

2019 Region 4 Governing Board Minutes

Meeting Called to Order-5:37pm 7/10/19

Roll Call - IA, MN, MO, ND, NE, SD, WI

- Megan Robinson-Iowa
- Jennifer Sampson-Minnesota
- Annie Alameda
- Bri Spencer-Nebraska
- Joanne Runge-South Dakota
- Sarah Weninger-North Dakota
- Sarah Nelson-Wisconsin
- Robin Smith-RJD

Sign Confidentiality and Conflict of Interest

Those present signed and returned to Robin

Sign Minutes from last year

View R4 Financial Report and Budget

All present reviewed Budget

Donations from Judges Cups - Thank you

Financial documents that were emailed

Explanation of documents and codes

Per Diem Ft Worth - \$61 per day - \$12 Breakfast - \$17 Lunch - \$32 Dinner

SGB & Executive Officers Term Limits

SGB-3 consecutive terms-this will be considered their first term

Executive officers-2 terms

Details still to be worked out regarding staggering to prevent full loss

Assigning Fees -

- IA spends \$144, earns \$642
- MN spends 300, earns 1500
- MO spends 216, earns 1500
- NE Spends 100, earns 312
- WI Spends 350, earns 1200

Board wants more rationale before discussing with USAG. Discussion:

- Meets make a lot of money-assigning fee is insignificant
- Money goes directly to education-helps keep quality judges
- With assigning system we don't have control over expenses
- Inflation has raised all other costs-this hasn't changed in over 20 years

Elections next year - Who is returning

Financial Reports

Always use the fillable form

Suggest that everyone gets Quicken or Quickbooks

Late reports - Operating Code p 6

Think about questions for use of funds - write down for Thursday

Do not use "other" - consult the expenditures document or call me :)

Late reports-GET THEM IN ON TIME

Spending down - can use line item in budget for future testing expenses

Consider sending a team to NJC

Helping Hands

NJC - San Jose/Santa Clara Jan 10-12, 2020

Try to push with clubs in state and send judges

Summer Meeting - Seattle area 2020

Region 5 in 2021

Google mandatory child abuse reporting policies for your state

SGB & NGB term limits proposal

Website

Lots of updates-Plans for changes

Meetings 2 per year - 1 face to face must give 3 weeks notice to entire membership for these

Special meetings - conference calls

Send minutes to Robin

Thanks to MN for jumping in to help ND with assigning

State reports - Judges Cups, Membership, Challenges, etc

Motion to Adjourn-6:36pm

Meeting Adjourned 6:37pm