

**ILLINOIS NAWGJ
BOARD MEETING MINUTES
Conference Call
October 25, 2019**

- I. Call to Order Linda McDonald, SJD
- A. Meeting was called to order at 7:44 pm CT
- II. Roll Call Kathy Krebs
- A quorum was declared.
- Present:
Linda McDonald, SJD
Brooke Bennett, Judges Cup
Heather Forbes, Assigner
William Gurin, Assigner
Christi Kearns, Education
Kathy Krebs, Administrative Assistant
Gwyneth Milbrath, Assigner
Cheryl Schuh, Web Master
Sue Woloszyk, Financial Assistant
Absent: None
- III. Welcome/Introduction Linda McDonald
- IV. Old Business
- A. Helping Hands
a. Tabled until next Governing Board meeting after Open Meeting at Judges Cup.
- V. New Business
- A. Budget discussion Sue Woloszyk
- B. **Recommendation to move \$2,000.00 from the Operating Budget to Compulsory Education.**
Motion: Sue Woloszyk
Second: Cheryl Schuh
PASSED: UNANIMOUSLY
- C. Statistics Presentation William Gurin
- a. The assigners are tracking the number of meets each judge was assigned and the number of times each judge was assigned to each event and level of event.
- b. Discussed out-of-state assignments.
- c. Discussed college assignments.
- D. Discussed the roll-out of the new website Cheryl Schuh
- E. Requested that Linda McDonald contract Wendy Weiss to present a clinic on the new compulsories on July 18, 2021.
- F. Tabled a discussion of the selection of the Illinois judge for National Judges Cup.
- G. Linda McDonald reminded Board members that they must be at all Governing Board meetings and

all three (3) days of Judges Cup.

H. Next assigning meeting will be on November 8, 2019 at 12 pm CT in Bourbonnais, IL.

I. Next meeting Friday, November 8, 2019 at Judges Cup.

VI. **Motion to Adjourn at pm 8:40 pm CT.**

Motion: Brooke Bennett

Second: Sue Woloszyk

PASSED: UNANIMOUSLY

**Respectfully Submitted,
Kathy Krebs, Administrative Assistant
Illinois NAWGJ**