

Advisory Board Minutes – September 2020

**LINKS TO
MINUTES**
September 2020
Session

September 2020 Session Opened
New Term Starting
Welcome to All USGenWeb members
Call to Order
Board Exec Confidentiality Oath
Motion to Sustain the Special Rules
2020/21-01 Motion to Sustain the Special Rules
Order of Business - September 2020
Advisory Board Minutes for August 2020
Announcement: Vacancy of RAL Advisory Board Seat
Motion to Appoint Recording Secretary
2020/21-02 Motion to Appoint Recording Secretary
Announcement: Call for Volunteers - Representative At Large
CORRECTED: Announcement: Call for Volunteers - Representative At Large
Announcement: Domain Renewals Complete
Advisory Board Representative to the Election Committee
2020/21-03 Motion to Appoint Advisory Board Representative for the Election
Committee
Executive Session for Representative At Large Appointment
Executive Session Adjourned - Board Session Reconvened
Advisory Board Representative At Large Appointment
Announcement: Advisory Board Vacancy - Call for Volunteers - SWSC CC
Representative Board Seat
2020/21-04 Motion to Appoint Advisory Board Representative At Large
Adjournment

SESSION OPEN 01 September 2020

The August 2020 meeting of the Advisory Board is now hereby adjourned. This note hereby convenes the September 2020 meeting of the Advisory Board.

Denise Wells
National Coordinator 2014-2020

**New Term
Starting**

01 September 2020

Good evening:

I want to take this time to thank everyone who has been serving on the Advisory Board for the past year and before. I also am welcoming Linda K. Lewis as our new National Coordinator. Shortly, I will be removing anyone

who is leaving the board at the present time, and I will be subbing the newest members to the Advisory Board.

I thank all AB members who have been serving with me over the last several years. Your willingness to volunteer for this Project has been amazing and wonderful, and appreciate your integrity in serving with me.

Although I will no longer be the National Coordinator, I will be serving as your SWSC CC Rep and still remain on the Advisory Board. I will be assisting Linda in any way I can to help make her term as the new NC as successful as possible.

Thank you all, and good-bye to those who are leaving us.

Denise Wells
Former National Coordinator 2014-2020

**Welcome to All
USGenWeb
members**

02 September 2020

Thank you so much for this opportunity to serve in the role of National Coordinator for the 2020-21 term. I want to extend my sincere gratitude to Denise Wells, who accomplished a great deal to promote and improve our organization during her terms as our National Coordinator. KUDOS! Denise has graciously offered to help with the transition of many organizational items and I am sincerely appreciative. There is much to learn in this new role!

Thank you to all of the outgoing Board members for your service and attention to our Project. It has been a pleasure working with each of you over the past years. Thank you to all of our continuing representatives for ongoing service and Project cohesiveness. And welcome to all of our new incoming Board members. We will make a great team!

A big shout out to our wonderful webmistresses, who transformed and modernized our National site and keep it up-to-date. Wonderful work! You are awesome!

And thank you to the Election Committee members who work tirelessly behind the scenes. Without them to manage our membership and elections, we would just be a bunch of linked websites. Thank you!

But it's meaningless without our Members, who manage all of the county and state websites on their own time and on their own dime. Without each and every one of you there would be no USGenWeb Project! **WE ARE STILL STRONG AFTER SO MANY YEARS!**

I wish each and every one of you and your circle of family and friends the very best of health during these historic times. It takes a village, and we are a big one, so let's lean on each other to get through these trying times together.

I understand all of our new Board members have now been subbed to this list, so enough speeches - let the term begin!

Sincerely,

Linda K. Lewis
National Coordinator 2020-2021

Call to Order 02 September 2020

The September session of the USGenWeb Project Advisory Board is called to order. This being a new term, will you all respond that you are present.

Linda K. Lewis
National Coordinator 2020-2021

Present

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

Present and WELCOME Linda!

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

Present

Bob Jenkins
Special Projects Representative 2019-2021

Present.

