

Advisory Board Minutes – July 2023

LINKS TO MINUTES

July 2023 Session

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2023 Jun Advisory Board Meeting Adjourned / 2023 Jul Advisory Board Meeting Convened

01 July 2023

The June 2023 meeting of the Advisory Board is now adjourned and the July 2023 Advisory Board Meeting is now convened.

Linda K. Lewis
National Coordinator 2022-2023

2022/23 July Order of Business

01 July 2023

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

Minutes

Announcements
- Annual Election

Reports
- Election Committee Report
- Advisory Board Assisted Elections
- Grievance Committee Report
- Rootsweb Migration Project Update

Unfinished Business

New Business

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

**USGW Annual
Election 2023**

01 July 2023

*** ANNOUNCEMENT: PLEASE FORWARD TO ALL STATE LISTS

This announcement was sent directly to every member, however, a large number of Gmail and other mail hosts rejected the email so we need your help to spread the word.

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

From: pjr...@att.net

To: webm...@cottonhills.com

Date: 06/30/2023 5:27 PM EDT

Subject: USGW Annual Election 2023

Dear USGenWeb Project Member,

The Voting Booth will open tomorrow, Saturday, July 1, 2023 at 12:01AM and will close Monday, July 31, 2023 at 11:59PM. To get your voting password go to <https://www.usgwelections.org/GetVoterPassword.cfm>

If you have forgotten your Registration/Member ID and/or password, enter your email address on file with the Election Committee and your login information will be sent to you.

If you are registered under an old email to which you no longer have access, contact the Acting Chair at or the Asst. Dataset Manager at

PLEASE -- Do not wait until the last few days before the election ends before contacting the EC about a password. The EC will make every effort to see that all registered voters have an opportunity to vote; but last minute requests may not allow the EC enough time to make the changes that are necessary before a voting password can be sent to a different email address.

Thank you for participating in the USGenWeb Project National Election.

Pat Asher, Acting EC Chair

Linda K. Lewis
National Coordinator 2022-2023

**2023 Q2 Election
Committee Report**

01 July 2023

The Q2 Election Committee Report is submitted below, for the record, from Alice Allen, EC Sec/Pub.

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

From: Alice Allen <allen...@gmail.com>

To: usgw-el...@googlegroups.com

Cc: webmaster <webm...@cottonhills.com>

Date: 07/06/2023 5:07 PM EDT

Subject: 2nd quarter EC Report

New Members: 28

Left the Project: 46

Deaths Reported: 3

Joe Markovich, ILGW, NMGW

Edward Hayden, LAGW

Sharon Sanders, MOGW

Total Members: 904

Registered to Vote: 578

Unresolved email Bounces: 5

Alice Allen

Election Committee

Linda K. Lewis
National Coordinator 2022-2023

**2023 Q2 AB-Assisted
Elections**

07 July 2023

For the record, the Advisory Board facilitated the following State elections last quarter:

- GAGenWeb SC election was conducted by MaryAlice Schwanke, Rebecca Maloney, and Jeff Kemp. Paula Perkins was declared the winner.
- OHGenWeb SC election was conducted by Rebecca Maloney, Dale Cook, and Nancy Janyszeski. Dale Grimm was declared the winner.

Linda K. Lewis
National Coordinator 2022-2023

**June 2022/23
Advisory Board
Minutes**

02 April 2023

Please review the 2022/23 June Advisory Board Minutes and advise if corrections or revisions are needed.

<https://www.usgenweb.org/about/pdfs-minutes/AB-2023-06.pdf>

These Minutes will stand as accepted as of July 17, 2023, at 11:59 PM if no corrections are heard.

Linda K. Lewis
National Coordinator 2022-2023

Adjournment

01 August 2023

The July 2023 meeting of the Advisory Board is now adjourned and the August 2023 Advisory Board Meeting 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.