

NAWGJ WA STATE BOARD MINUTES

Date: August 21, 2016 Time begin: 12:15 Time completed: 13:57

Attendees:	Patty, Denise, Kathy, Christy, Chrystal, Dean (Absent Michelle)
Minutes:	Dean
Timekeeper :	
Process Checker:	

	TOPIC	PRESENTATION AND DISCUSSION	ACTION/ RECOMMENDATION	FOLLOW- UP
1.	Confidentiality/Conflict of Interest forms	sign		
2.	Division of SJD duties	Both: TA's, Fundraising, Education, Attend state, regional, national NAWGJ meetings and state USAG-WA meetings Patty: oversees and trains new judges and judges testing up, Memberships, directory, test tracking, Elections, NJC level 7 team & Regional level 8 team, Sanctions and CPE approval Denise: oversees assigning, Finance (group registrations, budget, financial reports, purchasing, NAWGJ document book, Communications		
3.	SGC duties	Michelle-assigning Dean-HS, Xcel, College, Minutes Kathy-College, Xcel, HS support Chrystal-Historian, New Judges, Eastern Washington Christie-Fundraisers		
4.	GymJaz	Cost Michelle payment	Motion: Pay assigner \$1,000 for the 2016-17 season and \$599 for	SJD to pay Michelle

			the 2017-18 season. Chrystal/Dean, passed unanimous	
5.	Finances	Review of current cash on hand. There are no current bills due. Upcoming: NJC, assigning fee, fundraiser expenses.	Next meeting will present finances. current balance of funds \$35962.83.	SJD
6.	Fundraisers	Discussed volunteer expectations at fundraisers.	<p>Motion: Judges who volunteer for at least 2 sessions at any combination of Candy Corn, Holiday Express or Xcel Clinic shall have their NAWGJ dues paid. Dean/Kathy, passed unanimous</p> <p>Amended 9/16/16 due to small size of Candy Corn: Wait until all the fundraiser money is deposited (Dec 2016) before deciding if we elect to pay for all active NAWGJ-WA members dues.</p> <p>Vote 3 for amended motion, 2 for original motion.</p>	
7.	NJC	Discussion related to support of NJC both as selecting team to represent Washington and sending judge(s) to meet.	<p>Motion: Send Denise and 1 additional judge to NJC. The additional judge will be selected from judges at Candy Corn who volunteer at least 2 sessions. All judges meeting criteria will be eligible to have their name drawn by Patty for the trip at the conclusion of Candy Corn. Dean/Kathy, passed unanimous</p> <p>9/16/16: On the issue regarding the selection of another judge to participate in the National Judges Cup, voted to amend the motion</p>	

			<p>from selecting a judge who volunteered 2 or more sessions at the Candy Corn, to unanimously deciding to survey the judges to determine the interest in judging the NJC 2017, with the expectation that those entered into the drawing will volunteer at one or more fundraisers. This was decided because of the small size of the Candy Corn and the lac opportunity to volunteer.</p> <p>Passed unanimous</p>	
8.	Communications		<p>Send an email to members thanking them for their professionalism and by standing by their assignments once they have accepted a meet.</p> <p>Inform members of new Xcel clinic in December.</p>	SJD
9.	Vault video	A vault video that has been distributed to members, however, it has no scores to go along with it.	SJD requests that all SGB score the video and send SV and scores to Denise prior to Candy Corn.	SGB members

Date of Next Meeting: During Candy Corn competition, either during the last session on Saturday or after the meet on Saturday.