

# NAWGJ WA STATE BOARD MINUTES

Date: 6/20/15 Time: 12:30

Attendees:	Lee Bjella, Denise Green, Dianne Palmer, Pam Harper, Michelle Ripple, Patty Ames, Pier Hansen, Laurel Tindall
Minutes:	Denise
Timekeeper:	
Process Checker:	

	TOPIC	PRESENTATION AND DISCUSSION	ACTION/ RECOMMENDATION	FOLLOW-UP
1.	Financial Report	Discussed income/expenses and present balances. Anyone interested in more information, please contact Lee	October: budget proposal	
2.	Board Reports	<u>Patty/Pam</u> - new judges/CPE only have approx. 15/52 CPE forms turned in. New judges can practice at Candy Corn & Holiday EX. <u>Dianne</u> -one person working on testing <u>Pier</u> -Will send reminders regarding memberships <u>Michelle</u> : Availability survey will be out later this month. Board would like a note on contracts/online judge's assignments when Xcel fees apply <u>Laurel</u> -Discussion on level 2 judging panel.	CPE due July 19 Pier - send out reminder Michelle - Send out whole year availability survey Board recommends 1 rated judge for level 2's w/digression regarding using new judges	CPE due 7/19/15
3.	Fundraisers	Candy Corn: October 17-18 Gymnastics East- Same process using critique cards  Holiday Express-December 11-13 Metropolitan -promoting level 7 team for NJC  NWA is offering to host an Xcel critique meet with division of funds 60/40.	All judges welcome to practice at fundraisers. Patty & Pam will work with new judges.	Lee will check to see if NWA will host this if not awarded the Fall State meet.

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4.	Appreciation Awards	Nominated several judges for awards to be given at general membership meeting in October at Candy Corn Service pins for 5,10, 15...will also be awarded.  Michelle made motion to purchase appreciation awards. Pier seconded the motion. Unanimous vote.	Gift cards to be purchased by SJD's.	Lee will make certificates and purchase gift cards.
5.	General Membership Meeting	We will have a general membership meeting at the Candy Corn Fundraiser. Probably Sunday morning prior to the meet.		
6.	National NAWGJ meeting in Denver	Lee and Denise will purchase Level 3-10 DVD's to complete judges sets so they have each level to use in preparation for meets.	Dianne made a motion for the SJD's to purchase DVD's. Vote unanimous.	Lee will purchase DVD's
7.	National Judges Cup	Patty made a motion to send a judge to NJC. Vote unanimous to send a board member if one is available.	Selected a judge-Pier's name was drawn Dianne is alternate	
8.	<b>Date of Next Meeting:</b>	<b>Candy Corn: TBD</b>		