterly Report
3. Grievance Committee Quarterly Report

Adjournment

Linda K. Lewis
National Coordinator 2021-2022

**2021/22 Mar
Statement of
USGenWeb
Donation Funds**

02 April 2022

For the record:

Mar 2022 **Beginning Balance: \$106.69**

Mar 2022 AB Donations: \$25.00

Mar 2022 **Ending Balance: \$131.69**

Linda K. Lewis
National Coordinator 2021-2022

**Election Committee
Report 1st Quarter
2022**

06 April 2022

For the record, submitted by Alice Allen, EC Publicist/Secretary on 4/6/2022. Thank you!

Membership Report for 1st quarter ending 31 Mar 2022:

New Members: 18

Left the Project: 58

Deaths reported: 2

- Les Shockey, WVGW

- Russell Bauer, INGW

Total Members: 1018

Registered to Vote: 768

Unresolved Email Bounces: 0

Linda K. Lewis
National Coordinator 2021-2022

**March 2021/22
Advisory Board
Minutes**

05 April 2022

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

<https://www.usgenweb.org/about/pdfs-minutes/AB-2022-03.pdf>

These Minutes will stand as accepted as of Apr. 7, 2022, at 11:59 PM if no corrections are heard.

Linda K. Lewis
National Coordinator 2020-2021

Hi, I did notice one spelling error - Page #6

No objection

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

Thank you, Nancy. This correction has been made.
<https://www.usgenweb.org/about/pdfs-minutes/AB-2022-03.pdf>

Linda K. Lewis
National Coordinator 2021-2022

**Grievance
Committee
Quarterly Report**

14 April 2022

The Grievance Committee Quarterly Report is submitted below by Karen De Groot, Chair, for the record.

Thank you again to all the newly seated GC members for your willingness to volunteer for the good of USGenWeb, and thank you to Karen for serving as Chair for the next 2 years. We are fortunate to have you all.

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

From: Karen De Groot
To: webmaster
Date: April 14, 2022 12:23 PM
Subject: GC Quarterly Report

Greetings Linda,

The Grievance Committee report of the 1st Quarter is as follows:

No grievances were filed throughout the project so there was no committee activity for the first quarter.

The committee members have been edited per the change in USGenWeb bylaws to reflect a 5 member slate. Additionally a staff mediator has been found from the previous committee members. The slate is seated as stated hereto.

Karen De Groot-2yrs, Chair
Linda Fox Hughes-2yrs
Steve Conner-2yrs
Kris Meyer-1 yr
Dianna Curtis-1 yr

Cathy von Hassel Davies, Grievance Committee mediator, appointed by committee.

Respectfully Submitted,
Karen De Groote, Chairperson
USGenWeb Grievance Committee

Linda K. Lewis
National Coordinator 2021-2022

Announcement: Jan Cortez 17 April 2022

It is with the deepest regret and heartfelt sadness that I inform you of the passing of one of our original USGenWeb members and great genealogists, Jan Cortez. Jan was found deceased in her home in Michigan on April 10. The authorities believe she passed quickly the previous day, April 9, due to a heart attack. She requested no funeral. Her son and family were in attendance at her burial on April 13 in Ladner Cemetery, Stanwood, Mecosta County, MI, by Daggett Gilbert Funeral Home.

I don't know of a time in USGenWeb without Jan Cortez, and it's hard for me to imagine USGenWeb without her. She has been a staple of our community and a huge contributor to our resources. Jan has been a member since 1996 and contributed much to the Tombstone Project for MI. She was listed as MIGenWeb Archives Coordinator in 2002 and served as MIGenWeb State Coordinator from 2003 until her untimely passing. Jan also served as NENC CC Representative from 2003/04 - 2006/07, and then as NENC SC Representative from 2007/08 - 2008/09. She was CTGenWeb SC for the past several years and recently became the GAGenWeb ASC.

Jan truly loved USGenWeb and contributing genealogical resources for posterity. She remained an extremely responsive member and State Coordinator right up until the end. She was even communicative to members and visitors when previously in the hospital while being treated for some health issues. No one could ask for, or expect more from such a dedicated member.

I considered Jan a friend in USGenWeb, a friend in genealogy, and a personal friend. Thank you, Jan, for all you have contributed over the years, and for all of the lives you've touched and helped on their family history journeys.

Jan, may you rest in eternal peace and never be forgotten.

With condolences to her family and her USGenWeb family,

Linda K. Lewis
National Coordinator 2021-2022

**Motion to Appoint
Election Committee**

18 April 2022

All of the seats for the current Election Committee expired 12/31/2021. Per the Election Committee Procedures, II. FORMATION OF THE SUBCOMMITTEE (<http://usgenweb.org/usgwelections/procedures.htm>), Tina Vickery, Chair of the Election Committee, has submitted a slate for a motion to seat the new committee.

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

Northeast/North Central Region:

Michael Kay: County Coordinator in NCGenWeb Project.

Term ending 31 Dec 2022

Northwest/Plains Region:

Alice Allen: County Coordinator in the OHGenWeb Project, WAGenWeb Project, KSGenWeb Project, COGenWeb Project and incumbent member of the Election Committee.

Term ending 31 Dec 2023

Southeast/Mid Atlantic Region:

Jeannette Harper: County Coordinator in ORGenWeb Project and MOGenWeb Project.

Term ending 31 Dec 2023

Southwest/South Central Region:

Pat Asher: County Coordinator in ARGenWeb and INGenWeb Project; File Manager Arkansas Archives Project and incumbent member and dataset manager of the Election Committee.

Term ending 31 Dec 2023

Special Project: State Archives and All Other Special Projects:

Deanna Meeks: File Manager for KYGenWeb Project Archives.

