

NAWGJ WA Board Meeting

Date: December 7, 2012

Time: 12:30 – 1:30 pm

Location: Kent, WA

Attendees:	Lee Bjella, Denise Green, Dawn Kiss, Patty Ames, Katy Tavog, Dianne Palmer
Facilitators:	Lee Bjella, Denise Green
Minutes:	Dianne Palmer
Timekeeper:	
Weeds Watch:	

	TOPIC	REPORT/DISCUSSION	ACTION/ RECOMMENDATION	FOLLOW-UP
1.	Budget Presentation	The main purpose of this meeting was discussion of and approval of the Budget for November 2012 through October 2013		
2.	Transfer of Money to Checking	Lee explained that she had moved all but \$100 to the checking account as it was getting better interest.		
3.	Budget was discussed/explained by line item	Discussion of expenses that are no longer relevant.	Removed line items under expenses are: 8. Yearly Tech Contract – no longer necessary and hasn't been for some time. 11. RJD Office Refund of NAWGJ dues – there are no refunds to the state. 12. High Tech Camp – this is incorporated under Judge's education	
		Discussion of Internet/Telephone reimbursement for Lee and Denise for their expenses.	Motion was made to give Lee and Denise each \$25 per month to help with their Internet/Telephone expenses. Second by Patty Ames. Motion approved.	Expenses for the budget were raised by \$600.00
		Discussion of the projected expense of sending a judge to the 2014 National Judges Cup. This was left in the budget with the intent of revisiting it as necessary at future board meetings.		
		Discussion of Education for judges. During the testing year - 2013 – pay the workshop/congress/ clinic fee for each judge in the state to attend one of these events.	Receipts will be necessary for judges to be Reimbursed for their clinic fee.	
4.	Financial Report	Lee gave the financial report.	Motion was made and seconded and the budget for 2012-2013 was approved.	

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5.	Important dates and Education	<ul style="list-style-type: none"> 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) <p>June 6- 9, 2013: Reno, NV National Compulsory Workshop</p> <p>June 28-30, 2013: Naydenov's, Vancouver, WA Region 2 Congress</p> <p>July 26 – 28, 2013: Washington State Clinic – Emerald City Gymnastics</p> <p>July 29 – Aug. 1 2013: Athlete Compulsory Clinics</p>		
6.	Future Fundraisers	Discussion about future fundraisers was tabled for a future board meeting. It was suggested that board members give some thought to new ideas/formats for fundraisers.		
7.	Meeting adjourned	Meeting was adjourned at 1:30p.m.		

Date of Next Meeting: TBD