

IL NAWGJ Board Meeting – September 11, 2010, 11:45 a.m.

Present – Betty Axelson-McClelland, Billie Stone, Mary Lou Ackman, Cyndi Zimmerman, Jean Johnson, Carrie Marquardt, Cathie Peebles, Linda McDonald, and Sue Brosnan.

The meeting was called to order by Jean Johnson.

Jean presented the changes from the National NAWGJ Meeting – notes were sketchy, waiting for minutes from the National Office.

- Oct 15 – Nov 15 on-line survey regarding term limits for positions such as SJD and RJD.
- Adjust timeline for elections for RJD and SJD
- Ballots will be changed
- Duties of SJD – one meeting per year, quorum rules (50% +1).
- Written copy of minutes to RJD
- SJD can't independently decide to change Board positions without notifying and consulting with the Board and having a vote.
- Financials – the membership should be sent one year's compiled financials from the tri-reports. It only needs to list total expenses and total income – not the balance. Board needs to know the balance but not membership.
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The By-Laws were reviewed to incorporate the above changes.

Carrie will rewrite Education benefits and update the Handbook

Judges Cup benefits – Each Illinois judge working a Judges Cup a minimum of three (3) sessions, unless the meet has less than three (3) sessions, will have her/his dues to NAWGJ paid for the following year. In addition, for every session worked, a set dollar amount/session will be added to your professional benefit account.

Clinician compensation for this year's Clinic in Bloomington:

Betty Axelson- \$50 plus mileage

Jean Johnson - \$50 plus mileage

Carrie Marquardt - \$50 plus mileage

Mary Lou Ackman - \$150 plus mileage

Sue Brosnan- \$150 plus mileage

Assigner – sent letter to Meet Director- waiting for all information to be entered into the system to assign meets.

Ethics Person – the Board will decide within itself who will handle Ethics. Jean will call Mary to find out if she will continue to be Ethics.

National Judges Cup – Draw name and send one judge for maximum \$1,000. If additional IL judge wants to attend, it is recommended that they share a room. A selection will be made from the judges working Judges Cups.

Communication – National guidelines recommend updating the website four times a year with timely and educational information for members.

Financial reporting – Membership will receive an annual report which states total income, total expenses, scholarship fund, professional benefits with no balance. This is more information than is required by the National NAWGJ Board.

Motion by Mary Lou Ackman to approve all additions and deletions to bylaws. Second by Cyndi Zimmerman, vote unanimous.

#### Discussion

Budgets – Cyndi and Sue to work on the budgets by detailing what is a Board expense and what expenses fall within each board member's budgets.

Motion by Carrie Marquardt to have the IL NAWGJ fiscal year end 8/31. Seconded by Cyndi Zimmerman, vote unanimous.

The Level 7 team which wins the North and South Judges Cup will have only their entry fee to National Judges Cup paid.

Judges Cup – North Judges Cup does not have a lot of teams entered, most likely less sessions, must watch money being spent. Reasons for teams not coming include the economy, social aspect (if you come to my meet, I will come to yours), hospitality, too early, location. As of 9/11, there were three teams entered for the South Judges Cup. Cathy Peebles had spoken to coaches at Congress and at least three expressed interest in attending.

Possibility of another fundraiser in January was discussed. Looking at January 2 for an optional clinic which would critique the routines with Level 7/8 in the morning and Level 9/10 in the afternoon. Cost would be \$60. Possibility of a combined North/South or if a central location cannot be found, two separate clinics. Linda and Carrie to pull ideas together and inform the Board of their findings. Info would need to go out to the clubs within the next three weeks.

Next year, the Board will have to host a large clinic, possibly a combined North/South since there will be no NAWGJ Symposiums or Regional Congress in IL next year. Ideas included bringing in someone like Cheryl Jarrett, Laurie Reed, Myra Elfen..., Cookie Batsche. If USAG will be hosting at State Congress next year in July, it was suggested that we join and do a combined USAG/NAWGJ clinic. It was felt that September is a better time for the judges, right before season begins.

Meeting adjourned 2:20 p.m.