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

Present

Denise Wells

Southwest/South Central Region
County Coordinator Representative 2020-2022

Present. Thank you for the nice Welcome note Linda.

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

03 September 2020

Present.

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

Present.

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

Present

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

Present

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

Present

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

Present

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

Present.

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

Having received a response of "Present" from each of the Advisory Board members listed below, the Call to Order is hereby complete.

Nancy Janyszeski, NENC SC
Mary Ann Lubinsky, NENC CC
Dale H. Cook, NENC CC
David Gochenour, NWPL SC
Rebecca Maloney, NWPL CC
Mike Peterson, NWPL CC
Lesley Shockey, SEMA SC
Trish Elliott-Kashima, SEMA CC
Jeff Kemp SEMA CC
Linda Simpson, SWSC SC
Denise Wells, SWSC CC
Doreen Harunaga-Ewing, SWSC CC

Thank you,

Linda K. Lewis
National Coordinator 2020-2021

**Board Exec
Confidentiality
Oath**

03 September 2020

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

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

All postings to the Board-Exec list are to remain confidential at all times.
Please be vigilant as to what you post onto which list. **This is crucial. Make sure when you reply or send emails that are supposed to be confidential that they go to the correct list. It is very easy to forward responses improperly. Also, please keep all discussions on each list within the original thread. This assists with following topics of communication to avoid confusion.**

If you agree to honor the confidentiality of the Board-Exec list, please

reply to this email thread with "agree."

If you do not agree to honor this confidentiality, please signify "disagree." You will then be removed from access to the Board-Exec list.

The Board-Exec list is not archived therefore it is the responsibility of each of us to privately retain these emails for our own records.

Thank you,

Linda K. Lewis
National Coordinator 2020-2021

Agree.

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

Agree.

Bob Jenkins
Special Projects Representative 2019-2021

Agree.

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

Agree.

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

Agree.

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

Agree.

Mary Ann Lubinsky
Northeast/North Central Region

County Coordinator Representative 2020-2022

Agree

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

Agree.

Denise Wells
Southwest/South Central Region
County Coordinator Representative 2020-2022

Agree.

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

Agree.

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

Agree.

Linda K. Lewis
National Coordinator 2020-2021

Agree.

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

Agree.

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

04 September 2020

Agree.

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

Having received a response of Agree from each member of the Advisory Board, listed below, the Advisory Board members will hereby be subscribed to the Board Exec mail list and bound by this confidentiality agreement.

Linda K. Lewis, NC
Bob Jenkins, SP
Nancy Janyszeski, NENC SC
Mary Ann Lubinsky, NENC CC
Dale H. Cook, NENC CC
David Gochenour, NWPL SC
Rebecca Maloney, NWPL CC
Mike Peterson, NWPL CC
Lesley Shockey, SEMA SC
Trish Elliott-Kashima, SEMA CC
Jeff Kemp SEMA CC
Linda Simpson, SWSC SC
Denise Wells, SWSC CC
Doreen Harunaga-Ewing, SWSC CC

Linda K. Lewis
National Coordinator 2020-2021

**Motion to
Sustain the
Special Rules**

05 September 2020

The next order of business is to Sustain the Project Special Rules, per Article I of the Special Rules, referenced below.

May I hear a motion to Sustain the Special Rules by general consent?

I. SUSTAINING/CHANGING THE SPECIAL RULES.

These Special Rules will be sustained by motion/voting when a change in permanent National Coordinator occurs. These rules may be amended or revised by the members in accordance with USGenWeb Bylaws, Article VIII, Advisory Board Procedures.

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

Linda K. Lewis
National Coordinator 2020-2021

Motion to sustain the special rules

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

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

**2020/21-01
Motion to
Sustain the
Special Rules**

05 September 2020

Moved by Jeffrey Kemp, seconded by Doreen Harunaga-Ewing, dated Sept. 5, 2020, and numbered as Motion 2020/21-01, the motion reads to "Sustain the Special Rules" by general consent.