Term ending 31 Dec 2022

Representative in Large:

Tina Vickery: State Coordinator and County Coordinator in MEGenWeb Project and WIGenWeb Project, County Coordinator in ARGenWeb Project,

File Manager Maine in USGenWeb Project Archives.

Term ending 31 Dec 2022

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

From: Tina Vickery

To: "Linda K. Lewis"
Cc: Election Committee
Date: April 16, 2022 5:21 PM
Subject: EC Slate

Dear Linda,

Below you will see the EC Slate that we would like approved by the Advisory Board.

Tina Vickery
Election Committee Chair
USGenWeb Project

—

"II. FORMATION OF THE SUBCOMMITTEE:

... 2. Any member of the project who is eligible to vote is eligible for membership in the EC, the exception being that no Advisory Board member may serve as a working member of the EC. From the list of volunteers, the EC shall select new or replacement members for the EC. This list of volunteers shall then be submitted to the Advisory Board for approval and confirmation. The Advisory Board shall not be allowed to "pick and choose" any individual committee member, but must approve or disapprove the slate as a whole. Should the Advisory Board disapprove the slate of members in its entirety, the process shall be repeated."

Northeast/North Central Region:
Michael Kay: County Coordinator in NCGenWeb Project.
Term ending 31 Dec 2022

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Term ending 31 Dec 2023

Southeast/Mid Atlantic Region:
Jeannette Harper: County Coordinator in ORGenWeb Project and MOGenWeb Project.
Term ending 31 Dec 2023

Southwest/South Central Region:
Pat Asher: County Coordinator in ARGenWeb and INGenWeb Project; File Manager Arkansas Archives Project and incumbent member and dataset

manager of the Election Committee.
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Special Project: State Archives and All Other Special Projects:
Deanna Meeks: File Manager for KYGenWeb Project Archives.
Term ending 31 Dec 2022

Representative in Large:
Tina Vickery: State Coordinator and County Coordinator in MEGenWeb
Project and WIGenWeb Project, County Coordinator in ARGenWeb
Project,
File Manager Maine in USGenWeb Project Archives.
Term ending 31 Dec 2022

Linda K. Lewis
National Coordinator 2021-2022

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

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Michael Kay: County Coordinator in NCGenWeb Project.
Term ending 31 Dec 2022

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Alice Allen: County Coordinator in the OHGenWeb Project, WAGenWeb
Project, KSGenWeb Project, COGenWeb Project and incumbent member of
the Election Committee.
Term ending 31 Dec 2023

Southeast/Mid Atlantic Region:
Jeannette Harper: County Coordinator in ORGenWeb Project and
MOGenWeb Project.
Term ending 31 Dec 2023

Southwest/South Central Region:
Pat Asher: County Coordinator in ARGenWeb and INGenWeb Project; File
Manager Arkansas Archives Project and incumbent member and dataset
manager of the Election Committee.
Term ending 31 Dec 2023

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Deanna Meeks: File Manager for KYGenWeb Project Archives.
Term ending 31 Dec 2022

Representative in Large:

Tina Vickery: State Coordinator and County Coordinator in MEGenWeb Project and WIGenWeb Project, County Coordinator in ARGenWeb Project,
File Manager Maine in USGenWeb Project Archives.
Term ending 31 Dec 2022

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

I second the motion.

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

**2021/22-012 Motion
to Appoint Election
Committee**

18 April 2022

Moved by Nancy Janyszeski, seconded by Linda Blum-Barton, dated April 18, 2022, and numbered as Motion 2021/22-12, the motion reads:

“I move, by general consent, to seat the following members for the Election Committee for the terms and positions specified below:

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Term ending 31 Dec 2022

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Term ending 31 Dec 2023

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Representative in Large:

Tina Vickery: State Coordinator and County Coordinator in
MEGenWeb Project and WIGenWeb Project, County Coordinator in
ARGenWeb Project, File Manager Maine in USGenWeb Project Archives.
Term ending 31 Dec 2022”

Please state if there are any objections, or respond No Objection.

If there are no objections heard within 48 hours the motion will pass.

**The response period expires Wednesday, April 20, 2022, at 11:59 p.m.,
EDT.**

Linda K. Lewis
National Coordinator 2021-2022

No objection.

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

No objection

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

No objection

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

No objection.

Taneya Koonce
AB Representative at Large 2021-2023

No objection

Thank you.

Rebecca Maloney

Special Projects Representative 2021-2023

No objection

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

No objection

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

No objection

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

No objection.

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

19 April 2021

No objection.

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

No objection.

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

No objection.

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

No objection.

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

No Objection.

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

**2021/22-012 Motion
to Appoint Election
Committee Results**

21 April 2022

With all members responding within the allotted time period and having heard no objections, the motion passes, and the Election Committee is now seated.

Thank you very much to incumbents Tina Vickery, Pat Asher, and Alice Allen for volunteering to serve another term. And a big welcome and thank you to new members Michael Kay, Jeannette Harper, and Deanna Meeks for volunteering to join the EC. The EC committee is vital to keeping our membership records safe, providing the ability for members to vote in National and State elections, and supporting our USGENWEB-ALL mailing list. Your support of our Project is deeply appreciated!

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Representative in Large:
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MEGenWeb Project and WIGenWeb Project, County Coordinator in
ARGenWeb Project, File Manager Maine in USGenWeb Project Archives.
Term ending 31 Dec 2022”

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

Linda K. Lewis
National Coordinator 2021-2022

Adjournment 02 May 2022

The April 2022 meeting of the Advisory Board is adjourned and the May
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.