

**.NATIONAL ASSOCIATION OF WOMENS GYMNASTIC JUDGES
NATIONAL GOVERNING BOARD MEETING MINUTES
PHOENIX, ARIZONA
JANUARY 8, 2011**

CALL TO ORDER

The meeting was called to order by Mary Lee Martin, Vice-President in the absence of President Evelyn Chandler due to a family emergency. The meeting was called to order at 8:02am on January 8, 2011.

ROLL CALL

Roll Call was taken by Betty Sroufe, Secretary/Treasurer. The following people were in attendance:

President – Evelyn Chandler – Excused
Vice-President – Mary Lee Martin
Secretary/Treasurer – Betty Sroufe
Region 1- Janet Packwood
Region 2 – Ann Heppner
Region 3 – Mary Lee Martin
Region 4 – Barbara Tebben
Region 5 – Hilary Carlson
Region 6 – Pat Panichas
Region 7 – Bonnie Synol
Region 8 – Shelia Ragle
Advisor – Immediate Past-President – Carole Ide
National Judges Cup Director – Patty Shipman
National Collegiate Assigner – Carole Ide

APPROVAL OF MINUTES FROM THE PREVIOUS MEETING

The minutes of the meeting held July 12-13, 2010 in Itasca, Illinois were approved.

There was discussion that the final approval of the minutes needs to be reviewed by the Constitution Committee to make sure we have final approval in a timelier manner. We need to make sure that Minutes are available to the membership as soon as possible.

Motion to approve: Hilary Carlson

Second: Janet Packwood

Passed

ACTION ITEMS FROM THE PREVIOUS MEETING

1. Survey discussion – There was a great deal of discussion on the survey to the membership that was delayed. In the absence of the President, she sent a copy of the survey for review and response. The board discussed specific changes and asked the President to review the changes and get back to the Board as soon as possible so we could approve the changes and begin the survey. It was noted that we should remind our members that this is a survey and not a vote!

2. Summer National Governing Board and SJD Meeting – The Site Committee composed of Ann Heppner, Hilary Carlson and Bonnie Synol reported that at the meeting in Itasca, we voted to investigate Las Vegas and Denver as sites for the board meeting. After the report and much discussion, a motion was made by Patty Shipman .
Motion: Patty Shipman moved to support the committee's recommendation to hold our next meeting in Las Vegas, NV.
Second: Betty Sroufe

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Vote: Passed

After further discussion, the following motion was made.

Motion: Ann Heppner moved that we should hold our next meeting with the SJD's on July 8, 9th and 10th, 2011.

Second: Hilary Carlson

Vote: Passed

The Board would like to plan for the following schedule:

NGB Members come in Thursday for a Friday meeting and also meet on Sunday after the SJD meeting. NGB members should plan to leave on Monday.

SJD's come in on Friday and meet on Saturday and Sunday Morning until noon. Plan flights for 2:00pm or later on Sunday.

It was also recommended by the site committee that we select a consistent date for future summer board meetings. The committee recommended the week-end after Father's day as a consistent date.

3. Work for the Constitution Committee – With Mary Lee Martin becoming the Chairman of the Constitution Committee, there was a position open for a new member. Names will be presented to the President for her consideration.

It was decided that the discussion on term limits would be held after the survey is completed.

The Board discussed the CO – SJD issue and the following motion was made. Ann Heppner moved that the CO – SJD issue be sent to the Constitution Committee for further review.

Second : Barb Tebben

Vote: Passed

4. Form a committee for awards for Life Members and/or Hall of Fame – Bonnie Synol offered to chair the committee and Pat Panichas and Shelia Ragle volunteered to assist. They will review the current information and bring back any changes to the next board meeting.

NEW BUSINESS

Betty Sroufe, Secretary/Treasurer gave a report on the Symposium. We will discuss the report at the meeting in July. The budget will also be presented and discussed in July. Shelia Ragle will also present A financial report form.

Carole Ide gave a report on the JAS. She reported the recent problem with judges turning down meets after accepting. She is working on this with NCAA and will report back to the membership.

Patty Shipman gave a brief report on the meet and announced that we had around 800 gymnasts in the meet. She also reported that 20 states were represented in the meet and 21 Teams were represented in the team competition. Patty also announced the next two Judges Cup Sites. In 2012 the meet will be held in Indianapolis and in 2013 the meet will be held in Daytona Beach , Florida.

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Mary Lee Martin was unable to run the RJD election in her region as the Vice President cannot run an Election in the state in which she resides. Hilary Carlson, Region 5, RJD will do the election.

Announcements:

Carole Ide announced that it is time to take her name off all of the NAWGJ accounts and add Evelyn. Therefore, all officers, RJD'S and SJD's must get new bank cards signed.

At 10:30am the meeting was adjourned.

Motion to adjourn made by Pat Panichas

Second by Bonnie Synol