

**NAWGJ Conference Call  
National Governing Board Minutes  
April 18, 2016**

**Call to Order**

The meeting was called to order via Go To Meeting by President Evelyn Chandler at 8:10 p.m. EDT. She welcomed all members and called for a roll call for the record:

President: Evelyn Chandler  
Vice President: Mary Lee Martin  
Director of Finance: Patty Shipman  
Secretary: Barbara Tebben  
Region 1: Cindy Lord  
Region 2: Ann Heppner  
Region 3: Marilyn Blilie  
Region 4: Robin Smith  
Region 5: Donnalyn Trevethan  
Region 6: Pat Panichas  
Region 7: Bonnie Synol – excused  
Region 8: Sheila Ragle – excused

**National Education Director**

The new National Education Director position was approved in January, 2016. The original deadline for applicants was April 15, but the Board decided to extend the deadline due to concerns that our membership was not adequately informed of the availability of the position and its duties.

Motion: Patty Shipman

I move that we extend the deadline for the application process for the new National Education Director position to May 16, 2016 because our membership was not adequately informed.

Second: Robin Smith

Passed: Unanimously.

Evelyn will spearhead the distribution to our membership of an informational letter as well as specific guidelines, duties and application for the position.

A second conference call will be scheduled in late May to vote for new National Education Director.

**Summer Meeting Schedule**

We confirmed the schedule for our upcoming National Governing Board meeting/SJD Workshop in Newport Beach, CA, July 11-17.

**JAS**

The application will be available May 1 for the one assigner position to be filled this year.

Motion to adjourn: Patty Shipman

Second: Pat Panichas

Meeting adjourned at 9:00 p.m. EDT.