

NAWGJ WA STATE General Membership MINUTES

Date 8/21/16

Time begin: 7:20 a.m. **Time completed:** 8:36 a.m.

Attendees:	Kathy C., Dean R., Michelle L., Judy D., Earla R., Michelle R., Marge E., Kim L., Dawn K., Stella S., Becky C., Laurel T., Dianne P., Barb M., Laurie R., Chrystal L., Katie T., Jan U., Janine B. Lacey J., Kristen B., Christy S., Pam H., Kimberly, Kelsey C., Patty A., Denise G.
Minutes:	Patty A., Denise G.
Timekeeper:	Patty A.
Process Checker:	

	TOPIC	PRESENTATION AND DISCUSSION	ACTION/ RECOMMENDATION	FOLLOW-UP
1.	DVD's SJD's who does what	Denise reviewed DVD's - vault with education, score to come soon. Both Patty/Denise: Test admin, education, attend state, regional/national nawgj meetings, attend state USAG meeting Patty: Fundraisers, oversees new judges and judges testing up, memberships, elections, sanctions/CPE approval Denise: Finances, oversees assigning, document book, communications		
2.	Contracts- signing 1 per meet	DG.-all judges to sign a contract for each meet. We will be moving to an new assigning system which will provide this service. It will also provide email		

	Assigning through Gymjaz	reminders for meets. Michelle will continue as assigner working with this system beginning in 2017..		
3.	Website update	DG-Denise is working on learning the ins and outs of WordPress. Hoping to update the meet schedule and assignments soon. Email will let you know when it is up and running.		
4.	CPE/memberships	<p>PA-Patty reviewed the requirements from page 33 of the R & P. 1/2 of clinic hours can be from online courses, judges may send in the Annual CPE form as soon as hours are completed. Carryover credit cannot roll over more than one year. CPE info is sent to USAG national office, SAC,RTC, RJD,SJD. CPE will be due in May of 2017.</p> <p>Send membership info to Patty. We added an emergency contact column.</p>	<p>Send Patty your emergency contact info if you were not at the meeting. Name/phone # Remember the directory is a confidential document.</p>	<p>SJD will contact Barb T. to check on Kim L. payment</p>
5.	Professionalism, preparedness	<p>DG-New payment for judges from report time- please use this as a time to prepare for your event(s) and be timely.</p> <p>Encouraged judges to pair up with another judge to review DVD's and get eye ready for meet. Dress/act professionally.reviewed how to deal with difficult situations.</p>	<p>Judges: read page 44 of R & P for payment changes.</p>	<p>SJD-contact Sandy F. to communicate this new payment info to the clubs. Can a coach report unethical behavior of another coach?</p>
6.	Carpooling	PA-Read page 42 from R & P. NAWGJ does not set up carpools. Work with each other to figure this out. Contact Michelle if you need more than one driver/hotel, etc.		<p>Need to work on travel expenses with ferries.</p>

		Submit mapquest paperwork to MR each meet.		
7.	Finance	DG- Denise is working on figuring this out-just beginning with Quicken and learning the NAWGJ finance system.		
8.	Recog. Past SGB/Pins/Service Awards	10 year pin: Chrystal L. 15 year pins: Leslie C, Stella C. 20 year pins: Tracy D 30 year pins:Noelle B., Kathy C., Judy D., Pier H., Michelle, L., Dianne P. 35 year pin: Barb M. 40 year pin: Laurie Reid Service Awards: Dianne P., Earla R., Lacey J.		
9.	Good of the order	Please let us know if there is anything we could do better.	nawgjwa@gmail.com	

Date of Next Meeting: Probably July 2017 at Wa. State Clinic (hopefully not so early)