

# Advisory Board Minutes – February 2026

## LINKS TO MINUTES

February 2026 Session

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## 2026 Feb Advisory Board Meeting Adjourned / 2026 Mar Advisory Board Meeting Convened

**01 March 2026**

The February 2026 meeting of the Advisory Board is now adjourned, and the March 2026 Advisory Board Meeting is now convened.

Linda K. Lewis  
National Coordinator 2025-2026

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## 2025/26 Feb Order of Business

**01 February 2026**

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

Minutes

Announcements

Reports

- Feb EC Software Research Committee Report

Unfinished Business

New Business

- Extend the EC Software Research Committee Term

Adjournment

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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 2025-2026

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**2025/26 Jan  
Advisory Board  
Minutes**

**06 February 2026**

Please review the 2025/26 January Advisory Board Minutes and advise if corrections or revisions are needed.

<https://www.usgenweb.org/about/pdfs-minutes/AB-2026-01.pdf>

If no corrections are heard, these Minutes will be accepted as of February 13, 2026, at 11:59 PM.

Linda K. Lewis  
National Coordinator 2025-2026

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**ECSRC Committee  
Extension**

**11 February 2026**

Motion 2024/25-07, 19 Jan 2025, seated the Election Committee Software Research Committee (ECSRC) for six months, and motion 2024/25-12, 14 Aug 2025, extended the committee term for another six months, expiring in Feb 2026.

The committee is making progress on this difficult project, and I request that the committee's term be extended for 3 more months, to expire in May 2026, when the committee will submit a final report with overall findings and recommendations.

**May I hear a motion, by general consent, to extend the term of the Election Committee Software Research Committee (ECSRC) by three months, to expire in May 2026?**

Linda K. Lewis  
National Coordinator 2025-2026

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**Motion**

**11 February 2026**

I move by general consent, to extend the term of the Election Committee Software Research Committee (ECSRC) by three months, to expire in May 2026

Rebecca Maloney  
Special Projects Representative 2025-2027

I second the motion

Nancy Janyszeski  
Northeast/North Central Region  
State Coordinator Representative 2024-2026

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**2025/26-08 Motion to 11 February 2026**  
**Extend GCSRC**  
**Committee Term**

Moved by Rebecca Maloney, seconded by Nancy Janyszeski, dated Feb. 11, 2026, and numbered as Motion 2025/26-08, the motion reads:

“I move by general consent, to extend the term of the Election Committee Software Research Committee (ECSRC) by three months, to expire in May 2026.”

Please state any objections, or respond with "No Objection". The motion will pass if no objections are heard within the response period, or if all members respond with "No Objection" before the response period elapses.

**The response period expires on Friday, February 13, 2026, at 11:59 PM EDT.**

Linda K. Lewis  
National Coordinator 2025-2026

No objection.

David Gochenour  
Northwest/Plains Region  
State Coordinator Representative 2025-2027

No objection.

Norma Hass  
Southeast/Mid-Atlantic Region  
County Coordinator Representative 2024-2026

No objection

Jeff Kemp  
Southeast/Mid-Atlantic Region  
State Coordinator Representative 2024-2026

No Objection

Rebecca Maloney  
Special Projects Representative 2025-2027

No objection

Kris Meyer  
Northwest/Plains Region  
County Coordinator Representative 2024-2026

No Objection

Linda Ziemann  
AB Representative at Large 2025-2027

No Objection.

MaryAlice Schwanke  
Southwest/South Central Region  
County Coordinator Representative 2024-2026

No Objection

Linda Simpson  
Southwest/South Central Region  
State Coordinator Representative 2024-2026

No objection.

Paula Perkins  
Southeast/Mid-Atlantic Region  
County Coordinator Representative 2025-2027

No objection.

Doreen Harunaga-Ewing  
Southwest/South Central Region  
County Coordinator Representative 2025-2027

**12 February 2026**

No objection.

Dale H. Cook  
Northeast/North Central Region  
County Coordinator Representative 2025-2027

**13 February 2026**

No objection.

Mary Ann Lubinsky  
Northeast/North Central Region  
County Coordinator Representative 2024-2026

No Objections here!

John Schulte  
Northwest/Plains Region  
County Coordinator Representative 2025-2027

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**2025/26-08 Motion to 14 February 2026**  
**Extend GCSRC**  
**Committee Term**  
**Results**

The motion passes with 13 members responding within the allotted period and having heard no objections.

Motion: "I move by general consent, to extend the term of the Election Committee Software Research Committee (ECSRC) by three months, to expire in May 2026."

Members Responding No Objection:

David Gochenour, NWPL SC  
Norma Hass, SEMA CC  
Jeff Kemp, SEMA SC  
Rebecca Maloney, SP  
Kris Meyer, NWPL CC  
Linda Ziemann, RAL  
MaryAlice Schwanke, SWSC CC  
Linda Simpson, SWSC SC  
Paula Perkins, SEMA CC  
Doreen Harunaga-Ewing, SWSC CC  
Dale H. Cook, NENC CC  
Mary Ann Lubinsky, NENC CC  
John Schulte, NWPL CC

Members Not Responding:

Nancy Janyszeski, NENC SC

Linda K. Lewis  
National Coordinator 2025-2026

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**Fwd: ECSRC Report 27 February 2026**  
**for February 2026**

THE ECSRC monthly report is submitted, for the record, by MaryAlice Schwanke, Chair.

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

From: Mary Schwanke <[greatu...@gmail.com](mailto:greatu...@gmail.com)>  
To: Linda <[webm...@cottonhills.com](mailto:webm...@cottonhills.com)>  
Cc: ECSRC <[usgenweb-...@googlegroups.com](mailto:usgenweb-...@googlegroups.com)>  
Date: 02/25/2026 11:55 PM EST  
Subject: ECSRC Report for February 2026

The ECSRC submits the following report,

- Some options have been removed from the **Email/Communications** list due to specialized software needed, and the need for someone experienced with them in its set-up/usage going forward. Others were removed because the emails/day limit was too low. There have also been additions to this list, we are still discussing these options.
- There have also been additions to the list for **Elections/Voting**, we will be discussing remaining options again.
- There have also been additions to the list for **Member Management**, we will be discussing remaining options again.

MaryAlice Schwanke  
ECSRC Chair

Linda K. Lewis  
National Coordinator 2025-2026

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## **Adjournment**

**01 March 2026**

The February 2026 meeting of the Advisory Board is now adjourned, and the March 2026 Advisory Board Meeting is now convened.

Linda K. Lewis  
National Coordinator 2025-2026

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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](mailto:Doreen.Harunaga-Ewing), Secretary.