

**MINUTES
ILLINOIS NAWGJ BOARD MEETING
May 03, 2018**

- I. Call to Order Linda McDonald
Meeting was called to order at 8:58 pm CT by Linda McDonald, SJD.
- II. Attendance Kathy Krebs
Mary Lou Ackman
Brooke Bennett
Christi Kearns
Kathy Krebs
Linda McDonald
Cheryl Schuh
Connie Ulrich-Rodriquez
Sue Woloszyk
- III. Welcome/Introductions Linda McDonald
- IV. New Business
- A. The Board discussed the distribution of benefits from the Education Fund for testing.
Recommendation: The Education Fund will be used to pay for one optional written and one optional film test for certification as a National or Level 7-10 judge, one JO Code of Points and one Xcel Code of Points for each qualified judge. Additionally, each judge shall be reimbursed up to \$75 for study materials of their choice or any other unreimbursed testing expense. All requests for reimbursement must be submitted to Sue Woloszyk, Financial Assistant, no later than October 31, 2018 with the reimbursement form and receipt. Reimbursement shall not be made until after a judge has taken their first optional written and film test.
Motion: Brooke Bennett
Second: Christi Kearns
PASSED: UNANIMOUSLY
- IX. Motion to Adjourn at 9:25 pm CT.
Motion: Kathy Krebs
Second: Sue Woloszyk
PASSED: UNANIMOUSLY

Respectfully Submitted,

Kathy Krebs
Administrative Assistant