

Advisory Board Minutes – December 2021

**LINKS TO
MINUTES**
December 2021
Session

2021 Dec Advisory Board Meeting Convened
2021/22 December Order of Business
National Coordinator Return as Presiding Officer
November 2021/22 Advisory Board Minutes
ANNOUNCEMENT: Hostek USGWElections.org Hosting Paid
Adjournment

**2021 Dec Advisory
Board Meeting
Convened**

01 December 2021

Good morning everyone,

The December 2021 meeting of the Advisory Board is now convened.

Taneya Y. Koonce
Representative at Large 2021-2023

**2021/22 December
Order of Business**

02 December 2021

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

Minutes

Announcements
- EC Oversight Hosting Renewal

New Business

1. Election Committee Appointment
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.

Taneya Y. Koonce
Representative at Large 2021-2023

**National
Coordinator Return
as Presiding Officer**

05 December 2021

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

Thank you to Taneya Koonce, RAL, for graciously serving as Presiding Officer during my absence.

Linda K. Lewis
National Coordinator 2021-2022

Welcome back! And Thanks Taneya!!

Rebecca Maloney
Special Projects Representative 2021-2023

Happy to help out! Hope you enjoyed your break!

Taneya Koonce
AB Representative at Large 2021-2023

**November 2021/22
Advisory Board
Minutes**

05 December 2021

Please review the 2021/22 November Advisory Board Minutes and advise if corrections or revisions are needed.

<http://usgenweb.org/about/pdfs-minutes/AB-2021-11.pdf>

These Minutes will stand as accepted as of Dec. 7, 2021, at 11:59 PM if no corrections are heard.

Linda K. Lewis
National Coordinator 2021-2022

**ANNOUNCEMENT: 07 December 2021
Hostek
USGWElections.org
Hosting Paid**

For the record:

The annual USGWElections.org hosting renewal invoice to Hostek for \$71.95 was paid today, 12/7/2021, thanks to generous contributions by Project members. This hosting invoice is due annually by December 21 and is required to support the EC software, kindly developed by Larry Stephens using Cold Fusion.

Thank you to all the members who have donated money to support the domain, hosting, and Service Mark renewal costs over the past year. Your support is deeply appreciated to keep our Project going!

Renewals

Item	Type	Company	Date Paid	Cost	Term	Paid Amt
USGenWeb.org	Domain Name	GoDaddy	9/11/2020	20.99	2 y	41.98
USGenWeb.net	Domain Name	GoDaddy	9/11/2020	19.99	2 y	39.98
USGWElections.org	Domain Name	GoDaddy	9/11/2020	20.99	2 y	41.98
USGenWeb.com	Domain Name	GoDaddy	6/19/2019	14.99	3 y	44.97
USGWElections.org	Hosting	HOSTEK	12/7/2021	71.95	1 y	71.95
3936386	Service Mark	USPTO	3/29/2021	525.00	10 y	525.00
3968468	Service Mark	USPTO	5/29/2021	525.00	10 y	525.00

Funds remaining from donations: \$66.69

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

From: "Hostek.com" <[bill...@hostek.com](mailto:bill@hostek.com)>

To: "Linda K. Lewis (The USGenWeb Project)" <[webm...@cotthills.com](mailto:webmaster@cotthills.com)>

Cc: Jeffrey Kemp <[ncusg...@gmail.com](mailto:ncusg@gmail.com)>

Date: December 7, 2021 7:47 PM

Subject: Invoice Payment Confirmation

Dear Linda K. Lewis (The USGenWeb Project),

This is a payment receipt for Invoice 1287233 sent on 7th December 2021

Due Date: 21st December 2021

Amount Paid: \$71.95 USD

Invoice Items

ColdFusion Personal - usgwelections.org (12/21/2021 - 12/20/2022) \$71.95 USD

Sub Total: \$71.95 USD
Credit: \$0.00 USD
Total: \$71.95 USD

You may review your invoice history at any time by logging in to your client area.

Note: This email will serve as an official receipt for this payment.

Thanks,
Your Hostek.com Team
[bil...@hostek.com](mailto:bill@hostek.com)

Linda K. Lewis
National Coordinator 2021-2022

Adjournment

21 December 2021

The December 2021 meeting of the Advisory Board is adjourned.

It is my sincere wish that all of our members have a very happy, healthy, and safe holiday with family and friends.

See you next year!

Linda K. Lewis
National Coordinator 2021-2022

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](mailto:Doreen.Harunaga-Ewing), Secretary.