

Advisory Board Minutes – October 2022

LINKS TO MINUTES

October 2022 Session

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2022 Sep Advisory Board Meeting Adjourned / 2022 Oct Advisory Board Meeting Convened

01 October 2022

The September 2022 meeting of the Advisory Board is adjourned and the October 2022 meeting of the Advisory Board is now convened.

Linda K. Lewis
National Coordinator 2022-2023

2022/23 October Order of Business

04 October 2022

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

Minutes

Announcements

Unfinished Business

New Business

1. Appointment of Advisory Board Website Liaison
2. Election Committee Report
3. Advisory Board Election Report
4. Grievance Committee Report

Adjournment

IV. ORDER OF BUSINESS.

Order of Business will be renewed and announced to the assembly at the beginning of each month by the Presiding Officer. The Order of Business will be flexible and may be adapted to cope with immediate business.

Members will advise the Presiding Officer of suggested agenda items for future Orders of Business.

Linda K. Lewis
National Coordinator 2022-2023

**September 2022/23
Advisory Board
Minutes**

05 October 2022

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

<https://www.usgenweb.org/about/pdfs-minutes/AB-2022-09.pdf>

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

Linda K. Lewis
National Coordinator 2022-2023

**Q3 2022 Election
Committee Report**

06 October 2022

The Q3 Election Committee report is submitted below, for the record.

New Members: 2
Left the Project: 21
Deaths Reported: Michael Peterson, NDGW AKGW

Total Members: 977
Registered to vote: 646
Unresolved Email bounces: 3

The EC also conducted SC elections for West Virginia and Michigan during the third quarter.

- New SC for WV is Jeff Kemp
- New SC for MI is Colleen Postula

Alice Allen
Secretary, EC

Linda K. Lewis
National Coordinator 2022-2023

**Q3 2022 AB-Assisted
Elections**

06 October 2022

For the record, the Advisory Board facilitated the CTGenWeb State Coordinator election in 3Q2022, and MaryAlice Schwanke was elected. The

election was conducted by AB members Martha Graham, Rebecca Maloney, and Linda Blum-Barton.

Linda K. Lewis
National Coordinator 2022-2023

**Q3 2022 Grievance
Committee Report**

06 October 2022

The Q3 Grievance Committee report is submitted below, for the record.

Greetings Linda,
The grievance committee received no grievances thus there were no details to report this quarter. Quiet is good.

Karen De Groote
USGenWeb Grievance Committee Chair

Linda K. Lewis
National Coordinator 2022-2023

**Motion to Appoint
AB Web Manager
Liaison**

08 October 2022

The next order of business is the appointment of a Liaison between the Advisory Board and the Web Managers. Taneya Koonce has graciously volunteered. Thank you so much, Taneya!

May I hear a motion, by general consent, to appoint Taneya Koonce as the Advisory Board Liaison for the Web Management team for the current term ending 8/31/2023?

XI: MOTION 2008/09-04: 'WEBMASTER QUALIFICATIONS'.

(Added Monday, 03 Nov 2008, Revised 20 Dec 2009)

**NATIONAL WEBSITE MAINTENANCE & WEBMASTER
QUALIFICATIONS & DUTIES**

A: The USGenWeb Advisory Board (AB) will appoint the website manager and an assistant website manager, if any, from the Project membership applications, to maintain the USGenWeb National website. The website manager and assistant, if any, serve as trusted technical assistants to the Advisory Board. In addition, one AB member will be appointed to work with and act as a liaison between the AB and the website manager and any website manager assistant to ensure that the National site is in compliance with the Project by-laws and that the duties outlined in this document are fulfilled. The National Coordinator (NC) will also work with the website manager and any website manager assistant to ensure that their

responsibility for day-to-day operational management of the project site is fulfilled.

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

Linda K. Lewis
National Coordinator 2022-2023

I move, by general consent, to appoint Taneya Koonce as the Advisory Board Liaison for the Web Management team for the current term ending 8/31/2023.

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

I second the motion.

Linda Blum-Barton
Southeast/Mid-Atlantic Region
County Coordinator Representative 2022-2024

**2022/23-06 Motion to 08 October 2022
Appoint AB Web
Manager Liaison**

Moved by MaryAlice Schwanke, seconded by Linda Barton, dated Oct. 8, 2022, and numbered as Motion 2022/23-06, the motion reads:

“I move, by general consent, to appoint Taneya Koonce as the Advisory Board Liaison for the Web Management team for the current term ending 8/31/2023.”

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

If there are no objections heard within the response period, or if all members respond with "No Objection" before the response period elapses, the motion will pass. **The response period expires Monday, Oct. 10, 2022, at 11:59 p.m., EDT.**

Linda K. Lewis
National Coordinator 2022-2023

No objection.

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

No Objection.

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

No objection.

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

No objection

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

No Objection

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

No objection.

Linda Blum-Barton
Southeast/Mid-Atlantic Region
County Coordinator Representative 2022-2024

No objection.

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

No objection

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

No Objection.

MaryAlice Schwanke

Southwest/South Central Region
County Coordinator Representative 2022-2024

No objection

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

No objections

Rebecca Maloney
Special Projects Representative 2021-2023

No objection.

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

09 October 2022

No objection

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

2022/23-06 Motion to Appoint AB Web Manager Liaison Results

11 October 2022

With 13 members responding within the allotted time period and having heard no objections, the motion passes. Thank you, Taneya!

Motion: "I move, by general consent, to appoint Taneya Koonce as the Advisory Board Liaison for the Web Management team for the current term ending 8/31/2023."

Members Responding No Objection:

Dale H. Cook, NENC CC
Trish Elliott-Kashima, SEMA CC
David Gochenour, NWPL SC
Nancy Janyszeski, NENC SC
Martha Graham, NWPL CC
Linda Blum-Barton, SEMA CC
Doreen Harunaga-Ewing, SWSC CC
Jeff Kemp, SEMA SC

MaryAlice Schwanke, SWSC CC
Linda Simpson, SWSC SC
Rebecca Maloney, SP
Mary Ann Lubinsky, NENC CC
Randy Cummings, NWPL CC

Members Not Responding:
Taneya Koonce, RAL

Linda K. Lewis
National Coordinator 2022-2023

Adjournment**01 November 2022**

The October 2022 meeting of the Advisory Board is adjourned and the November 2022 meeting of the Advisory Board is now convened.

Linda K. Lewis
National Coordinator 2022-2023

The full text of all BOARD-L messages can be viewed in the threaded list archives for this list by subscribing members in their email.

All Advisory Board Minutes are located at <http://usgenweb.org/about/minutes.html>.

Please remember that minutes are a record of actions proposed and taken at the meeting, NOT all the detail about what was said by members or guests. If you have any questions or comments about the minutes, please write to [Doreen Harunaga-Ewing](#), Secretary.