

SGB Meeting MINUTES

7/22/17

Date: July 22, 2017 Time: 10:50-12:25

Attendees:	Denise Green, Kathy Crawford, Dean Ratliff, Christy Sawhill (arrived ~30 late), Chrystal Lofton
Minutes:	Dean

	TOPIC	PRESENTATION AND DISCUSSION	ACTION / RECOMMENDATION	FOLLOW-UP
1.	Confidentiality, Conflict of Interest	All documents signed and returned. However, members expressed concern regarding no definition of what is confidential in the meeting and what is not.	Signed	
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. \$2,620 for dues, \$5,057 education (clinics) See handouts Paid: Helping Hands: 500.00 Reviewed balance sheet for 8/1/16-7/18/17		
3.	Funds for Testing 2018	Option 1: Brevets/Nationals: 4/13/5=22 Registration 300?/materials 150=\$9900 Others: testing fees upon passing, 150 materials=5600 Total: 15500.00 Motion: Upon successful completion of exam/course (for Brevet/Natl's); being current on all memberships and CPE and after judging in Washington for the 2017-18 season, we shall reimburse National/Brevet judges up to \$300 for their course registration and up to \$150 for materials purchased from USAG or NAWGJ or travel expenses to their course. Upon successful completion of exam/course (for levels 10-7/8); being current on all memberships and CPE and after judging in Washington for the 2017-18 season, we shall reimburse other judges up to \$50 for their test registration and up to \$150 for materials purchased from USAG or NAWGJ. This shall only be valid for exams taking prior to December 31, 2018.	Motion/2nd: Dean/Kathy Passed unanimous	
4.	Fundraisers	Candy Corn: Oct 14/15 Excel: Dec 3 Holiday Express: Dec 8-10 Discussion involved how to solve the issue of not having enough "expert" critique judges.	Motion/2 nd : Kathy/Chrystal Passed with 1 no vote	

	TOPIC	PRESENTATION AND DISCUSSION	ACTION / RECOMMENDATION	FOLLOW-UP
		Motion: If available, 3 paid judging positions for Levels 8 -10 on UB, BB and FX with 1 being the “critique” judge.		
5.	NJC	Portland, OR: Pay for: Hotels/other Team will be selected at Fall State instead of Holiday Express	After proposed budget is completed and discussed in October, the amount allotted for housing will be determined.	At Candy Corn
6.	GymJaz	\$6.00/judge, contracts, MD input their own information this year	This has helped with providing contracts for each meet as requested by NAWGJ	
7.	Survey	What is going well? What needs to improve?	Discussion at Gen. Membership meeting	
8.	General Member Meeting	Board Members were assigned tasks for meeting.		
9.	Web Site		SJD to request link be added to USAG WA site to the NAWGJ WA site and request that USAG Board Minutes be posted to web site.	SJD
10	USAG SAC	Discussion on opportunity to be more engaged with USAG State Board and inviting the SAC to NAWGJ Board meeting as an ex-officio member.	All agreed this would be a good idea.	SJD

Date of Next Meeting: at Candy Corn to review the proposed budget