

NAWGJ BOARD MEETING

APRIL 28, 2022 by Zoom

The meeting was called to order at 6:33 by State Judging Director, Patty Ames.

MEMBERS PRESENT

Patty Ames	SJD
Pier Hansen	Asst. assigner (left meeting at 7:40)
Tracy Duncan	At Large Rep
Chrystal Lofton	East Rep
Noelle Buell	West Rep 1 (joined meeting at 6:43)
Laurel Tindall	West Rep 2
Jayne Hostetter	Appointed
Dawn Kiss	Appointed

All board members approved being recorded and videoed.

**1. BUDGET – Patty Ames**

Discussion ensued on the proposed budget that was sent to board members to review prior to the meeting.

Move that we have the new board decide the criteria for selection of a judge to represent Washington at the National Judges Cup.

**MOTION** Tindall  
Second Duncan  
**PASSED**

Discussion by board on Judges Recognition amount – Lofton provided cost figures from 2019. We have previously recognized judges in 3 categories – New Judge of the Year, Judge of the Year, Volunteer of the Year and decided to continue with these three categories.

Move that the line item of \$200 for Judge Recognition is adequate going forward.

**MOTION** Duncan  
Second Lofton  
**PASSED**

Discussion by board of Educational Expense Allotment –

Ames presented the rationale for the proposed allotments for different levels of judges. The differentiation in funds is based on what the different levels of judges have to do and the travel required to complete certification.

Reimbursement for testing is based on successful completion of test and submission of receipts and appropriate paperwork.

It was proposed by Duncan that we require that 2022 CPE be turned in before receiving reimbursement.

Discussion ensued over the amount allotted for new judges.

**MOTION** Tindall

Second Hansen

Moved that we reimburse \$75 for new judges and increase that budget line to \$750.

**PASSED** – unanimous

Moved to accept the full budget as presented

**MOTION** Duncan

Second Tindall.

**PASSED** - unanimous

## **2. JUDGES RECOGNITION**

We will revise the nomination form and send out to the membership. Awards will be presented at the State Clinic.

The number of years a judge has been judging to qualify for the “New Judge” recognition was discussed and lowered from 5 years to 2 years.

## **3. STATE CLINIC PRESENTATIONS**

Board members were assigned Canons/ Rules. This can be done with a power point, poster, flyer, skit etc. To be completed by Aug 1<sup>st</sup>, not by the state clinic.

## **4. STATE CLINIC UPDATES**

Ames has no information on State Clinic. Information was sent out to clubs but it was pointed out that many judges have not received registration information.

## **5. FUTURE BOARD POSITIONS**

Ames presented the new Board positions. Assistant assigners will help the SJD.

Members can still be appointed for mentoring, fundraising etc. The financial person must be an elected board member.

Approved Board Positions for 2022 -2024

East Representative

West Representative

Assistant Assigner

Assistant Assigner

Secretary

Move to accept board positions as presented.

**MOTION** Duncan

Second Lofton

**PASSED**

## **6. ASSIGNING**

Ames provided a chart with the number of assignments made this year.

Tindall expressed several concerns relevant to GymJas.

It was suggested that members can write down things that need to be worked on and she will send those comments to the GymJas site administrator.

## **7. NEW BUSINESS**

Ames Educational opportunities

Hickey is organizing clinics for everyone to practice judge. Ames has sent scripted routines to RJD. NAWGJ is putting together videos and scripted routines and that should come out in the next few days. People can send in scripted routines for posting on website.

Tindall Membership feedback

Tindall presented feedback given to her from membership over the last two years

**MOTION** – Tindall made motion to adjourn at 8:15pm. PASSED