

IL-NAWGJSGC - Welcome Meeting

Committee Meeting Minutes

August 2, 2023

Via Google Meets

The meeting was called to order at 8:32 pm CST by Heather Forbes, SJD.

Roll Call

Present:

Heather Forbes - State Judging Director(SJD)

Tanya Chmielewski - Administrative Assistant

Sue Brosnan - Assignor

Billy Gurin - Assignor

Cheryl Schuh - Assignor

Christi Kearns - Education

Sue Woloczyk - Financial Assistant

Sharon Sargeant - Judges' Cup

Richard Sabel - Webmaster

A quorum was met.

NEW BUSINESS - Heather Forbes

Welcome & Congratulations

- All committee members were welcomed & congratulated for winning their position in the election.

Committee Member Orientation

- Expectations, Confidentiality, Conflict of Interest/Mitigation Form and the use of Google Drive for committee members was discussed.

Committee Meeting Schedule

- There will be a standard monthly meeting.
- Next meeting/workshop is "in-person" on Sept. 9th-10th
- Possible location,agenda, and who is needed each day of meeting/workshop was discussed.
- **MOTION** at 8:51 p.m. CST.
 - Motion for Heather Forbes, SJD to reserve a venue for State Governing Committee's "in-person" 2 day workshop and a hotel room(s) for those committee member(s) requiring an overnight stay.

MOTION: Sue Woloszyk

SECOND: Christi Kearns

PASSED: Unanimously

Judges' Cup

- Judges' Cup planned for November 10th-12th, 2023

- ALL IL-NAWGJSGC members expected to attend all 3 days of Judges' Cup

FINANCIAL REPORT - Sue Woloszyk

Financial Report

- Reported on the status of ILNAWGJ finances.

Budget Explanation

- Explained the budget planning process and needs.

Phone/Internet Bill

- Partial Phone/Internet bills can be reimbursed for Committee members. Must submit a complete recent bill.

CLOSING - Heather Forbes

- Tasks assigned to various members to be completed prior to the September 9/10 meeting/workshop.

MOTION at 9:25 p.m. CST

- Motion to Adjourn
MOTION: Cheryl Schuh
SECOND: Richard Sabel
PASSED: Unanimously