

IL-NAWGJSGC - Online Mtg

Committee Meeting Minutes

May 7, 2024

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.

Financial Assistant - Sue Woloszyk

- Sue reported on the current status of the state of the IL-NAWGJ finances.
 - All Regional and National Congresses have been paid. Regional Symposium registration has yet to be paid for 15 IL NAWGJ members. State Congress registration also must be paid.
 - Approximately 20 IL NAWGJ members have not responded in receiving the educational benefit offered. There is still a reimbursement opportunity for these remaining IL NAWGJ members; registration to an educational benefit or Flipping Education.
 - Discussion centered on setting a target of \$28,000 for the Education Fund, based on past spending levels. A suggestion to transfer \$6,000 now to get closer to that goal, with the possibility of another transfer in the fall after Judges' Cup expenses and income are known.
 - **MOTION** at 9:14 p.m. CST
 - Motion to move \$6,000 to the Education Fund
- MOTION: Christi Kearns
SECOND: Richard Sabel
PASSED: Unanimously

Education Chairperson - Christi Kearns

- Topics for presentations at STATE Congress discussed.
- Feedback given primarily requests that clinics at State Congress be "Coach/Judge" combined sessions.
- The process to receive credits for National rating was also discussed.
- Heather is looking at requests for topics at Regional Symposium and hopefully uniting and streamlining any presentations to be used at both clinics.

State Judging Director - Heather Forbes

- An in-person committee meeting in September is necessary to prepare for Judges' Cup and discuss other topics including potential educational clinics. The weekend of September 14-15 is the best potential availability option for all on the committee.
- Follow-up still needed concerning the refund to be received from the church at Adventure Commons, the venue where we host Judges' Cup.
- Feedback collected from the sitting alternates at the Level 3/9/10 State competition was reviewed by the SJD. The new program cost IL NAWGJ around \$1,500. (The cost of the four sitting alternates was split between the IL-USAG Committee and the IL-NAWGJ committee). Some potential improvements include providing more guidance to the sitting alternates on their responsibilities as head judge. The committee agreed the program was beneficial overall.
- June committee meeting canceled. The July committee meeting may also be canceled. A committee meeting will definitely take place on the 1st Tuesday in August.

CLOSING - Heather Forbes.

- **MOTION** at 9:28 p.m. CST
 - Motion to Adjourn
 - MOTION: Sue Woloszyk
 - SECOND: Billy Gurin
 - PASSED: Unanimously