

**ILLINIOIS NAWGJ
OPEN BOARD MEETING MINUTES
Zoom
March 28, 2023**

The meeting was called to order at 7:43 pm CT by Linda McDonald, SJD.

Roll Call

Present:

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

A quorum was declared.

Welcome/Introductions – Linda McDonald

1. Welcomed members to the meeting.
2. Explained meeting protocol.
3. Thanked Board members for their service during her tenure as SJD.

Financial Report – Sue Woloszyk

1. Provided account balances.

Old Business

None

New Business

1. The Board discussed whether the next election of the Board should be conducted as: Election by Specific Positions or Election by At-Large Positions.
Recommendation to elect Board members by positions.
Motion: Kathie Gebhardt
Second: William Gurin
PASSED: UNANIMOUSLY
2. The Board discussed the number of Board positions and titles of each position.
Recommendation to retain the current number and titles of positions of the Board for a 2-year period.
Motion: Kathy Krebs
Second: Cheryl Schuh
PASSED: 6 in favor
2 opposed
3. The Board discussed the immediate needs of the 2023 Judges Cup.
Recommendation to contract North Shore Leasing for equipment, Gym Treasurers as the apparel vendor and a leotard vendor TBD.
Motion: Heather Forbes
Second: Kathy Krebs
PASSED: Unanimously

Motion to Adjourn at 9:15 pm CT.

Motion: Kathy Krebs

Second: Brooke Bennett

PASSED: UNANIMOUSLY

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