

1. Meeting called to order at 5:37 PM CT
2. Roll Call:
  - R3 Marilyn Blilie ✓
  - AR: Karma White ✓
  - CO: Nichole Otterson ✓
  - KS: Suzy Azzaro
  - NM: Kelly Shane ✓
  - OK: Jeana Ely ✓
  - TX: Bonnie Crawford ✓
  - WY: Jamie Mathis ✓
3. Read and approve minutes (Marilyn read):
  - a. Motion to approve: Nichole Otterson
  - b. Second: Jeana Ely
  - c. Vote: unanimous; motion passed
4. Executive board reports:
  - AR: Karma White
    - 17 judges (2 not active) 2 not finished CPE's; no judges cups
  - CO: Nichole Otterson
    - Successful judges cup/ GK Elite donates leotards
    - 27 attending Symposium; 3 exams; 2 clinics
    - L5 all-star team
  - KS: (Not Present)
    - 2 regional meets / many great volunteers
  - NM: Kelly Shane
    - 2 judges cups
    - Help with Symposium
  - OK: Jeana Ely
    - L7 judges cup; Zoo meets; 21 judges
    - Help fund travel to Symposium
  - TX: Bonnie Crawford
    - 130 judges (41 CPE still outstanding)
    - 70 to Symposium (Assisted with Symposium registration)
    - 2019: 847 total assignments so far (649 non-HS/JH/MS / 156 HS / 42 JH/MS)
    - 4 Judges' Cups & Xcel Xtravaganza fundraisers - NAWGJ dues paid of JC participants
    - L7 TX Challenge fundraiser, sends L7 team to National Judges' Cup
    - 7 clinics in 2018; 10 tests in 2018
  - WY: Jamie Mathis
    - 8 judges; no judges cup
    - Need ideas for growing judging in Wyoming
5. Unfinished business:
  - a. RJD funding:
    - \$17 per member to RJD
    - i. Motion to approve to continue funding the \$17 to the RJD: Jamie
    - ii. Second: Kelly
    - iii. Vote: Unanimous
  - b. 2019-2020 budget approval:
    - i. Motion to accept the budget as presented: Karma
    - ii. Second: Jeana
    - iii. Vote: Unanimous

- c. Financials / minutes / Financial quarterly reports:
    - IRS per diem (B\$12/L\$17/D\$32);
    - Send 1099 directly to Patti; use real time check register; use fillable quarterly report
    - Budgets: spend down by sending L7 team to National Judges' Cup supporting NAWGJ;
    - Need a 5-year plan for large sums of money; "other" on quarterly report -Helping Hands
    - Buy Quicken or Quick-Books or use Excel; financial review by financial assistant – 4 eyes
  - d. Education committee:
    - Good/better/best; DVD indexing; searchable Excel format; updated 6/7 vault
  - e. Website: website committee:
    - Updated state websites
  - f. Helping hands donation:
    - Consider donating; help needed
  - g. Constitution Committee:
    - Term limits for the SGB – 3 terms (6-year total);
    - National Executive Board – 2 terms (8-yr total)
    - Recess called at 6:48 pm - Reconvened at 7:15 pm
  - h. Forms:
    - i. Motion to accept electronic signatures on electronic fillable forms with the exception of the financial assistant's signature on the quarterly report: Jeana
    - ii. Second: Jamie
    - iii. Vote: unanimous; motion passed
  - i. Elections:
    - SGB elections SJD's will not receive names before a vote.
6. New business:
- a. Assigning fees:
    - mixed opinions on whether to stay at \$3 or to increase even to \$5.
  - b. Green flag award: non-Symposium year will only be state and regional;
    - Symposium years will include national awards;
    - Champion of Education award – new info on NAWGJ.org
  - c. [RJD attending Congress](#)
    - i. [Motion to approve the RJD attending Congress plus travel expenses: Jamie](#)
    - ii. [Second: Kelly](#)
    - iii. [Vote: unanimous; motion passed](#)
  - d. Best practices for NAWGJ website and social media:
    - social media: can't use 'NAWGJ' for personal gain; don't use NAWGJ for personal opportunities
  - e. JAS committee:
    - 3 candidates voted in to replace people who's term expired
  - f. Discussion of approaches to USAG:
    - Will present possible options for testing to USAG
  - g. Discussion of private rooms:
    - if you'd like your own room, you need to pay half.
  - h. Forms:
    - the contract was revised to reflect appropriate uniform for that meet
  - i. Discipline/Consequences committee:
    - review the new discipline / consequences rule
  - j. Documents:
    - review the documents that are due
  - k. National Congress:
    - In KS – hope many can attend

7. Adjournment at 6:53 pm CT
  - a. Motion: Nichole
  - b. Second: Jamie
  - c. Vote: unanimous; motion passed