

Advisory Board Minutes – January 2026

LINKS TO MINUTES

January 2026 Session

[2026 Jan Advisory Board Meeting Convened](#)
[2025/26 Jan Order of Business](#)
[4th Quarter 2025 EC Report](#)
[2025/26 Dec Advisory Board Minutes](#)
[DEGenWeb State Coordinator](#)
[2025/26-07 Motion to Appoint DEGenWeb State Coordinator](#)
[2025/26-07 Motion to Appoint DEGenWeb State Coordinator Results](#)
[Fwd: ECSRC Report for January 2026](#)
[Fwd: 4th Quarter Grievance Committee Report](#)
[Adjournment](#)

2026 Jan Advisory Board Meeting Convened

01 January 2026

The January 2026 Advisory Board meeting is now convened.

Linda K. Lewis
National Coordinator 2025-2026

2025/26 Jan Order of Business

01 January 2026

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

Minutes

Announcements

Reports

- Quarterly Election Committee Report
- Quarterly Grievance Committee Report
- Jan EC Software Research Committee Report

Unfinished Business

New Business

- Motion to Appoint DEGenWeb State Coordinator

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 2025-2026

**4th Quarter 2025 EC 05 January 2026
Report**

The quarterly EC report is submitted below, for the record, by Pat Asher, EC chair.

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

From: Pat Asher <pjr...@att.net>

To: "Linda K. Lewis" <webm...@cottonhills.com>

Date: 01/05/2026 11:18 AM EST

Subject: 4th Quarter 2025 EC Report

To: Advisory Board

Date: 1/5/2026

Membership Report for 4th Quarter ending 31 Dec 2025

Total Members: 773

New Members: 2

Left the Project: 25

Deaths Reported: 2

- Tina Vickery, ARGW, WIGW, Archives

- Frank Dennis NYGW

The EC conducted the KYGW SC election which concluded 11/13/2025. Tricia Aanderud was elected.

In Dec 2025, the AB passed Motion 2025/26-06 approving the seating of three returning EC members, George Kidder, SEMA; Bob Jenkins, SWSC; Michael Kay, Dataset Mgr.; and new member Tricia Aanderud, NWPL. All were appointed to two year terms.

Respectfully submitted,
Pat Asher, EC Chair

Linda K. Lewis
National Coordinator 2025-2026

**2025/26 Dec
Advisory Board
Minutes**

11 January 2026

Please review the 2025/26 December Advisory Board Minutes and advise if corrections or revisions are needed.

<https://www.usgenweb.org/about/pdfs-minutes/AB-2025-12.pdf>

If no corrections are heard, these Minutes will be accepted as of January 13, 2026, at 11:59 PM.

Linda K. Lewis
National Coordinator 2025-2026

**DEGenWeb State
Coordinator**

11 January 2026

Gayle Triller, long-time DEGenWeb State Coordinator, retired in December. This leaves one remaining DE member, Linda K. Lewis, Assistant State Coordinator, currently serving as the Acting State Coordinator.

Bylaw XII.H. specifies that State Coordinators shall be elected to the position, but that isn't practical in this situation. Given these circumstances, I ask that the Advisory Board appoint me, Linda K. Lewis, as DEGenWeb State Coordinator to continue the care and maintenance of Delaware.

May I hear a motion, by general consent, to appoint Linda K. Lewis as the State Coordinator of DEGenWeb?

XII. STATE PROJECTS.

H. State Coordinators shall be elected to those positions by the local-level coordinators within the state. Those State Coordinators and Assistant State Coordinators in place at the time these bylaws are adopted shall be exempt from election procedures, unless he/she/they are removed, resign, or are unable to perform their duties.

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

Linda K. Lewis
National Coordinator 2025-2026

I make a motion, by general consent, to appoint Linda K. Lewis as the State Coordinator of DEGenWeb?

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

I second the motion.

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

2025/26-07 Motion to Appoint DEGenWeb State Coordinator **11 January 2026**

Moved by Nancy Janyszeski, seconded by Norma Hass, dated Jan. 11, 2026, and numbered as Motion 2025/26-07, the motion reads:

"I make a motion, by general consent, to appoint Linda K. Lewis as the State Coordinator of DEGenWeb."

