

# NAWGJ WA STATE BOARD MINUTES

**Date:** Saturday November 12, 2013 **Time:** Afternoon between Candy Corn sessions.

Attendees:	Lee Bjella, Denise Green, Barb MacAfee, Patty Ames, Katy Tavog, Dianne Palmer
Minutes:	Dianne Palmer
Timekeeper:	Patty Ames
Process Checker:	Patty Ames

	TOPIC	PRESENTATION AND DISCUSSION	ACTION/ RECOMMENDATION	FOLLOW- UP
1.	Budget Proposal 2014 - Lee	Overview by Lee of Budget Income and Expenses	Motion to approve: Katy T. Second by Patty A	Approved
2.	Fundraising – Lee/Denise	Fundraising meets - Candy Corn and Holiday Express  Discussion of future events for fundraising.	Open discussion for future meetings.	
3.	Level 7 Team Sponsorship - Lee  Tasks for Level 7 Team	Written letter for Requests for Sponsorship from businesses and corporations. They will receive advertising in the program. All info and collected sponsorships should be sent to Lee before Thanksgiving.	These letters will be sent out to the NAWGJ-WA membership for distribution.	
4.	Assigning Report – Patty Ames	The process continues for assigning. Assignments for October and November are on the website now. December and January should be up within the next few weeks.	Judges are reminded to get their availability and any changes that occur, into Patty as soon as possible.	

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5.	Gifts for Olsen and Mulvihill families.	Motion by Barb, Second by Dianne to send a monetary donation \$200 each to the Olsen and Mulvihill families.	Lee will take care of this.	
6.	Other: Education money expenditure	Questions have come up re: reimbursement for books for new judges.	Discussion will continue at the next board meeting re: policies and procedures for reimbursements	
7.	New Judges	There were 7 new judges that practice judged during the Candy Corn meet.		
8.	Adjournment	Motion to Adjourn by Dianne and seconded by Patty.	Meeting adjourned	Next meeting will be the weekend of Holiday Express

**Date of Next Meeting: Holiday Express Weekend Time: TBD**