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

If there are no objections heard within 48 hours the motion will pass.
Response period expires Monday, Sept. 7, 2020, at 12:30 p.m., EDT.

Linda K. Lewis
National Coordinator 2020-2021

No Objection

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

No Objection

Bob Jenkins
Special Projects Representative 2019-2021

No objection.

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

No objection

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

No objection.

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

No objection

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

No objection

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

No objection.

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

No objection

Denise Wells
Southwest/South Central Region
County Coordinator Representative 2020-2022

No objection

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

No objections.

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

No Objection.

Lesley Shockey

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

No objection

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

07 September 2020

Having heard no objections in the allotted time period, the motion to Sustain the Special Rules passes.

Responding Members:

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

Linda K. Lewis
National Coordinator 2020-2021

**Order of
Business -
September 2020**

07 September 2020

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

Call to Order (complete 9/3/2020)

Board-Exec Confidentiality Oath (complete 9/4/2020)

Sustain Special Rules (complete 9/7/2020)

Minutes

Announcements

New Business

1. Appointment of Recording Secretary
2. Call for Volunteers to fill Vacant RAL Board Seat
3. Renewal of Project Domains
4. Call for Volunteers for USGenWeb Web Manager(s)
5. Appointment of Board Advisor to the EC
6. Appointment of RAL Board Seat
7. Appointment of Webmaster
8. Appointment of Board Website Liaison

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

**Advisory Board
Minutes for
August 2020**

07 September 2020

The Advisory Board Minutes for August 2020 are located at the link below. Please review and advise if you see any corrections or revisions that may be needed. Otherwise these Minutes will stand as accepted as of 11:59 PM EDT on September 9, 2020.

<https://www.usgenweb.org/about/pdfs-minutes/AB-2020-08.pdf>

Linda K. Lewis
National Coordinator 2020-2021

**Announcement:
Vacancy of RAL
Advisory Board
Seat**

07 September 2020

*** PLEASE FORWARD TO PROJECT LISTS ***

Per Article IX, item 2.a. of the Standard Rules, let this announcement serve as notice to the membership that the Representative at Large (RAL) Advisory Board seat is vacant.

As seated RAL at the time of the last National Election, I vacated this seat when I accepted the National Coordinator seat for the 2020/21 term.

Linda K. Lewis
National Coordinator 2020-2021

**Motion to
Appoint
Recording
Secretary**

07 September 2020

The next item under New Business is the appointment of the Advisory Board Recording Secretary. At my request, Doreen Harunaga-Ewing has graciously agreed to continue to serve as Recording Secretary. Thank you Doreen!

May I please hear a motion, by general consent, to appoint Doreen Harunaga-Ewing to serve as Advisory Board Recording Secretary for the current term ending August 31, 2021?

--

XII: ADVISORY BOARD SECRETARY.
(Adopted 25 February 2017 (Motion 2016/17-03))

A: No later than 30 September, each year, the National Coordinator will present to the Advisory Board a potential candidate, or candidates, for the Secretary; then, no later than 15 October the Advisory Board will vote to appoint a Secretary to be under the direction of the Advisory Board Presiding Officer until 31 August of the following year.

B: In the event there are no candidates, the National Coordinator will appoint the Secretary from among the standing Advisory Board Representatives.

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

Linda K. Lewis
National Coordinator 2020-2021

08 September 2020

I make the motion by general consent, to appoint Doreen Harunaga-Ewing to serve as Advisory Board Recording Secretary for the current term ending August 31, 2021.

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

I second the motion, by general consent, to appoint Doreen

Harunaga-Ewing to serve as Advisory Board Recording Secretary for the current term ending August 31, 2021.

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

**2020/21-02
Motion to
Appoint
Recording
Secretary**

08 September 2020

Moved by Nancy Janyszeski, seconded by Dale H. Cook, dated Sept. 8, 2020, and numbered as Motion 2020/21-02, the motion reads to "I make the motion by general consent, to appoint Doreen Harunaga-Ewing to serve as Advisory Board Recording Secretary for the current term ending August 31, 2021."

