

NATIONAL ASSOCIATION OF WOMEN'S GYMNASTIC JUDGES  
NATIONAL GOVERNING BOARD MINUTES  
Conference call on May 22, 2013

CALL TO ORDER

The meeting was called to order by President Evelyn Chandler at 8:05pm (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 was unable to connect to the call

Region 3: Leslie Patterson

Region 4: Barbara Tebben

Region 5: Hilary Carlson

Region 6: Pat Panichas

Region 7: Bonnie Synol

Region 8: Sheila Ragle

AGENDA

RECOMMENDATION FROM THE CONSTITUTION COMMITTEE

At our last meeting in January, 2013 we voted to separate the current position of Secretary/Treasurer into 2 positions of Director of Finance and Secretary. The Constitution Committee was asked to bring back to the Board a recommendation to change the Constitution.

The Constitution Committee presented the following changes to the Constitution:

1. Page 2, Article III, Sec. II Fees (B). Dues are payable to NAWGJ and mailed to the Director of Finance.
2. Page 3, Article IV, Sec. I Officers (A). The National Executive Board shall consist of four officers: President, Vice-President, National Secretary and Director of Finance.

Motion to change the Constitution was made by the Constitution Committee.

Passed: Unanimously

CHANGES TO THE OPERATING CODE

The President than asked for a vote to accept the duties of the National Secretary and the Director of Finance that were presented by the Constitution Committee. The Constitution Committee will make the necessary changes to the Operating Code.

Motion to change the duties of the National Secretary and the Director of Finance were made by the Constitution Committee.

Passed: Unanimously

The Constitution Committee will send out a copy of the changes to the Operating Code for a vote at the next meeting of the Board.

FINANCIAL POLICY

The newly written Financial Policy was discussed and is ready for review by the Board. Hilary Carlson, Chairman of the Committee will send out a copy to all Board Members. Members were reminded that this document is a work in progress and will need continual review and change. This document will be reviewed at the next meeting of the Board.

ELECTION FOR DIRECTOR OF FINANCE AND SECRETARY

The election process for Director of Finance and Secretary was briefly discussed. The Executive Board will review the process and a timeline for both positions and report back to the Board.

NATIONAL BOARD MEETING AND SJD WORKSHOP IN PROVIDENCE, RHODE ISLAND

The National Board Meeting and SJD Workshop will be held in Providence, Rhode Island with the National Governing Board arriving August 6, 2013

The following calendar will be followed:

August 6<sup>th</sup> – Tuesday – NGB arrives

August 7<sup>th</sup> – Wednesday – NGB Committee Meetings

August 8<sup>th</sup> – Thursday – NGB Meeting

August 9<sup>th</sup> – Friday NGB meets and SJD's arrive in Providence (AM)

1 PM – Compulsory Testing for SJD and NGB

4 PM - TA Workshop

August 10<sup>th</sup> – Saturday – SJD Meeting

August 11<sup>th</sup> – Sunday – SJD Meeting until Noon

    NGB Meeting until 5:00pm

At this time a motion was made to close the call.

Motion made by Bonnie Synol

Second: Betty Sroufe

Passed: Unanimously