

**ILLINOIS NAWGJ
MEETING MINUTES
VIA GO TO MEETING
October 15, 2015**

I. Linda McDonald called the meeting to order at 7:53 pm CT.

II. Attendance - Kathy Krebs

Present Via Go To Meeting:

Linda McDonald - SJD

Kathy Krebs – Administrative Assistant

Mary Lou Ackman – Assigner North

Christi Kearns – Assigner South

Hilary Carlson - Education

Brooke Bennett – Judge’s Cup

Sue Woloszyk – Treasurer

Cheryl Schuh – Web Master

II. Welcome - Linda McDonald

A. Linda welcomed the Board to the Go To Meeting.

III. Old Business

A. Linda commented on the success of the Tom Koll clinic.

IV. New Business

A. Judge’s Cup – Brooke Bennett

- a. Brooke updated the Board about the progress of preparations for Judge’s Cup.
- b. Brooke stated there will not be a need to hire outside help to run the meet. Since the Tom Koll clinic, several judges signed up to work.
- c. Brooke provided detail on the educational opportunities that will be available to the membership if they work Judge’s Cup.
- d. The Board discussed Brooke’s recommendation and consulted with Treasurer Sue Woloszyk.

Recommendation:

1. **Pay judges who work Judge's Cup \$15 per hour, plus mileage (verified by MapQuest) and tolls.**
2. **Members who work a minimum of 8 hours will have their 2016 - 2017 NAWGJ membership paid for.**
3. **Members who work a minimum of 12 hours will have their registration fee paid for (via Illinois group registration by the early bird deadline) to either a Regional Congress or National Congress in 2016.**
4. **Members who work a minimum of 18 hours will be reimbursed up to \$200 for their hotel room ONLY at the Regional or National Congress in 2016. A receipt must be provided. No other incidentals will be reimbursed.**

Motion: Brooke Bennett
Second: Hilary Carlson
PASSED: UNANIMOUSLY

K. Treasurer – Sue Woloszyk

- a. Sue reviewed each Board members budget.
- b. Sue reviewed the entire budget with the Board.
- c. **Recommendation to accept the proposed budget for 2015 – 2016 which will begin on November 1, 2015.**

Motion: Sue Woloszyk
Second: Christi Kearns
PASSED: UNANIMOUSLY

VII. The meeting concluded at 9:00 pm CT.

Motion: Cheryl Schuh
Second: Brooke Bennett
PASSED: UNANIMOUSLY

Respectfully Submitted,
Kathy Krebs
Administrative Assistant