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

If there are no objections heard within 48 hours the motion will pass.
Response period expires Monday, Sept. 10, 2020, at 11:00 a.m., EDT.

Linda K. Lewis
National Coordinator 2020-2021

No objection.

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

no objection

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

No Objection

Bob Jenkins
Special Projects Representative 2019-2021

No objection

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

No objection.

Denise Wells
Southwest/South Central Region
County Coordinator Representative 2020-2022

No objection

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

No Objection.

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

No Objection.

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

No objection.

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

No objection.

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

No objection.

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

No objection.

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

10 September 2020

Having heard no objections in the allotted time period, the motion to appoint Doreen Harunaga-Ewing to serve as Advisory Board Recording Secretary for the current term ending August 31, 2021 passes.

Responding Members:

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

Members Not Responding:

Nancy Janyszeski

Linda K. Lewis
National Coordinator 2020-2021

**Announcement:
Call for
Volunteers -
Representative
At Large**

10 September 2020

*** PLEASE FORWARD TO ALL LISTS ***

Announcement: Call for Volunteers - Representative at Large Vacancy

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 Representative at Large seat. The persons selected from those who submit their interest shall serve the remainder of the current term posted.

REPRESENTATIVE AT LARGE: The person selected to serve this position will serve through the current term of 8/31/2021. In June of 2021, the RAL position will be included on the upcoming election slate to be elected to a two year term through 8/31/2023. The person who can fill this position may come from any region of the Project.

QUALIFICATIONS FOR OFFICE:

From the USGenWeb Bylaws, revised July, 2010.

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.”

Nominees for Representative at Large shall have the same qualifications as those for National Coordinator.

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

<http://usgenweb.org/usgwelections/>

PLEASE SUBMIT YOUR INTEREST TO THE NATIONAL COORDINATOR, webm...@cottonhills.com, WITHIN 15 DAYS OF THE POSTING OF THIS ANNOUNCEMENT. THE DEADLINE FOR SUBMISSION IS <time>, <day>, <date>.

Please include the following information in your submission:

Name
Email address
Current State and County position

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 2020-2021

**CORRECTED:
Announcement:
Call for
Volunteers -**

10 September 2020

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

**Representative
At Large**

I apologize for the multiple corrections: **THE DEADLINE FOR SUBMISSION IS 5:00 PM EDT, FRIDAY, SEPTEMBER 25, 2020.**

Announcement: Call for Volunteers - Representative at Large Vacancy

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 Representative at Large seat. The persons selected from those who submit their interest shall serve the remainder of the current term posted.

REPRESENTATIVE AT LARGE: The person selected to serve this position will serve through the current term of 8/31/2021. In June of 2021, the RAL position will be included on the upcoming election slate to be elected to a two year term through 8/31/2023. The person who can fill this position may come from any region of the Project.

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Nominees for Representative at Large shall have the same qualifications as those for National Coordinator.

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

<http://usgenweb.org/usgwelections/>

PLEASE SUBMIT YOUR INTEREST TO THE NATIONAL COORDINATOR, webm...@cottonhills.com, WITHIN 15 DAYS OF THE POSTING OF THIS ANNOUNCEMENT. THE DEADLINE FOR SUBMISSION IS 5:00 PM EDT, FRIDAY, SEPTEMBER 25, 2020.

Please include the following information in your submission:

Name
Email address
Current State and County position

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 2020-2021

Announcement: 11 September 2020

**Domain
Renewals
Complete**

Thanks to the generous donations of 4 Project members, I am delighted to announce that all four of our domains are now renewed for two years. Thank you to each of you for your support of our Project!

