

**ILLINOIS NAWGJ
BOARD MEETING MINUTES
Zoom
October 10, 2021**

The meeting was called to order at 8:07 pm CT by Linda McDonald, SJD.

Roll Call

Present:

Linda McDonald, SJD
Heather Forbes, Assigner
William Gurin, Assigner
Kathy Gebhardt, Education Chair
Kathy Krebs, Administrative Assistant
Ellen McDermott, Judges Cup Chair
Cheryl Schuh, Webmaster
Sue Woloszyk, Financial Assistant

Absent:

Brook Bennett, Assigner - Excused

A quorum was declared.

Welcome/Introductions – Linda McDonald

1. Welcomed members of the Board.
2. Explained objectives of the meeting.

Financial Assistant Report – Sue Woloszyk

1. Discussed and adjusted the 2021 ILNAWGJ Judges Cup budget.
2. Discussed and adjusted the 2021-2022 ILNAWGJ budget.

Old Business

None

New Business

Linda McDonald

1. Discussed the NAWGJ National Judges Cup.
2. **Recommendation: ILNAWGJ will donate \$500 to the NAWGJ National Judges Cup in lieu of sending a judge from Illinois.**
Motion: William Gurin
Second: Kathy Gebhardt
PASSED: UNANIMOUSLY

Next Meeting

1. The next meeting will be the Open Membership meeting on Sunday, November 7, 2021, at 8 pm. via Zoom.
2. Linda will send a link to the membership to access the meeting.

Motion to Adjourn at 8:55 pm CT.

Motion: William Gurin
Second: Heather Forbes
PASSED: UNANIMOUSLY

Respectfully Submitted,
Kathy Krebs, Administrative Assistant
Illinois NAWGJ

RESULTS OF THE BOARD APPROVAL OF THE BUDGET ON 10/20/2021

Recommendation to approve the budget for 2021-2022:

Motion: Heather Forbes
Second: William Gurin
PASSED: UNANIMOUSLY

RESULTS OF THE BOARD APPROVAL OF THE MINUTES ON 11/12/2021

Recommendation to approve the minutes from 10/10/2021:

Motion: Sue Woloszyk
Second: Cheryl Schuh
PASSED: UNANIMOUSLY