

MINUTES
ILLINOIS NAWGJ BOARD MEETING
September 27, 2017

- I. Call to Order Linda McDonald
Meeting was called to order at 7:43 pm CT by Linda McDonald, SJD.

- II. Attendance Kathy Krebs
Present via Go-To-Meeting:
Mary Lou Ackman
Brooke Bennett
Christi Kearns
Kathy Krebs
Linda McDonald
Cheryl Schuh
Connie Ulrich-Rodriquez
Sue Woloszyk
Sarah Marks: Assigning Statistician

- III. Welcome/Introductions Linda McDonald

- IV. Old Business Linda McDonald

None

- V. New Business Linda McDonald
 - A. Judges Cup Brooke Bennett
 - a. Reported that registration was ahead of schedule and sessions were full.
 - b. The Board decided to close registration and only accept email inquiries for open spots in existing sessions.
 - c. Reported that all preparations are on target.

 - B. National Judges Cup
 - a. Two judges from Illinois expressed interest in volunteering to work at the National Judges Cup. Those judges are Betty Bennett and Kathi Ortiz.
 - b. The Board discussed funding levels for the judges who want to work the National Judges Cup.

Recommendation to budget \$1,000 for each judge to attend National Judges Cup. Travel expenses will be reimbursed provided receipts are submitted with the reimbursement form.

Motion: Christi Kearns

Second: Brooke Bennett

PASSED: UNANIMOUSLY

VI. Members Not in Good Standing

- A. The Board discussed the Illinois NAWGJ members who are not in good standing according to the 2017 Newsletter.
- B. Members not in good standing were removed from judging assignments until further notice.

VII. ILNAWGJ Member Benefits for 2018

- A. The Board discussed the benefits that would be given to all Illinois NAWGJ members in 2018. These benefits will come out of the Education Fund.
 - a. Further discussion is needed before the benefits are finalized.
- B. Judges Cup Benefits
 - a. The Board discussed the benefits that ILNAWGJ members will receive in 2018 for working Judges Cup.

Recommendation to provide the following benefits to judges who work Judges Cup:

 1. **Pay for working Judges Cup shall be \$15 per hour plus mileage. A copy of MapQuest needs to be submitted for mileage reimbursement.**
 2. **The 2018 NAWGJ membership dues will be paid if a judge works a minimum of six (6) hours at Judges Cup.**
 3. **Judges who work a minimum of twelve (12) hours will receive the following benefit provided receipts and a reimbursement form are submitted:**
 - **2018 Early Bird registration fee to a State Congress, Regional Congress, National Congress, NAWGJ Symposium, or up to \$100 toward other types of clinics or on-line courses that are CPE credit eligible.**

4. **Judges who work a minimum of eighteen (18) hours will receive the following benefit provided receipt and a reimbursement form are submitted:**
- **\$200 in 2018 toward hotel, travel expenses, mileage, parking to a CPE credit eligible clinic or toward the purchase of a Land's End official NAWGJ uniform. Food purchases are excluded from this list of reimbursable expenses.**

Motion: Brooke Bennett

Second: Cheryl Schuh

PASSED: UNANIMOUSLY

C. Budget

Sue Woloszyk

- a. Discussed the budget with each Board member.
- b. The budget will be finalized and voted on at the September 30, 2017 Board meeting.

VIII. Assigning of Judges

- A. The Board acknowledged and discussed member concerns regarding the assigning for the 2017-18 season.
- B. It was reported that the assigning committee worked together on assignments and had discussion about each meet.
- C. There are still areas of assigning that need to be addressed including assigning of judges up to the level of their rating, assigning of Meet Referees, assigning of chief judges and mentoring newly rated judges at the optional level.
- D. Discussions surrounding these topics will continue after the Cookie Clinic and at the next Board meeting until all issues and member concerns have been addressed.

IX. Motion to Adjourn at 10:36 pm CT.

Motion: Brooke Bennett

Second: Cheryl Schuh

PASSED: UNANIMOUSLY

Respectfully Submitted,

Kathy Krebs
Administrative Assistant