

Advisory Board Minutes – May 2025

LINKS TO MINUTES

May 2025 Session

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2025 Apr Advisory Board Meeting Adjourned / 2025 May Advisory Board Meeting Convened

02 May 2025

The April 2025 meeting of the Advisory Board is adjourned, and the May 2025 Advisory Board Meeting is now convened.

Linda K. Lewis
National Coordinator 2024-2025

2024/25 May Order of Business

02 May 2025

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

Minutes

Announcements

- Voter Registration for Annual Election
- Project Domain Renewals

Reports

- EC Software Research Committee
- Project Donation Fund Statement
- TUSGW Migration Project

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 2024-2025

**Announcement:
Voter Registration
for Annual Election**

02 May 2025

***** Please forward to ALL Project Lists *****

To all USGenWeb Project Members,
It is almost time for our annual USGenWeb Project election. Are you registered to vote? Voter registration is not automatic, you must register yourself. If you have not previously registered, you will need to do so now to vote in the upcoming election. Voter Registration will close on May 31st at 11:59 PM CT.

It is also a good idea to check your member registration to make sure that all of your regions show within your record. If any are missing you will not be able to vote in that area of the election. To check your record go to <https://www.usgenweb.org/usgwelections/registration/regGuide.html> for instructions on accessing your record and registering to vote.

STATE and SPECIAL PROJECT COORDINATORS: If you have not notified the Election Committee of changes to your project's membership; new members will not be able to register to vote, and members who have left your project will still be registered. Login to Oversight to view and update your Project Membership List. If you have forgotten your Oversight password (it is different than your membership registration password) contact the Dataset Manager, Michael Kay - micha...@outlook.com or the EC Chair, Pat Asher, - pjr...@att.net;
If you prefer, you can still use the Update Form at <https://www.usgenweb.org/usgwelections/updates/updateForm.html> to submit member additions and removals.

Pat Asher, Chair
USGW Election Committee

Thank you!

Linda K. Lewis
National Coordinator 2024-2025

**Announcement:
Project Domain
Name Renewals**

06 May 2025

Thanks to generous donations from Project members, the Project's domain names were renewed today as listed below

2025 Domain Renewals					
Domain	Due Date	Cost / Year	Years	Total Cost	Next Due Date
USGENWEB.COM	7/9/2025	\$ 21.99	3	\$ 65.97	7/9/2028
USGENWEB.ORG	9/17/2025	\$ 22.99	3	\$ 68.97	9/17/2028
USGENWEB.NET	9/27/2025	\$ 24.99	3	\$ 74.97	9/27/2028
USGWELECTIONS.ORG	11/20/2025	\$ 22.99	1	\$ 22.99	11/20/2026
GoDaddy Renewal Fee				\$ 1.80	
Total				\$ 234.70	

Receipt

A copy of your receipt below has been sent to webmaster@cottonhills.com

Confirmation #: 3719171520
Date: 5/6/2025
Payment: PayPal

usgenweb.com **\$65.97**

.COM Domain Name Renewal - 3 Years (recurring)

usgenweb.org **\$68.97**

.ORG Domain Name Renewal - 3 Years (recurring)

usgenweb.net **\$74.97**

.NET Domain Name Renewal - 3 Years (recurring)

usgwelections.org **\$22.99**

.ORG Domain Name Renewal - 1 Year (recurring)

Taxes & Fees **\$1.80**

Total (USD) **\$234.70**

Linda K. Lewis
National Coordinator 2024-2025

**2025 May Statement
of Donation Funds**

06 May 2025

The Statement of Donation Funds is posted when the balance changes.

2025 May Beginning Balance	\$ 385.28
GoDaddy Domain Renewals	(\$234.70)
2025 May Remaining Balance	\$ 150.58

The remaining balance is earmarked for the annual HOSTEK hosting renewal in December 2025, and another year renewal for usgwelections.org, as needed.

Linda K. Lewis
National Coordinator 2024-2025

**Apr 2024/25
Advisory Board
Minutes**

07 May 2025

Please review the 2024/25 April Advisory Board Minutes and advise if corrections or revisions are needed.

<https://www.usgenweb.org/about/pdfs-minutes/AB-2025-04.pdf>

If no corrections are heard, these Minutes will be accepted as of May 9, 2025, at 11:59 PM.

Linda K. Lewis
National Coordinator 2024-2025

**ECSRC report for
May**

27 May 2025

The following ECRSC report is submitted for the record by MaryAlice Schwanke, committee Chair.

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

From: Mary Schwanke
To: Linda , ECSRC
Date: 05/25/2025 10:09 PM EDT
Subject: ECSRC report for May

The ECSRC submits the following report,

- The Tendenci option uses Python (scripting), PostgreSQL (database), and is developed/certified on the Ubuntu operating

system. We would need a team fluent in these programs, with the ability to train others. We put this option to the side and moved on.

- The PHP / MySQL / PhpMyAdmin option - Although these programs are available on USGenWeb hosting, again we would need a team fluent in these programs. There are also security concerns. We put this option to the side and moved on.
- The Discourse option is primarily for communication, we set this aside for now to focus on Member Management options.
- Apache Open Office was removed as an option.
- We began discussing the OrangeHRM Starter option. A test account was set up, the ECSRC members were given login information so they could explore what was available. OrangeHRM's initial email came May 6th, MaryAlice replied to it the next day. Their next email came on the 16th and was not a reply to the previous email. I think these emails are automated, I will need to call them to get answers to our questions.
- We will start reviewing the MintHCM open-source option.

MaryAlice Schwanke
ECSRC Chair

Linda K. Lewis
National Coordinator 2024-2025

ANNOUNCEMENT: 31 May 2025
USGW Election -
Nominations

*** PLEASE FORWARD TO ALL LISTS ***

The USGenWeb Election Committee will begin accepting nominations for the 2025 USGenWeb Annual Election beginning **June 1, 2025**.

Open positions are listed at

<http://usgenweb.org/usgwelections/nominee-ndx.html>.

This page is updated daily and will show who has been nominated and whether they have accepted or declined.

Nominations will close on **Jun 15, 2025** at 11:59 p.m. CT.

To submit a nomination, click the Nomination button at <http://usgwelections.org> and follow the instructions.

Pat Asher, Chair
USGenWeb Election Committee

Linda K. Lewis

National Coordinator 2024-2025

Adjournment

01 June 2025

The May 2025 meeting of the Advisory Board is adjourned, and the June 2025 Advisory Board Meeting is now convened.

Linda K. Lewis
National Coordinator 2024-2025

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.