

Advisory Board Minutes – August 2020

**LINKS TO
MINUTES**
August 2020
Session

August 2020 Session Opened
USGenWeb Election Results -2020
Advisory Board Minutes for March 2020
Advisory Board Minutes for April 2020
Advisory Board Minutes for May 2020
Advisory Board Minutes for June 2020
Advisory Board Minutes for July 2020
USGenWeb Domains Renewal
Approval of AB Minutes for March, April, May, June and July 2020
Adjournment

SESSION OPEN 01 August 2020

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

Denise Wells
National Coordinator 2014-2020

**USGenWeb
Election Results -
2020**

03 August 2020

Below please see the National Election Results. Thank you to the Election Committee!

Denise Wells
National Coordinator 2014-2020

----- Forwarded message -----

From: **Pat Asher** <pjr...@att.net>
Date: Mon, Aug 3, 2020 at 2:48 PM
Subject: USGenWeb Election Results - 2020
To: Denise Wells <ncusg...@gmail.com>
Cc: Tina Vickery <tsvi...@gmail.com>, Election Committee <usgw-el...@googlegroups.com>

Denise,

*** Please post to Board-L and forward as appropriate to USGenWeb Mail lists ***

The USGW Election Committee would like to thank all of the candidates and voters for

participating in the election process.
Below are the results of the 2020 Election.

Total Members: 1129
Registered to Vote: 785
Passwords Sent: 129 (16.43%)
Eligible National Coordinator: 785 - Voted: 97 (12.36%)
Eligible NENC CC: 256 - Voted: 39 (15.23%)
Eligible NENC SC: 22 - Voted: 7 (31.82%)
Eligible NWPL CC: 163 - Voted: 28 (17.18%)
Eligible SEMA CC: 260 - Voted: 28 (10.77%)
Eligible SEMA SC: 18 - Voted: 5 (27.78%)
Eligible SWSC CC: 208 - Voted: 46 (22.12%)
Eligible SWSC SC: 15 - Voted: 14 (93.33%)

The EC declares Linda K. Lewis the winner.
National Coordinator:
Linda K. Lewis 97 (100.00%)

The EC declares Mary Ann Lubinsky the winner.
NENC CC:
Mary Ann Lubinsky 23 (58.97%)
Joe Markovich 16 (41.03%)

The EC declares Nancy Janyszeski the winner.
NENC SC:
Nancy Janyszeski 7 (100.00%)

The EC declares Michael Peterson the winner.
NWPL CC:
Michael Peterson 28 (100.00%)

The EC declares Jeff Kemp the winner.
SEMA CC:
Jeff Kemp 28 (100.00%)

The EC declares Les Shockey the winner.
SEMA SC:
Les Shockey 5 (100.00%)

The EC declares Denise Wells the winner.
SWSC CC:
Billie Walsh 19 (41.30%)
Denise Wells 27 (58.70%)

The EC declares Linda Simpson the winner.

SWSC SC:
Colleen Pustola 3 (21.43%)
Linda Simpson 11 (78.57%)

Tina Vickery
Election Committee Chair

**Advisory Board
Minutes for
March 2020**

27 August 2020

The Advisory Board Minutes for March 2020 are now located at the link listed below:

<http://www.usgenweb.org/about/pdfs-minutes/AB-2020-03.pdf>

PLEASE review and advise if you see any corrections or revisions that might be needed. Otherwise, the Minutes will stand as accepted as of 11:59 pm EST on August 31, 2020.

Denise Wells
National Coordinator 2014-2020

**Advisory Board
Minutes for
April 2020**

27 August 2020

The Advisory Board Minutes for April 2020 are now located at the link listed below:

<http://www.usgenweb.org/about/pdfs-minutes/AB-2020-04.pdf>

PLEASE review and advise if you see any corrections or revisions that might be needed. Otherwise, the Minutes will stand as accepted as of 11:59 pm EST on August 31, 2020. 2020.

Denise Wells
National Coordinator 2014-2020

**Advisory Board
Minutes for May
2020**

27 August 2020

The Advisory Board Minutes for May 2020 are now located at the link listed below:

<http://www.usgenweb.org/about/pdfs-minutes/AB-2020-05.pdf>

PLEASE review and advise if you see any corrections or revisions that might be needed. Otherwise, the Minutes will stand as accepted as of 11:59 pm EST on August 31, 2020.

Denise Wells
National Coordinator 2014-2020

**Advisory Board
Minutes for June
2020**

27 August 2020

The Advisory Board Minutes for June 2020 are now located at the link listed below:

<http://www.usgenweb.org/about/pdfs-minutes/AB-2020-06.pdf>

PLEASE review and advise if you see any corrections or revisions that might be needed. Otherwise, the Minutes will stand as accepted as of 11:59 pm EST on August 31, 2020.

Denise Wells
National Coordinator 2014-2020

**Advisory Board
Minutes for July
2020**

27 August 2020

The Advisory Board Minutes for July 2020 are now located at the link listed below:

<http://www.usgenweb.org/about/pdfs-minutes/AB-2020-07.pdf>

PLEASE review and advise if you see any corrections or revisions that might be needed. Otherwise, the Minutes will stand as accepted as of 11:59 pm EST on August 31, 2020.

Denise Wells
National Coordinator 2014-2020

**USGenWeb
Domains
Renewal**

27 August 2020

to 22-Advisory Board, usgw...@googlegroups.com,
usgw...@googlegroups.com, usgw...@googlegroups.com, 22-USGenWeb-
NW, 22-USGW Discuss Google
We have 4 domains that we regularly renew. For a renewal of one year, the costs are as follows:

USGenWeb.org - \$20.99
USGenWeb.com - \$17.99
USGenWeb.net - \$19.99
USGWElections.org - \$20.99
Total..... \$79.96

For 2 years, the costs are as follows:

USGenWeb.org - \$41.98
USGenWeb.com - \$35.98
USGenWeb.net - \$39.98
USGWElections.org - \$41.98
Total.....\$159.92

In 2018, we received a donation to pay for two years from a wonderful member of our Project. That was paid on 9/18/18 in the amount of \$149.36. It appears that the costs have gone up slightly in the past 2 years. These domains have staggered renewal dates; however, it would be best to pay for our renewal prior to 9/15/2020 (when the first domain expires) whether it be for the one year term, or the two year term. This way, our attention does not have to be on whether one will expire by being missed. I will be turning management over to Linda on 8/31-9/1. I will also assist her as she gets the new term started.

I am posting this now in an effort to assist our incoming National Coordinator, Linda K. Lewis, as she will have plenty to do starting out and we do not want to miss this deadline for renewals.

If you have any questions, or if you would like to assist in this endeavor, please write to me personally at:

ncusg...@gmail.com

I will post this tomorrow to our Announcement list as well. Tonight is to the Board List and to the regional lists.

I do have a Paypal account for the project, at ncusg...@gmail.com

Thank you.

Denise Wells
National Coordinator 2014-2020

**Approval of AB
Minutes for
March, April,
May, June and
July 2020**

31 August 2020

Having heard no corrections or revisions to the Minutes for the months of March, April, May, June and July 2020, the Minutes will stand as accepted as of 11:59 pm EST on August 31, 2020.

Denise Wells
National Coordinator 2014-2020

Adjournment

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
The USGenWeb Project
www.usgenweb.org

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.