

Advisory Board Minutes – June 2024

LINKS TO MINUTES

June 2024 Session

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2024 May Advisory Board Meeting Adjourned / 2024 Jun Advisory Board Convened

01 June 2024

The May 2024 meeting of the Advisory Board is now adjourned and the June 2024 Advisory Board Meeting is now convened.

Linda K. Lewis
National Coordinator 2023-2024

Elections - Follow Up Announcement

01 June 2024

If you submitted a nomination and did not receive a confirmation email, or if the website returned an error message, please resubmit your nomination. Larry came to the rescue and graciously fixed the issue.

Thank you for your patience and understanding,

Linda K. Lewis
National Coordinator 2023-2024

2023/24 Jun Order of Business

02 June 2024

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

Minutes

Announcements

- Annual Election Nominations

Reports

- Rootswab Migration Project Update

Unfinished Business

New Business

Adjournment

Linda K. Lewis
National Coordinator 2023-2024

**May 2023/24
Advisory Board
Minutes**

02 June 2024

Please review the 2023/24 May Advisory Board Minutes and advise if corrections or revisions are needed.

<https://www.usgenweb.org/about/pdfs-minutes/AB-2024-05.pdf>

These Minutes will stand as accepted as of Jun 4, 2024, at 11:59 PM if no corrections are heard.

Linda K. Lewis 2023-2024
National Coordinator

**Designation of
Presiding Officer**

07 June 2024

I will be unavailable from June 8-19, 2024. During my absence, per Standard Rule VIII., I designate Taneya Koonce, RAL, as the Presiding Officer. Thank you, Taneya!

VIII. - DESIGNATION OF ACTING PRESIDING OFFICER.
(Adopted March 8, 2007)

In the temporary absence of the Presiding Officer/National Coordinator (NC) for a period of less than ninety days the Representative at Large (RAL) will act as the Presiding Officer. In the temporary absence of both the NC and the RAL, either the NC or the RAL will designate another member of the Advisory Board to be the Acting Presiding Officer.

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

Linda K. Lewis
National Coordinator 2023-2024

Got it! Have fun!

Taneya Koonce
AB Representative at Large 2023-2025

**National
Coordinator Return
as Presiding Officer**

19 June 2024

I will now resume the duty of Presiding Officer of the Advisory Board.

Thank you to Taneya Koonce, RAL, for graciously serving as Presiding Officer during my extended absence!

Linda K. Lewis
National Coordinator 2023-2024

Welcome back. Thank you Taneya.

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

Hope you had a great time!

Thanks, Taneya!

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

Thanks Taneya. Welcome back Linda, hope you enjoyed your vacay!

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

Adjournment

01 July 2024

The June 2024 meeting of the Advisory Board is now adjourned and the July 2024 Advisory Board Meeting is now convened.

Linda K. Lewis
National Coordinator 2023-2024

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.