

Advisory Board Minutes – December 2024

LINKS TO MINUTES

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Session

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2024 Dec Advisory Board Meeting Convened

01 December 2024

The December 2024 meeting of the Advisory Board is now convened.

Linda K. Lewis
National Coordinator 2024-2025

2024/25 Dec Order of Business

02 December 2024

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

Minutes

Announcements

- Call for Volunteers: Membership & Voting Research Committee
- Call for Volunteers: Election Committee Annual

Reports

- Statement of Donation Funds and Project Renewals
- TUSGW Migration Project update

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

**2024 Dec Statement
of Donation Funds &
Renewals**

02 December 2024

The Statement of Donation Funds will be posted when the balance changes.

2024 Nov Beginning Balance	\$ 285.28
Member Donations	\$ 100.00
2024 Nov Ending Balance	\$ 385.28

Below is the current renewal status of USGenWeb assets.

Renewals

Item	Type	Company	Date Paid	Cost	Term	Paid Amt	Expires
USGenWeb.com	Domain Name	GoDaddy	7/1/2022	19.99	2 y	39.98	7/9/2025
USGenWeb.org	Domain Name	GoDaddy	7/1/2022	20.99	3 y	62.97	9/17/2025
USGenWeb.net	Domain Name	GoDaddy	7/1/2022	21.99	3 y	65.97	9/27/2025
USGWElections.org	Domain Name	GoDaddy	7/1/2022	20.99	3 y	62.97	11/20/2025
USGWElections.org	Website Hosting	HOSTEK	10/30/2024	84.18	1 y	84.18	12/20/2025
National Website	Website Hosting	BlueHost	4/15/2024	268.20	3 y	268.20	4/14/2027
3936386	Service Mark	USPTO	3/29/2021	525.00	10 y	525.00	3/31/2031
3968468	Service Mark	USPTO	5/29/2021	525.00	10 y	525.00	6/2/2031

The estimated domain name renewal costs for 2025 are:

usgenweb.com - \$21.99/yr

usgenweb.net - \$24.99/yr

usgenweb.org - \$22.99/yr

usgwelections.org - \$22.99/yr

Linda K. Lewis
National Coordinator 2024-2025

**Nov 2024/25
Advisory Board
Minutes**

13 December 2024

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

<https://www.usgenweb.org/about/pdfs-minutes/AB-2024-11.pdf>

These Minutes will stand as accepted as of Nov 6, 2024, at 11:59 PM if no corrections are heard.

Linda K. Lewis
National Coordinator 2024-2025

Nov 6?

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

Yes, I think these might have already been approved as of November 6th.

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

CORRECTION: If no corrections are heard, the November 2024/25 Minutes will be accepted as of **Dec 17, 2024, at 11:59 PM.**

Linda K. Lewis
National Coordinator 2024-2025

**EC Volunteers
Needed**

22 December 2024

***** PLEASE FORWARD TO ALL LISTS *****

The Election Committee is again looking for volunteers who want to help the USGenWeb[®] Project with its elections, both the annual national election and local/state elections, which we conduct upon request and as time and resources permit. We need team players who are willing to work to maintain an up-to-date and accurate list of all members, and to provide our members with information about elections and candidates. While the EC works in the background most of the time, we perform an essential service for this Project we all care about. We need your help.

The duties of EC Members are outlined in the EC Manual, specifically:
<https://www.usgenweb.org/usgwelections/ec-manual/002-dailyops.html>
<https://www.usgenweb.org/usgwelections/ec-manual/004-elections.html>
<https://www.usgenweb.org/usgwelections/ec-manual/005-specialElectns.html>

If this is something you are willing and able to do, please send an email of introduction outlining your experience with the USGenWeb[®] Project to:
Pat Asher – pjr...@att.net
by 14 Jan 2025.

Pat Asher, EC Chair

Linda K. Lewis

National Coordinator 2024-2025

Adjournment

22 December 2024

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

I wish everyone in our Project a Happy Holidays and a great start to 2025!

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.