

**IL-NAWGJ Board Meeting
March 12, 2013**

Present – Linda McDonald, Cyndi Zimmerman, Mary Lou Ackman, Kathie Gebhardt, Deb Tritt, Sue Brosnan and Christi Kearns via Skype.

Meeting called to order at 6:42 p.m.

Finances

Cyndi Zimmerman presented the Financial Report.

Judges Cup – moving forward may pay judges at end of meet rather than utilizing Professional Benefit Accounts.

Motion – Members who worked the 2012 Judges Cup will receive \$40 / session. Motion by Kathie Gebhardt, seconded by Mary Lou Ackman, vote unanimous.

2013 Education Fund

Motion – The 2013 Education Fund will reimburse members for:

\$60 Compulsory Book

\$60 Optional Book

\$60 Clinic

One compulsory test and two parts of optional test

National Course

Flip Chart

Motion by Cyndi Zimmerman, second by Kathie Gebhardt, vote unanimous.

Deadline for submission of all expenses to be paid by the 2013 Education Fund is December 31, 2013. Receipts needed for reimbursement.

Education

Summer study groups were discussed. Decisions will be made based on material provided for National Course. Possible locations for study groups include Amy Delaney's house, Jessica Holtz's house and Springhill. We will do Level 10 rules first and have study groups for compulsory and levels 6/7/8/9 after July 19th.

Discussion held regarding compulsory clinic(s) to be held in the fall both north and south. Focus to be judges' education.

Mary Lou will provide Cyndi and Deb with a list of judges who are eligible to receive \$100 for judging three meets.

Judges Cup

Judges Cup will be held on November 8-10 at Legends in Bourbonnais.

Should there be critique books or verbal critiques?

Need committee heads – Awards, music, admissions, hospitality, and judges. Pre-meet need donations (food and other) and ads for the program. Need updated 501(3)(c) letter.

Election

All board positions except SJD are up for election. Nomination forms due back by June 1st, ballots mailed June 15th, returned by June 30th, results July 15th, assumes office July 15th.

Board members to submit position descriptions.

Possible new position to include a webmaster (needs to know gymnastics and web knowledgeable).

Newsletter to stay with SJD.

Motion – Laurel Douthwaite will be reimbursed by the 2013 Education Fund for her tests, books and other expenses as allowed. Motion by Cyndi Zimmerman, seconded by Deb Tritt, vote unanimous.

Meeting adjourned 8:42.

Respectfully submitted,

Sue Brosnan