

**ILLINOIS NAWGJ
BOARD MEETING MINUTES
December 10, 2013**

I. The meeting was called to order by SJD Linda McDonald at 3:53 pm CT.

II. Roll Call

Present:

Linda McDonald – State Judging Director
Brooke Bennett – Judges Cup Chair (via Skype)
Christi Kearns – South Assigner (via Skype)
Kathy Krebs – Administrative Assistant
Deb Tritt - Education
Sue Woloszyk - Treasurer

Absent:

Mary Lou Ackman – North Assigner (Excused)
Heather Forbes – Web Site (Excused)

III. Welcome/Introduction/Attendance

A. Linda McDonald welcomed all board members to the meeting.

IV. Old Business

A. Linda reviewed the minutes from the 11/8/13 Board meeting and requested a motion to approve of the minutes.

Motion: Deb Tritt
Second: Kathy Krebs
PASSED: UNANIMOUSLY

B. Linda reviewed the minutes from the 11/9/13 open membership meeting and requested a motion to approve of the minutes.

Motion: Deb Tritt
Second: Christi Kearns

PASSED: UNANIMOUSLY

- C. The Board discussed term lengths for both non-Board appointed positions.
 - a. After discussion Linda asked for a motion to make each position a 2 year term to commence after Board elections every two years.

Motion: Sue Woloszyk
Second: Christi Kearns
PASSED: UNANIMOUSLY

- D. The Board discussed the candidates who applied to assist on Ethics and the Guidelines committee.

- a. Linda accepted the votes from Mary Lou and Heather, who voted by proxy, for both positions.
- b. After discussion Kim Dyer was nominated to assist on the Ethics committee.

Motion: Deb Tritt
Second: Sue Woloszyk
PASSED: UNANIMOUSLY

- c. After discussion Carrie King was nominated to assist on the Guidelines committee.

Motion: Deb Tritt
Second: Sue Woloszyk
PASSED: 7-1

- E. Sue Woloszyk and Kathy Krebs will continue to establish a list of reimbursable items for the Restricted Fund.

- F. Linda opened the discussion regarding National Judges Cup.

- a. Toni Sandoval expressed an interest in participating in the National Judges Cup.
- b. The Board discussed the mandatory gift to NAWGJ when not sending a representative from the state is around \$500.

- b. After discussion, Linda requested a motion to send Toni Sandoval to National Judges Cup with a maximum expenditure from Illinois NAWGJ of \$500. (Toni will be staying with relatives in the area)

Motion: Deb Tritt
Second: Christi Kearns
PASSED: UNANIMOUSLY

V. New Business

- A. Brooke Bennett presented the hourly work sheet and a summary of Judges Cup.
- B. Sue Woloszyk presented a financial summary of Judges Cup.
- C. After discussion, Linda asked for a motion to accept the report from Brooke Bennett, Judges Cup Chair and Sue Woloszyk, Treasurer. The report calls for the following distribution:

NAWGJ Membership Renewals	6%
Education	27%
Restricted Fund	32%
General Fund	30%
Unexpected Expenses	5%

Motion: Deb Tritt
Second: Christi Kearns
PASSED: UNANIMOUSLY

VI. Motion to Adjourn at 5:30 PM CT

Motion: Deb Tritt
Second: Brooke Bennett
PASSED: UNANIMOUSLY

Respectfully Submitted,
Kathy Krebs
Administrative Assistant for IL-NAWGJ