

General Membership Meeting MINUTES 7/23/17

Date: July 23, 2017 Time: 7:20am – 8:20am

Attendees:	Denise Green, Michelle Ripple, Kathy Crawford, Dean Ratliff, Christy Sawhill, Chrystal Lofton, Noelle Buell, Wendy St. Claire, Nola Ayres, Becky Carlson, Katy Tavog, Priscilla Hickey, Marge Eilers, Kim Lansidell, Stella Clark, Pam Harper, Laurie Chadwick, Tracy Duncan, Diane Palmer, Jayme Hostetter, Leslie Carlson, Leah Mohtes-Chan, Kimmie Bacon, Laurie Reid, Kimberly Owens
Minutes:	Dean

	TOPIC	PRESENTATION AND DISCUSSION	ACTION / RECOMMENDATION	FOLLOW-UP
1.	Welcome and Thanks Update directory	All judges asked to review their contact info.		
2.	SJD financial	Designate Patty Ames as Financial Assistant- 4 eyes With the 4,000 per year set aside for education in testing years the current balance is 39,636.70 (23,676) right about where we have been each year. \$2620 for dues, 5057 education (clinics)	SJD provided review of finances and testing reimbursement for next Optional cycle.	
3.	Funds for Testing 2018	Brevets/Nationals: 4/13/5=22 Registration 300?/materials 150=9900 New Nationals: 300/150 Others: testing fees upon passing, 150 materials=5600 Total: 15500.00	See Board Meeting minutes for approved motion	
4.	Fundraisers	Candy Corn: Oct 14/15 Excel: Dec 3 Holiday Express: Dec 8-10 (need Fri judges)	SJD reviewed the upcoming fundraisers. Need solid judges on HE critiques.	
5.	NJC	Portland, OR: Jan 5-7 Pay for: Hotels/other How many want to go?	SJD reviewed what this meet is and what judges do at this meet.	
6.	Contacts: Honoring commitment	GymJaz: Can you see contract once signed? Meet Directors will fill in their own information this year.	Assigner requested that all judges begin to complete their availability for the upcoming season and to keep it updated throughout the season. If you are not available all day for a meet, still mark yourself as available and email the Assigner the times that you are available during that day.	

7.	Survey	<p>What is going well? What needs to improve?</p>	<p>SJD will be leading session immediately following this meeting. Please participate.</p>	
8.	New Info	<p>Carpool/increase in pay 2.5%</p>	<p>Carpooling will no longer be required. There will no longer be a donation of the first 30 miles to the club. All pay levels will receive a 2.5% increase. Judges will need to still bring a printed copy of their mileage route.</p>	
9.	Service Awards & Pins	<p>Up and Coming: Kimberly Owens & Jayme Hostetter Always Help in a Pinch: Katie Thieme & Christy Sawhill Outstanding Service in Multiple Disciplines: Kathy Crawford Lifetime Service: Laurel Tindall 5 years: Christy S., Megan H. 10 years: Pam H, Lacey J 15 years: Wendy S., Laurie C 20 years: Janine B, Becky C 40 years: Laurel, Priscilla, Denise</p>	<p>Congratulations</p>	
10.	Good of the Order	<p>SJD to work with USAG SAC to improve respect of judges by the coaches and proper meet etiquette and behaviours. Also, to request to the SAC that we have a joint session of all USAG members to discuss this issue.</p>		