

Advisory Board Minutes – June 2025

LINKS TO MINUTES

June 2025 Session

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

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

2024/25 June Order of Business

01 June 2025

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

Minutes

Announcements

- Annual Election Nominations

Reports

- EC Software Research Committee

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

**Designation of
Presiding Officer**

06 June 2025

I will be unavailable from June 7-11, 2025. During my absence, per Standard Rule VIII., I designate Linda Ziemann, RAL, as the Presiding Officer. Thank you, LinZ!

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 2024-2025

Please, Linda (NC), you go and have a terrific time on Vacation! You are sure deserving of this break.

We will be here when you return — I will stand in the gap during your absence. There appears to be nothing pending that needs immediate attention for the time frame your are gone.

AND, Each of us promise to behave. Please bring back Wonderful Memories to share with us!

Thanks for entrusting Me with this Bunch — We'll be fine.

Linda Ziemann
AB Representative at Large 2025

**May 2024/25
Advisory Board
Minutes**

05 June 2025

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

<https://www.usgenweb.org/about/pdfs-minutes/AB-2025-05.pdf>

If no corrections are heard, these Minutes will be accepted as of Jun 7, 2025, at 11:59 PM.

Linda K. Lewis
National Coordinator 2024-2025

07 June 2025

The Minutes for May look perfect to me.

Norma Hass
Southeast/Mid-Atlantic Region
County Coordinator Representative 2024-2026

08 June 2025

The Minutes for May — no revisions were submitted. So the Minutes stand as written.

Linda (NC) and I had prior conversation a few weeks ago regarding Linda Lewis' absence at this time in June.

Linda K. Lewis told me — "By this time of the month, I usually have everything posted except possibly the minutes. And the minutes can wait until I get back - they take a bit of work on my part before sending them to be published."

Hopefully our NC is enjoying her vacation!

Standing by,
Linda Ziemann
AB Representative at Large 2025

**National
Coordinator Return
as Presiding Officer**

18 June 2025

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

Thank you to Linda Ziemann for graciously serving as Presiding Officer during my absence!

Linda K. Lewis
National Coordinator 2024-2025

Welcome back.

Nancy Janyszeski
Northeast/North Central Region
State Coordinator Representative 2024-2026

Welcome Home to our NC.....Hope you had a terrific time!

Linda Ziemann
AB Representative at Large 2025

Welcome back!

Mary Ann Lubinsky
Northeast/North Central Region
County Coordinator Representative 2024-2026

Adjournment

01 July 2025

The June 2025 meeting of the Advisory Board is adjourned, and the July 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.