

NATIONAL ASSOCIATION OF WOMEN'S GYMNASTIC JUDGES  
NATIONAL GOVERNING BOARD MINUTES  
Conference call on October 10, 2012

CALL TO ORDER

The meeting was called to order by President Evelyn Chandler at 8:00pm (EST). The President asked for a roll call for the members present on the call.

The following members were in attendance:

President: Evelyn Chandler

Vice President: Mary Lee Martin

Secretary/Treasurer: Betty Sroufe

Region 1: Cindy Lord

Region 2: Ann Heppner

Region 3: Leslie Patterson

Region 4: Barbara Tebben

Region 5: Hilary Carlson

Region 6: Pat Panichas

Region 7: Bonnie Synol

Region 8: Sheila Ragle

National Judges Cup Director: Patty Shipman

UPDATES

National Judges Cup

The first update presented by the President was the National Judges Cup. She turned the discussion over to Patty Shipman for the latest information available. Patty reported that the National Judges Cup registration is about what she expected. However, most of the gymnasts registered are from out of state. She asked that people stay informed and continue to use the National Judges Cup website for more information as we get closer to the date of the meet.

Patty will be communicating with the SJD's soon to keep them informed.

All members are encouraged to invite clubs to attend the meet.

Immediately after this update, Patty Shipman left the conference call.

Open or closed meetings

The update was in regard to a question that the President investigated after many inquiries from State Judging Directors and members about State Board Meetings. The question asked was whether or not State Board Meetings had to be opened or closed. After investigating the question, it was found that the National Governing Board Meetings, the Regional Judging Director Board Meetings and the State Judging Director Board Meetings do not have to be opened. It was noted that they should continue to have State Membership Meetings at least once a year to inform the membership and that these meetings must be announced as listed in the duties of their office.

The President asked the Constitution Committee to review the Operating Code and update the duties of all officers to make sure that all meetings are announced to the membership and that the meetings can be closed. The duties need to also state that there should be at least one announced membership meeting each year.

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#### Fiscal Policy Development Committee

The President asked that the committee continue their work and report back with a working document for review at the January Meeting in Daytona Beach. Chairman Hilary Carlson will resend the current documents that were sent for review and asked committee members to get their comments back to her in a timely manner.

#### Insurance Binder

Evelyn contacted the NAWGJ insurance company and asked for more information on the binder for clinics that is currently suspended. She found that we can continue to use the binder for a clinic where you would be using your skills as a judge without coaching or spotting, etc. The binder would be sent to Betty Sroufe. There is no longer a fee for the binder.

#### Online membership

The next item was an update on the online membership. Evelyn and the committee have worked together and have accomplished the very beginnings of the process to get the online membership working as soon as possible. Data is currently being entered into the system and State Judging Directors will soon be notified what to do next to help get the membership notified. Two Regions have been entered into the system.

Evelyn also asked Judy Hoferlin and Barbara Tebben to continue their work on the design of the membership site.

Evelyn Chandler and Mary Lee Martin met with Betty Sroufe in Ohio for an Executive Board Meeting. We met with the Bank and were able to update the account and ask questions about working with NAWGJ and our online membership.

After further discussion on the process and changes that need to be made to make it easier to implement the process, a motion was made.

Sheila Ragle motioned that we raise all membership fees to \$60 effective for all members postmarked by November 15, 2012.

Second: Hilary Carlson

Voice vote:

Region 1 and 6 voted NO.

Region 2, 3, 4, 5, 7, 8 and Secretary/Treasurer and Vice President voted YES

Motion: Passed

Since we will be raising the membership dues to cover some of our new expenses, it was discussed that possibly the states might help their members with the increase, especially the new judges.

State Judging Director document review

At the State Judging Directors meeting in Las Vegas, the President presented an idea of having the State Judging Directors keep their reports and records organized and up to date. She investigated what should go into the folder and came up with ideas after consulting the Regional Judging Directors. State Judging Directors will be mailed the document review packet in the near future.

Status of out of date data in the National Office

As we move into the online system, some of our records need to be archived. We have financial records that need to be archived also. Since April and May are our slow months, we will move the boxes out of Betty's residence at that time.

ADOPTION OF THE 2012-2013 NAWGJ BUDGET

The President presented the 2012-2013 budget recommended by the Executive Board. She explained the new format changes and also reviewed and answered any questions in regard to the new budget.

Ann Heppner moved to approve the budget. Leslie Patterson seconded the motion.

Passed: Unanimously

The budget will be revisited at the January meeting.

IMPLEMENTATION OF BEST PRACTICES

At the meeting in Las Vegas with Mia Jack, we were informed that it would be wise to have more than one person signing the checks for our organization. This practice will be implemented by the National Office beginning November 1, 2012.

The meeting was ended at 9:00pm due to a faulty conference call communication issue. The next meeting will be in Daytona Beach, FL., January 5, 2013 at the National Judges Cup.