

IL-NAWGJSGC - Online Mtg

Committee Meeting Minutes

Dec 5, 2023

Via Zoom

The meeting was called to order at 9:01 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.

Old Business:

- **MOTION** at 9:04 pm CST
 - Motion to move \$4000 from general account to earmarked education fund.
 - Motion: Richard Sabel
 - Second: Billy Gurin
 - Passed: Unanimously
- **MOTION** at 9:09 pm CST
 - Motion to budget \$150 to purchase food/snack/gift from a local Illinois vendor to donate to the judge's room at National Judges Cup.
 - Motion: Sue Woloszyk
 - Second: Sharon Sargeant
 - Passed: Unanimously

New Business:

- Sue Woloszyk reported on the state of financials for IL-NAWGJ.
- Sharon gave an update on what was learned from judges cup 2023, both successes and opportunities.
- **MOTION** at 10:03 pm CST
 - Due to the success of Judges Cup 2023, motion to pay the registration fee for one “early bird rate” for a Congress, Symposium or educational opportunity whether State, Regional or National for all IL-NAWGJ members in good standing as of January 2024.
 - Motion: Christi Kearns
 - Second: Sharon Sargeant
 - Passed: Unanimously
- **MOTION** at 10:05 pm CST
 - Motion to donate \$20 in gift cards (two \$10 cards) to National Judges Cup
 - Motion: Richard Sabel
 - Second: Sue Woloszyk
 - Passed: Unanimously
- **MOTION** at 10:06 pm CST
 - Due to the success of Judges Cup 2023, motion to increase the donation to Region 5 Symposium from \$4000 to \$5000.
 - Motion: Sue Woloszyk
 - Second: Christi Kearns
 - Passed: Unanimously

Closing:

- **MOTION** at 10:08 pm CST
 - Motion to Adjourn
 - MOTION: Sharon Sargeant
 - SECOND: Cheryl Schuh
 - PASSED: Unanimously