

## NAWGJWA Meeting Minutes 8-17-22

### Present

Patty Ames	State Judging Director
Noelle Buell	Western WA Representative
Leah Mohets-Chan	Eastern WA Representative
Michelle Ladow	Assistant Assigner
Pam Harper	Assistant Assigner
Denise Green	Website/Oversite (non-voting)
Dawn Kiss	New judges Development (non-voting)

Meeting called to order 6:29

**Financial report:** Currently NAWGJWA has a balance of \$38,691.00 in the bank. Not all education reimbursements have been paid. Awaiting judges' successful completion of testing. NAWGJWA has scheduled 2 fundraisers this year. Details will be made to the membership as they become available.

**Meeting protocols and confidentiality:** SJD's role is to facilitate meetings/discussion and bring forth information to the committee. Committee will discuss information and voting committee members will then vote on agenda items. Reviewed Confidentiality and Conflict of Interest forms. Discussed the importance of waiting for minutes to become official prior to sharing with the membership.

**In-person meetings:** SJD suggested that an in-person meeting/work session be scheduled with the committee. September 16-18 was agreed upon with the agenda to be posted on the NAWGJWA website. Committee members that are unable to attend in person may join via zoom.

Recommended that NAWGJWA pay hotel expenses for SGB committee members.

Proposal: Motion to have NAWGJ-WA fund the hotel expenses for the September 16-18 Committee meeting in Wenatchee

Motion: Jayme

Second: Pam Harper

Passed unanimously

**State Governing board duties:** Committee assigned duties and responsibilities were discussed.

**Judges Assigning Guidelines:** Reviewed the document and discussed the importance of having a single document for judges to refer to regarding assigning guidelines as set for by NAWGJ and USAG. The guidelines will be posted on the NAWGJWA website under the judge's login page. Post-season meet assignments are determined by the USAGWA committee and will be forwarded to the RTC. Communication for those meets will come directly from the RTCC, Jeannine Henneford.

Meeting adjourned at 7:32

Minutes submitted by Jayme Hostetter, NAWGJWA Secretary