

# *IL-NAWGJSGC - Online Mtg*

## **Committee Meeting Minutes**

**Oct 3, 2023**

**Via Zoom**

The meeting was called to order at 9:00 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 Woloszyk - Financial Assistant

Sharon Sargeant - Judges' Cup

Richard Sabel - Webmaster

A quorum was met.

### **2023-2024 Budget - Sue Woloszyk**

- Sue reviewed IL NAWGJSGC 2023-2024 Budget
- **MOTION** at 9:06 pm CST
  - For IL-NAWGJSGC to address potentially purchasing gifts at National Judges' Cup after we see the results of our finances from Judges' Cup 2023
  - Motion: Sue Woloszyk
  - Second: Richard Sabel
  - Passed: Unanimously
- **MOTION** at 9:08 pm CST
  - For the State governing committee, IL-NAWGJSGC to approve the 2023-24 budget as submitted on this date of October 3, 2023
  - Motion: Sue Woloszyk
  - Second: Tanya Chmielewski
  - Passed: Unanimously
- Sue reported on the current status of ILNAWGJ finances.

## **Judge's Cup - Sharon Sargeant**

- Sharon reported on the current status of Judge's Cup 2023
  - Meet entries closed - almost reached cap of 750 entries
  - Judges have signed up and given availability to Sharon
  - Jackets ordered
  - Donations from 3 clubs
  - QR code for advance sales on gate entry completed by Billy
- Open meeting will occur at Judge's Cup on Saturday Morning
  - All IL-NAWGJSGC members will give a brief presentation and answer questions concerning position and role
- Sue Brosnan and Billy Gurin are meet referees at Judge's Cup 2023
- A judging test will be given on Sunday of Judge's Cup 2023

## **Guidelines - Heather Forbes**

- The 30 page document needs to be updated.
- The goal is for the guidelines to become a "living document" on the website and easily updated ongoing versus a pdf document that is posted. This means using headliner links, sub links and sub headlines that can take you to various professional sites.
- The task needs to be divided.

## **IL-NAWGJSGC Financials - Heather Forbes**

- Financials must be accessible to the public at all times.
- The condensed version will be put on the website and added to the November "IN".

## **CLOSING - Heather Forbes**

- **MOTION** at 9:37 p.m. CST
  - Motion to Adjourn
    - MOTION: Billy Gurin
    - SECOND: Christi Kearns
    - PASSED: Unanimously