

NAWGJ  
National Governing Board Minutes  
Conference Call  
February 4, 2003

The President called the meeting to order at 8:00 pm Eastern Time, Feb. 4, 2003.

**Attendance**

President	Carole Ide
Vice President	Judy Grenfell
Sec-Treasurer	Betty Sroufe
Region I	Janet Packwood/Joan Geel
Region II	Cindy Lord
Region III	Mary Lee Martin
Region IV	Robin Ruegg
Region V	Carole Liedtke
Region VI	Pat Panichas
Region VII	Amy Rager
Region VII	Sheila Ragle

**Constitution –**

The proposed constitution changes were discussed item by item.

**MOTION:** Accept all constitution changes as proposed. (Ruegg/Martin, carried)

Note: The Constitution Committee has been restructured. Appointed by the President are Judy Grenfell, Mary Lee Martin, and Carole Liedtke.

**Operating Code –**

**MOTION:** Article I: Section III G will read – The National Symposium Director shall serve from the time of appointment until the completion of reports to the National Governing Board following the National Judges Symposium. (Packwood/Rager, carried)  
The remainder of the Operating Code has been updated to reflect recent motions.

**Newsletter –** The status of the delayed newsletter was discussed.

**Annual Governing Board and SJD Meeting –** The meeting will be held at the Crown Reef Hotel in Myrtle Beach, SC beginning with Wednesday, June 25<sup>th</sup> arrivals of the National Governing Board and SJDs arriving on Friday the 27<sup>th</sup>. All should plan to stay until 2 pm Sunday, the 29<sup>th</sup>. The oceanfront hotel is 5 minutes from the airport and a shuttle is available. The phone number is 800-405-7333 and the group reservation is #2751. There is golf on site and tennis in the area. Accommodations are as follows:

- |                                  |                |
|----------------------------------|----------------|
| 1. 2 queen beds and refrigerator | \$150.00/night |
| 2. 2 queen beds & kitchen        | 156.00         |
| 3. 1 king bed & sofa and kitchen | 162.00         |
| 4. 2 queen & sofa & hideaway     | 180.00         |

USAG Board of Directors Meeting – The USAG has changed the meeting date to the same weekend as NCAA Regional Championships. The President is under contract with NCAA and cannot attend. The same is true for the Vice President. Robin Ruegg has volunteered to attend and represent NAWGJ.

Directors and Operators Insurance – This has been purchased through Schneider Insurance of Kansas City to cover the National Governing Board and State Judging Directors. The cost will be paid by the National Treasury. Coverage began January 10, 2003.

Treasury – The Treasury is left with a considerable legal bill.

**MOTION:** Pay the bill out of the Treasury reserves and discuss at the annual meeting ways to replenish the reserve account. (Ragle/Panichas, carried)

**MOTION:** NAWGJ gives approval to the Texas Governing Board to reimburse the expenses of the State Judging Director, which have been submitted to this date for travel, meals and hotel for the mediation hearings. (Liedtke/Lord, carried)

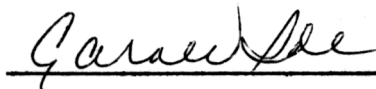
Following a **MOTION:** for adjournment (Ruegg/Martin, carried) the meeting was adjourned by the President at 10:10 pm Eastern time.

Respectfully submitted,

Minutes read and approved,



Judy Grenfell  
Vice President



Carole Ide  
President

date June 26, 2003