

NAWGJ WA STATE BOARD MINUTES

Date: 10/14/14 Time:

Attendees:	Denise Green, Patty Ames, Pier Hansen, Dianne Palmer, Pam Harper, Laurel Tindall			
Minutes:	Patty Ames			
Timekeeper:				
Process Checker:				
	TOPIC	PRESENTATION AND DISCUSSION	ACTION/ RECOMMENDATION	FOLLOW- UP
1.	Budget-proposed	Presented the proposed budget for 2014-15.	Approved and signed	
2.	Budget-current	Decided to provide Pam H. with practice DVD's for the East judges	Gave Pam a 9 dvd	Need 7/8
3.	Assigner Report	Google Doc is working well. Some concerns with pdf signing of contracts. Continuing to work on making sure we have current membership info.	Lee-please find a way for us to use this without people having difficultyJ	Need to research a way to do this without problems

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4.	National Judges Cup	Are we sending a judge to Alabama January 9-11? Ask board members? We can pay flight and a shared hotel room with another judge.	No one volunteered. Post to membership.	Do we have a volunteer? Who/how much do we pay?
5.	Judges Education	Region 2 Congress/symposium at MAC June 12-14. Would like to have some Regional presenters: Possibly Laurel & Dean for college. Other topics: Professionalism, MR responsibilities	Talk with Ann to set this up	Denise/Lee will talk with Ann
6.	New Business: MR responsibilities	Who sets up flights/hotels? 1. Assigner tells MD that they must work with the judges on hotel/travel (flights) Judges' Emails/phone numbers should be given to MD 2. MD contacts judges to ask if hotel/flights are needed 3. Individual judges should contact meet director if they need hotel or flights IF they have not heard from the MD - contact them at least a month before the meet if flights are needed 4. Individual judges should contact each other for appropriate carpools - it would be prudent to let the MR & MD know arrival plans. 5. Assigner, MD, Meet Referee should be Ccd on all communication so everyone is in the loop.		Email will be sent out with this info.

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7.	Website:	Meet/event assignments: Add themes to meet info on judges log in page.		Michelle
8.	Fundraisers	We will continue to work with Kim T. and Yulia to do joint fundraisers. We appreciate these opportunities.	All judges who can are asked to volunteer as timers & input people as well as get paid to judge	

Date of Next Meeting: Holiday Express Weekend Time: TBD