## Advisory Board Minutes - November 2024

|                     | <b>LINKS TO</b><br><b>MINUTES</b><br>Novemer 2024<br>Session                                     | 2024 Oct Advisory Board Meeting Adjourned / 2024 Nov Advisory Board<br>Meeting Convened<br>2024/25 Nov Order of Business<br>2024 Nov Statement of Donation Funds<br>Oct 2024/25 Advisory Board Minutes<br>Adjournment                               |  |
|---------------------|--|---|--|
|                     | 2024 Oct Advisory<br>Board Meeting<br>Adjourned / 2024<br>Nov Advisory Board<br>Meeting Convened | <ul> <li>01 November 2024</li> <li>The October 2024 meeting of the Advisory Board is now adjourned and the November 2024 Advisory Board Meeting is now convened.</li> <li>Linda K. Lewis</li> <li>National Coordinator 2024-2025</li> </ul>         |  |
|                     | 2024/25 Nov Order  | 01 November 2024  |  |
|                     | of Business  | Per Article IV. of the Special Rules, the Order of Business is as follows:<br>Minutes   |  |
|                     |  | Announcements   |  |
|                     |  | Reports   |  |
|                     |  | <ul> <li>Statement of Donation Funds and Project Renewals</li> <li>TUSGW Migration Project update</li> </ul>  |  |
| Unfinished Business |  | Unfinished Business   |  |
|                     |  | New Business  |  |
|                     |  | Adjournment   |  |
|                     |  |   |  |
|                     |  | IV. ORDER OF BUSINESS.<br>Order of Business will be renewed and announced to the assembly at the<br>beginning of each month by the Presiding Officer. The Order of Business<br>will be flexible and may be adapted to cope with immediate 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

| 2024 Nov Statement<br>of Donation Funds |         | 01 November 2024  |  |  |
|---|---------|---|--|--|
|   |         | The Statement of Donation Funds will be posted when the balance changes.                            |  |  |
|   |         | 2024 Oct Beginning Balance  | \$ 269.46  |  |
|   |         | Member Donations  | \$100.00   |  |
|   |         | Hostek Payment  | (\$84.18)  |  |
|   |         | 2024 Oct Ending Balance   | \$ 285.28  |  |
|   |         | Linda K. Lewis  | 1 1  |  |
|   |         | National Coordinator 2024   | -2025  |  |
| Oct 2024/25 04<br>Advisory Board        |         | 04 November 2024  |  |  |
|   | Minutes | Please review the 2024/25 corrections or revisions are  | October Advisory Board Minutes and advise if needed. |  |
|   |         | https://www.usgenweb.org/about/pdfs-minutes/AB-2024-10.pdf  |  |  |
|   |         | These Minutes will stand as accepted as of Nov 6, 2024, at 11:59 PM if no corrections are heard.    |  |  |
|   |         | Linda K. Lewis<br>National Coordinator 2024-2025  |  |  |
|   |         | The minutes look ok to me.  |  |  |
|   |         | Nancy Janyszeski<br>Northeast/North Central Region<br>State Coordinator Representative 2024-2026    |  |  |
|   |         | Nice report. Thanks   |  |  |
|   |         | Kris Meyer<br>Northwest/Plains Region<br>County Coordinator Repres                                  | sentative 2024-2026                                  |  |
|   |         | looks good  |  |  |
|   |         | MaryAlice Schwanke<br>Southwest/South Central Region<br>County Coordinator Representative 2024-2026 |  |  |
|   |         |   |  |  |

Looks good to me. Thank you!

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

Adjournment 26 November 2024

The November 2024 meeting of the Advisory Board is now adjourned.

We wish all our members a Healthy & Happy Thanksgiving with family, friends, and community.

I am grateful for all you do for USGenWeb!

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 <u>Doreen Harunaga-Ewing</u>, Secretary.