

NAWGJ WA Board Meeting

Date: August 24, 2012

Time: 6:00 – 8:30 pm

Location: Everett, WA

Attendees:	Lee Bjella, Denise Green, Pier Hansen, Dawn Kiss, Patty Ames, Katy Tavog, Dianne Palmer, Barb MacAfee, Ann Heppner RJD
Facilitators:	Lee Bjella, Denise Green
Minutes:	Dawn Kiss
Timekeeper:	
Weeds Watch:	

	TOPIC	REPORT/DISCUSSION	ACTION/RECOMMENDATION	FOLLOW-UP
1.	Confidentiality Statement	Reviewed Confidentiality Statement agreed upon by USAG Board; please respect confidentiality of information to be kept within this meeting	Discussion regarding being respectful of appropriate information; verbal agreement of Board to maintain confidentiality	
2.	Division of Labor for co-SJDs	Denise and Lee discussed planned division of labor for SJD position: Lee: Finances, Fundraisers, Manage website, National Judges Cup/L7 team, group registrations Denise: Education, oversee assigning committee, Board meeting chair, new judges Shared duties: Test administrators, USAG meetings	Denise 360-431-0063(c); 360-274-4232 (h) Lee 425-258-3681(h); 425-327-5767 (c) Lee's cell not primary Email: (shared) sjd2@nawgjwa.com	
3.	Board Positions & Assignments	Dianne Palmer: <ul style="list-style-type: none"> East side representative assist with purchasing gifts for regional officials (will have a budget) Education coordinator for East side/support Denise with all state education Excel coordinator/contact 	Sept 22 nd - Excel clinic regarding Xcel rules; clarification of # of judges required, Meet director information, cost	
		Assigning Committee: Patty Ames: CPE, directory; Judges contact, Spring assigning Barb MacAfee: Fall assigning, invitational, (i.e. Charity Choice, State meets) Pier Hansen: Club/coach contact, Spring assigning	Motion following discussion that the master schedule for assignments will be viewed by a NAWGJ members when log in; coaches requests for specific officials will not be listed on the schedule	Identify last date that CPE may be completed for use this season
		Katy Tavog: Fundraisers (Judges Open co-hosted) <ul style="list-style-type: none"> Candy Corn Meet – October 13, 14 Holiday Express Meet – December 7, 8, & 9 	Coordination of judges, work with meet director, awards/gifts	Decide how fundraisi will support judges: *judges volunteer tim provide books, testing materials, points systems, pay dues
		Dawn Kiss: <ul style="list-style-type: none"> Level 7 Judges Cup Liaison Support new judges 	Motion to support L7 Judges Cup (January 2013, Daytona Beach, FL) Passed: L7 (\$21 each) plaques, entry fees (\$555); 6 team members; Leo's	Do we send a Judge (in a testing year)?
4.	Financial Report	Lee presented annual reports including: <ul style="list-style-type: none"> NAWGJ WA Budget 2011 NAWGJ WA Proposed Budget 2012 General Tri-financial reports (income vs expenses 1997 to present) Fundraisers income vs expenses (1998 to present) 	Discussion of itemized expenses; bank account transitioned to new SJD May 2012 *Current reimbursement to assignor discusse Board passed motion to support assignors w \$750 *Need to keep in mind that judges will require increased education in the next year-how do	*Reassess dollar amount provide to assignors at next Board meeting to assure they are not paying to support their positions

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			we support these efforts? *\$19,000 currently in the bank *Motion passed by Board members to pass the current budget for 2012	*Re-visit 2012 budget at the next NAWGJ Board meeti to assure on target/assess need to adjust
5.	Important dates and Education	<ul style="list-style-type: none"> September 22, 2012: Excel rules clinic October 13-14, 2012: Candy Corn Fundraiser October 26-28, 2012: Super Camp-State Clinic @ Emerald City November 3, 2012: High Tech Camp @ OGA (Beaverton) December 7-9, 2012: Holiday Express Fundraiser @Metropolitan May 24-25, 2013: Regional Study Camp (Memorial Day weekend) Friday night and all day Saturday to prepare for July 19, 2013 test (L10, National, Brevets) 	*Hall of fame at Super Camp (October 26 th weekend) in addition to USAG membership meeting	
6.	General Membership Meeting	August 25, 2012; 8-9:00 am; Food/beverage, Service pins, Thank you & acknowledgements; effective communication	Discussion to prepare for tomorrow's meeting	
7.	NAWGJ WA: Review of goals	Primary goals of the organization: <ul style="list-style-type: none"> Education of membership/judges Run the NAWGJ office Send SJD/representation to the National meeting 	Discussion regarding primary goals of NAWGJ state organization	
8.	Roundtable	General Concerns and Questions		*Who is in charge of the NAWGJ library?

Plus/Delta

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Date of Next Meeting: TBD – Candy Corn Meet; Holiday Express

Time: TBD