

**ILLINOIS NAWGJ
BOARD MEETING MINUTES
Bourbonnais, IL.
November 8, 2019**

- I. Call to Order Linda McDonald, SJD
- A. Meeting was called to order at 9:55 pm CT
- II. Roll Call Kathy Krebs
- A quorum was declared.
- Board Members Present:
Linda McDonald, SJD
Brooke Bennett, Judges Cup
William Gurin, Assigner
Christi Kearns, Education
Kathy Krebs, Administrative Assistant
Gwyneth Milbrath, Assigner
Cheryl Schuh, Web Master
Sue Woloszyk, Financial Assistant
- Absent:
Heather Forbes, Assigner-Unexcused
- III. Welcome/Introduction Linda McDonald
- IV. Old Business
- A. Approval of October 25, 2019 Board Meeting Minutes
- a. **Recommendation to approve the Board Meeting Minutes from October 25, 2019.**
Motion: Gwyneth Milbrath
Second: Cheryl Schuh
PASSED: UNANIMOUSLY
- B. Approval of the 2019-2020 Budget
- a. **Recommendation to approve the budget for 2019-2020.**
Motion: William Gurin
Second: Cheryl Schuh
PASSED: UNANIMOUSLY
- C. Helping Hands
- a. No action
- D. Approval of Illinois Judge to National Judges Cup
- a. **Recommendation to approve of Betty Bennett as the judge to represent Illinois at National Judge's Cup in 2020. If Betty chooses not to go to National Judges Cup, the money will be given to an out-of-state alternative.**
Motion: Christi Kearns
Second: William Gurin
PASSED: UNANIMOUSLY
- V. New Business
- A. SJD reminder
- a. Linda reminded the Board that as an elected Board member they are required to attend

Judges Cup all three days, attend Board meetings and to execute the duties of their position.

VI. **Motion to Adjourn at pm 10:15 pm CT.**

Motion: Brooke Bennett

Second: Cheryl Schuh

PASSED: UNANIMOUSLY

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