

NAWGJ-WA BOARD MEETING

DATE: MAY 25, 2013

LOCATION: CASTLE ROCK, WA

TIME: 6:00 pm

PRESENT: Co SJDs: Denise Green and Lee Bjella; Board Members: Patty Ames, Pier Hansen, Dawn Kiss, Katy Tavog, Barb MacAfee, Dianne Palmer

Call to Order: The meeting was called to order by Co-SJD Denise Green:

The following subjects were previously presented to the board as agenda items by SJDs Lee Bjella and Denise Green.

- ❖ *Budget (Disbursements, Tri annual Financial Report),*
- ❖ *Fundraising Events,*
- ❖ *Review of Duties and Specific Reports from the board members*

Budget Disbursements and Tri Annual Financial Report – Lee Bjella

1. Lee presented information and a proposal for expenditure of monies /disbursement to judges for education purposes for June – October of 2013.
 - A. Purchase the 2013 Compulsory books for all WA judges (includes new judges that pass their test) ❖
 - B. Pay for Memorial Weekend Test Prep. Clinic for all level 10 and above rated judges (previously passed by the board).
 - C. Purchase and disburse Level 10 DVDs for volunteers at 2012 fundraisers (previously passed).
 - D. Purchase the 2013 Code of Points for volunteers at the 2012 fundraisers. ❖
 - E. Pay for NAWGJ memberships for new judges if they pass their test. ❖
 - F. Provide up to \$100 (per person) in clinic reimbursement for judges who attend a CPE approved clinic. ❖

❖In these cases receipts must be presented to Lee for reimbursement. Receipts for reimbursements must be presented by October 1, 2013

Motion made by Barb MacAfee and seconded by Katy Tavog: to accept the proposal as amended
Motion passed

2. Assigners' fees and duties were discussed. Pier Hansen and Patty Ames are the assigners as of Jan. 2013. (Barb asked for a different position on the board.) An increase was proposed to help alleviate their phone and internet expenses, to \$600 each.
Motion made by Katy Tavog and seconded by Barb MacAfee: To pay the assigners \$500 each, to be paid in fall 2013.
Motion passed.
3. Lee presented information on the Tri-Annual Financial Report.

Fundraising Events

1. Discussion about the current NAWGJ-WA fundraising events. Katy and Patty agreed to help with negotiations with the meet directors of our current fundraisers. Other options will be explored for the future.

Review of Duties and Reports from Board Members

1. **Assigning:** Patty Ames and Pier Hansen. Discussion was held on the process and the website format for assigning. Patty is exploring more user friendly formats for possible implementation for the 2013-14 season.
2. **Eastern WA report:** Dianne Palmer - Is coordinating (with the help of Pam Harper) the site for the judges' exam in Kennewick, scheduled for September 14. Suggested Xcel Clinics on both sides of the state for judges and coaches. Mentioned concern about number of judges on the east side. Dianne will be offering a course for these judges.

3. **CPE Reminders/Process:** Katy - Reviewed the process of sending reminders to judges that memberships and certifications that are coming due. Question exists about whether one can be assigned if a judge says they have updated and are current but have not yet provided proof.
4. **New Judges Update:** Dawn provided a list of potential new judges, there are 22 people on her current list. She explained her communications with these people.
5. **Coordinator of the Level 7 WA state team for the National Judge's Cup and Level 8 Regional team.** Barb MacAfee has agreed to take over these duties.

Other Business

1. A reminder will be sent to judges that if a club asks a judge to judge their meet - that if they are not assigned through the assigners that the NAWGJ membership insurance does not apply. (A NAWGJ contract may only be sent out by our assigners.)
2. Testing dates are listed on the website.
3. **The National Judge's Cup** will be held in Tacoma, WA January 10-12, 2014. This is the only meet where National and Brevets can get credit for their Eligibility Form.
4. Next meeting – at the State Clinic - Friday, July 26, 6:20 PM.

Adjournment

Motion was made to adjourn by Barb MacAfee and seconded by Katy Tavog.
Motion passed