

NAWGJ Board Meeting
October 7, 2018

- Welcome- 1 pm
 - In attendance
 - Dean Ratliff
 - Kathy Crawford- left at 3:30
 - Patty Ames
 - Chrystal Lofton
 - Kimberly Owens
- Fundraiser updates
 - 2 fundraisers
 - Xcel fundraiser: Dec 2
 - Clinic in morning with coaches
 - Working on critique cards
 - Sunday only
 - Judges role
 - Judges get paid
 - 2 judge panel
 - Short critique
 - No candy corn
 - Holiday judges fundraiser: Holiday Judges Critique: Dec 7-8
 - Compulsories Friday
 - Optionals Saturday
 - Open to bidding in the future
 - Judges
 - Find out availability from Michelle
 - Motion by Patty to pay hotel and tank of gas for judges coming from South of Olympia, North of Everett, East of mountains)
 - Chrystal seconds
 - Passes unanimously
 - Judges role for meet
 - Judges will be paid for assigned judging and scribing sessions. There will also be many volunteer items
 - Fall state and level 7: Dec 9
- Financial report
- National judges cup
 - Kansas city: first weekend in January
 - How many?
 - How do we pick them?
 - Motion: guarantee 2 people (1 from board, 1 from draw)
 - Kimberly plus 1
 - Survey to decide who is available

- Reimburse for travel expenses (airport parking, airfare, ground transportation in KC) and per diem per USAG guidelines and hotel based on double occupancy
 - Level 7 teams
 - Leos, plaque, entry fee
- National symposium
 - Fort worth: middle of July
 - Reimburse for airfare and hotel based on double occupancy
 - Decide who we send at next board meeting
- Memberships
 - Motion: Chrystal motions that we pay NAWGJ dues for all who actively judged for the previous year
 - Patty seconds
 - Passed unanimously
- Budget
 - Motion: Patty motions to accept budget
 - Kathy seconds budget
 - Passed unanimously
- Assigning:
 - Assigning update document from Michelle
 - Fix online assignments for ease of use
- Education
 - New judges
 - Compulsory judges: in and up
 - Mentorship program
 - Going into gyms
 - Retreat
 - Kathy will write a plan of action
 - At next meeting we wish to fully discuss where educational money will go
- Recognition
 - pins
 - Kimberly Dodds 5
 - Marina Klyayn 5
 - Linda Wren 5
 - Dean Ratliff 30
 - Priscilla Hickey 45
 - Special awards:
 - Every year awards
 - New judge of the Year
 - Volunteer Judge of the year
 - WA Judge of the year
 - Lifetime contribution (as needed)
 - Kimberly Will send out email to board for nominations and will award at holiday judges critique for this year
 - Next year: general nominations from membership; final vote from board
- Air time:

- Judges Fall state assignments: getting sooner rather than later
 - Historian role: Chrystal
- Patty moves we adjourn meeting
 - Chrystal seconds
 - Meeting adjourns at 4:10