

ILLINOIS NAWGJ BOARD MINUTES
February 5, 2009

Meeting called to order 6:15 PM

Present: Jeanne Johnson, State Judging Director
Mary Lou Ackman, North Assigner
Betty Axelson-McClelland, North Judges Cup
Kathie Gebhardt, Education
Billie Stone, South Assigner
Cathy Peebles, South Judges Cup
Linda McDonald, Newsletter /Web Site
Cyndi Zimmerman, Treasurer
Sandy Oldham, Secretary/ Administrative Assistant
Mary Krause, Ethics (non-voting)

Treasurer's report: State balance: \$38,976.32

Actions Taken at the Meeting:

Motion by Billie Stone: The non-voting ethics board member will receive \$300 in benefits to be used for educational purposes. Second: Mary Lou Ackman. Passed.

Motion by Sandy Oldham: Expenses to be reimbursed with a receipt, must be submitted to the treasurer with one month, with exceptions to be approved by the whole board. Second: Linda McDonald. Passed.

Motion by Kathy Gebhardt: The benefit level for working Judges Cup 2008 will be \$30 per session to be credited to members benefits account. Second: Betty Axelson-McClelland. Passed.

Motion by Kathy Gebhardt: Clerks for 9-10 State Meet 2009 will be paid \$25.00 per session to help cover their expenses, and will be deposited in their benefits account. Second: Linda McDonald. Passed.

Motion by Kathy Gebhardt: The Illinois NAWGJ will submit a list of recommended judges for all State Meets and a spread sheet of objective information on all judges. Second: Linda McDonald. 3 for, 4 opposed, 1 abstained. Motion failed.

Motion by Mary Lou Ackman: Motion to adjourn at 9:10 PM. Second by Cathy Peebles. Passed.

Meeting adjourned 9:10 PM

Respectfully submitted,

Sandy Oldham
Administrative Assistant/Secretary