

**Region 4 NAWGJ Board Meeting Minutes
July 13, 2018 - Burlington, VT**

Roll Call - Present were SD Joanne Runge, MN Jennifer Sampson, MO Felicia Ostrom & Annie Alameda, IA Jeanelle Buseman, WI Sarah Nelson, ND Lynne Ostrem, RJD Robin Smith

NE Bri Spencer - excused

Commenced: 7:38pm

- I. Sign confidentiality forms - forms were signed and submitted to Robin by each SJD. Robin clarified that the "Financial Assistant" must hard copy sign the financial reports. The SJD must view all receipts and reports but can electronically sign. The form is being updated to reflect this change. The form must be signed and submitted quarterly even if no changes have been made.**
- II. Approval of Minutes from last meeting - Form was distributed and signed by all SJDs.**
- III. Fill out SGB Forms and turn in - NAWGJ Governing Board forms were completed and submitted.**
- IV. Approve budget and view financial report - The budget and financial report were distributed and discussed. SJDs approved per a hard copy signature on the budget.**
- V. Mary Ann West is approved for the Lifetime Membership Award - Discussion was in support of helping fund the expenses. Details will be communicated by each SJD per email to approve the final contributions.**
- VI. Financial - Patty's notes will be emailed to you at a later date with a follow up conference call.**
- VII. Receipts and proper expenditures review -Per diem for Burlington \$64 - \$34 Dinner, \$18 Lunch, \$12 Breakfast**
- VIII. We need to actively seek new judges in ND and SD. - We can explore ideas. National NAWGJ wants to be involved and has a few ideas.**
- IX. National Judges' Cup (NJC)**

In KC MO - Jan 4-6. Each SJD discussed their anticipated involvement based on other invitational meets and obligations within the state. Most states plan to send 1-2 judges with paid expenses.

X. NGB Committee Reports -

XI. Site for 2019 Symposium - Fort Worth, TX - during the general session, SJDs collaborated on topics, themes, and ways to support judges attendance for each state.

Awards - Regional awards - we need to start recognizing judges on a regional level. It is suggested yearly service awards are distributed (mini-congress may be a potential platform to recognize judges). **Green Flag Award.** Additional discussion regarding "years of service pins" as a recognition of years of service was suggested to be reinstated/reviewed. Jeanelle offered to organize nominations and communications regarding service awards.

Documents Due - Inventory report, statistical analysis now both Nov 20. It will be in the google doc drive. Clarification was given that a judge should only be in one state's GymJAS to avoid being "double" assigned. If a judge accepts a meet out-of-state, the SJD is notified as a courtesy.

Term Limits have been updated - SJDs and RJDs will have term limits of 2 terms. All current SJD terms will be considered "term 1" and can serve 1 more term. Judges may run again after the completion of one full term off. Term limits for the national office is currently being reviewed. Our board would like National NAWGJ to request RTCC and other regional/national officers discuss and implement term limits.

Annie Alameda motioned to adjourn the meeting. Jeanelle seconded. Passed.

Adjourned: 8:26pm