For the record:

usgenweb.org: expires 9/17/2022
usgenweb.net: expires 9/27/2022
usgenwebelections.org: expires 11/20/2022
usgenweb.com: expires 7/9/2023

Linda K. Lewis
National Coordinator 2020-2021

**Advisory Board
Representative to
the Election
Committee 17 September 2020**

The next order of business is the appointment of an Advisory Board representative to serve as an advisor to the Election Committee, per the Election Committee procedures.

May I hear a motion, by general consent, to appoint Dale H. Cook as the Advisory Board representative to the Election Committee?

I. COMPOSITION OF THE SUBCOMMITTEE:

The Election Committee (EC) shall consist of 12 members chosen from the Project-wide membership. Eight members will serve as EC representatives for the XXGenWeb States, two will serve as EC representatives for the Archives/Special Projects, one will serve as EC Representative-At-Large and one will serve as Dataset Manager. From these members, the EC shall choose a Chair and a Publicist-Secretary, each to serve for one year as defined in (III.)

regardless of the length of their individual terms. The Chair of the EC shall vote only in the case of a tie.

The National Coordinator (NC), as ex-officio member, and one other non-voting Advisory Board (AB) Representative chosen by the Board, shall serve as advisors on the EC subcommittee. They shall not be eligible to be either the Chair of the EC or its Publicist-Secretary.

<http://usgenweb.org/usgwelections/procedures.htm>

Linda K. Lewis
National Coordinator 2020-2021

Motion to appoint Dale Cook to Election Committee

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

Second.

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

**2020/21-03
Motion to
Appoint
Advisory Board
Representative
for the Election
Committee**

17 September 2020

Moved by Jeffrey Kemp, seconded by Mike Peterson, dated Sept. 17, 2020, and numbered as Motion 2020/21-03, the motion reads "Motion, by general consent, to appoint Dale H. Cook as the Advisory Board representative to the Election Committee."

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

If there are no objections heard within 48 hours the motion will pass.
Response period expires Monday, Sept. 19, 2020, at 7:30 p.m., EDT.

Linda K. Lewis
National Coordinator 2020-2021

No objection

Bob Jenkins
Special Projects Representative 2019-2021

No objection.

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

No objection

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

No objection.

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

No objection

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

No objection

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

No objection

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

No objection.

Denise Wells
Southwest/South Central Region
County Coordinator Representative 2020-2022

No objection.

Mike Peterson
Northwest/Plains Region

Country Coordinator Representative 2016-2022

No objection.

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

No objection.

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

19 September 2020

Having heard no objections in the allotted time period, the motion to appoint Dale H. Cook as the Advisory Board Representative to the Election Committee passes.

Responding Members:

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

Members Not Responding:

Mary Ann Lubinsky

Linda K. Lewis
National Coordinator 2020-2021

**Executive
Session for
Representative
At Large
Appointment**

26 September 2020

As of 5:00 PM EDT, Friday, Sep 25, 2020, the submission period ended for interest in filling the Representative At Large Advisory Board seat.

The Board will now go into Executive Session to select a candidate for appointment.

All Board members who are candidates for this appointment are now unsubscribed from the Board Exec list.

Linda K. Lewis
National Coordinator 2020-2021

**Executive
Session
Adjourned -
Board Session
Reconvened**

27 September 2020

With this note, the Advisory Board has returned from Executive Session, and the Board session is now reconvened for business.

Linda K. Lewis
National Coordinator 2020-2021

**Advisory Board
Representative
At Large
Appointment**

27 September 2020

A very big thank you to all the members who expressed interest in filling the Representative At Large vacant Advisory Board seat. Your willingness to volunteer is greatly appreciated, and we sincerely hope you will continue to volunteer to support The USGenWeb Project.

The Advisory Board has selected Denise Wells as the appointee to fill the vacant RAL seat.

May I hear a motion to appoint Denise Wells as the Representative At Large for the remainder of the term ending 8/31/2021?