Please state any objections, or respond with "No Objection". The motion will pass if no objections are heard within the response period, or if all members respond with "No Objection" before the response period elapses.

The response period expires on Tuesday, January 13, 2026, at 11:59 PM EDT.

Linda K. Lewis
National Coordinator 2025-2026

No objection

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

No objection.

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

No objection. Thanks for stepping up

Kris Meyer
Northwest/Plains Region
County Coordinator Representative 2024-2026

No Objection!

Linda Ziemann
AB Representative at Large 2025-2027

No objection.

David Gochenour
Northwest/Plains Region
State Coordinator Representative 2025-2027

No objection.

Dale H. Cook
Northeast/North Central Region
County Coordinator Representative 2025-2027

No Objection.

MaryAlice Schwanke
Southwest/South Central Region
County Coordinator Representative 2024-2026

No objection.

Paula Perkins
Southeast/Mid-Atlantic Region
County Coordinator Representative 2025-2027

No objection

Jeff Kemp
Southeast/Mid-Atlantic Region
State Coordinator Representative 2024-2026

No objections

Rebecca Maloney
Special Projects Representative 2025-2027

No objection.

Doreen Harunaga-Ewing
Southwest/South Central Region
County Coordinator Representative 2025-2027

No objection.

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

12 January 2026

No objections, and thanks for helping out so much.

John Schulte
Northwest/Plains Region
County Coordinator Representative 2025-2027

2025/26-07 Motion to Appoint DEGenWeb State Coordinator Results

14 January 2026

The motion passes with 13 members responding within the allotted period and having heard no objections.

Motion: "I make a motion, by general consent, to appoint Linda K. Lewis as the State Coordinator of DEGenWeb."

Members Responding No Objection:

Nancy Janyszeski, NENC SC
Norma Hass, SEMA CC
Kris Meyer, NWPL CC
Linda Ziemann, RAL
David Gochenour, NWPL SC
Dale H. Cook, NENC CC
MaryAlice Schwanke, SWSC CC
Paula Perkins, SEMA CC
Jeff Kemp, SEMA SC
Rebecca Maloney, SP
Doreen Harunaga-Ewing, SWSC CC
Mary Ann Lubinsky, NENC CC
John Schulte, NWPL CC

Members Not Responding:

Linda Simpson, SWSC SC

Linda K. Lewis
National Coordinator 2025-2026

Fwd: ECSRC Report for January 2026

28 January 2026

For the record, the ECSRC Report is submitted below by MaryAlice Schwanke, Committee Chair.

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

From: Mary Schwanke <greatu...@gmail.com>

To: Linda

Cc: ECSRC
Date: 01/26/2026 9:32 PM EST
Subject: ECSRC Report for January 2026

The ECSRC submits the following report,

- Airtable - This AI program is confusing and frustrating. When a member is removed from a regional file, they are removed from all files. This option is being removed from the list unless/until someone familiar with AI based programs wishes to check into it further.
- We set up and ran an election using ElectionRunner, the test went well.
- We will be reviewing and discussing communication/email options next.

MaryAlice Schwanke
ECSRC Chair

Linda K. Lewis
National Coordinator 2025-2026

**Fwd: 4th Quarter
Grievance
Committee Report**

30 January 2026

For the record, the quarterly Grievance Report is submitted below by Karen De Groote, Chair.

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

From: Karen De Groote <iage...@gmail.com>

To: Linda Lewis <webm...@cottonhills.com>

Date: 01/30/2026 5:47 PM EST

Subject: 4th Quarter Grievance Committee Report

Greetings Linda,

The grievance committee has received no grievances in the 4th quarter of 2025. I can officially report that there has been no activity whatsoever.

Thanks much,
Karen De Groote
USGenWeb Grievance Committee Chair

Linda K. Lewis
National Coordinator 2025-2026

Adjournment**01 February 2026**

The January 2026 meeting of the Advisory Board is now adjourned, and the February 2026 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.