Linda K. Lewis
National Coordinator 2020-2021

Motion to appoint Denise Wells RAL

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

I second the motion

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

**Announcement:
Advisory Board
Vacancy - Call
for Volunteers -
SWSC CC
Representative
Board Seat**

29 September 2020

PLEASE FORWARD TO ALL LISTS

With the passage of the motion to appoint Denise Wells to fill the Representative At Large Advisory Board seat, her prior seat as SWSC County Coordinator Representative is hereby vacated.

Call for Volunteers - SouthWest South Central County 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 SWSC CC Representative seat.

The person selected from those who submit their interest shall serve the remainder of the current term for this seat, through 8/31/2022. The person who can fill this position must be a County Coordinator in good standing in the SWSC region. The SWSC region includes:

Arizona, Arkansas, California, Hawaii, Kansas, Louisiana, Missouri, Nevada, New Mexico, Oklahoma, Texas, Utah

QUALIFICATIONS FOR OFFICE:

From the USGenWeb Bylaws, revised July, 2010.

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.

<http://usgenweb.org/usgwelections/>

PLEASE SUBMIT YOUR INTEREST TO THE NATIONAL COORDINATOR, webm...@cottonhills.com, OR THE REPRESENTATIVE AT LARGE, ncusg...@gmail.com, WITHIN 15 DAYS OF THE POSTING OF THIS ANNOUNCEMENT.

THE DEADLINE FOR SUBMISSION IS 8:30 AM EDT, WEDNESDAY, OCTOBER 14, 2020.

Include the following information in your submission:

Name
Email address
Current State and County position

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 2020-2021

**2020/21-04
Motion to
Appoint
Advisory Board
Representative
At Large**

27 September 2020

Moved by Jeffrey Kemp, seconded by Rebecca Maloney, dated September 27, 2020, and numbered as Motion 2020/21-04, the motion reads "Motion to appoint Denise Wells as the Advisory Board Representative At Large for the remainder of the term ending 8/31/2021."

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, September 29, 2020, 9:00 pm EDT, or until all Advisory Board members respond.

Linda K. Lewis
National Coordinator 2020-2021

No discussion

Bob Jenkins
Special Projects Representative 2019-2021

No discussion.

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

No discussion.

Trish Elliott-Kashima

Southeast/Mid-Atlantic Region
County Coordinator Representative 2017-2021

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.

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.

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

No discussion

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

28 September 2020

No discussion

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

No discussion

Denise Wells
Southwest/South Central Region
County Coordinator Representative 2020-2022

No discussion.

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

No discussion.

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

Having heard no discussion, the "Motion to appoint Denise Wells as the Advisory Board Representative At Large for the remainder of the term ending 8/31/2021" is now open for vote.

If you agree with this Motion, vote YES. If you disagree, vote NO.

Voting will continue for 48 hours and conclude on Wed, September 30, 2020, 12:00 PM EDT.

Those responding No Discussion:

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

Linda K. Lewis
National Coordinator 2020-2021

Yes

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

Yes

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

Yes

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

Yes

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

YES

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

yes

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

Yes.

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

Yes.

Nancy Janyszeski
Northeast/North Central Region

State Coordinator Representative 2017-2022

Yes

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

Yes

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

Yes

Bob Jenkins
Special Projects Representative 2019-2021

Yes

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

Yes

Denise Wells
Southwest/South Central Region
County Coordinator Representative 2020-2022

29 September 2020

With 13 Advisory Board members voting YES, the "Motion to Appoint Advisory Board Representative At Large" passes.
Congratulations, Denise!

Those voting YES:

Rebecca Maloney
Jeff Kemp
David Gochenour
Trish Elliott-Kashima
Mike Peterson
Doreen Harunaga-Ewing
Dale H. Cook
Nancy Janyszeski

Linda Simpson
Les Shockey
Bob Jenkins
Mary Ann Lubinsky
Denise Wells

Linda K. Lewis
National Coordinator 2020-2021

Thank you everyone. I'm glad to assist in anyway I can.

Denise Wells
Representative at Large 2020-2021

Adjournment 01 October 2020

The September 2020 meeting of the Advisory Board is adjourned and the October 2020 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.