


1. Meeting called to order at 9:12 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. Approve previous meeting's minutes:
  - a. Correction to the 2019-07-10 minutes:  
Approve the RJD attending Congress plus travel expenses (dropped from earlier minutes)
    - i. Previous motion: Jamie Mathis
    - ii. Previous second: Kelly Shane
    - iii. Previous vote: unanimous; motion passed
  - b. Motion to approve the 2019-08-21 minutes and the corrected 2019-07-10 minutes:  
Karma White
  - c. Second: Jamie Mathis
  - d. Vote: unanimous; motion passed
4. Congratulations to new national board members:
  - President: Cookie Batsche
  - Financial director: Robin Ruegg
  - Education director: Jan Eyman
  - Collegiate Assigner: Lois Colburn
  - NJC director: Evelyn Paradis
  - Librarian: Judy Dobransky
  - Website: Brenda Eberhardt
5. Financial report:

As of 2020-02-20

Account balance	\$11,461.38
Activity	
Membership disbursement	\$2,975.00
RJD NJC travel	(\$396.22)
New balance	\$14,040.16
6. Old business
  - a. National congress will possibly be moved to August, USAG decision TBD
  - b. Motion to forego a regional board meeting at National Congress
    - i. Motion: Nichole Otterson
    - ii. Second: Suzy Azzaro
    - iii. Vote: unanimous; motion passed
  - c. Any state who needs helping hands should submit a NAWGJ application
7. New business
  - a. Green flag state winners:

- i. AR: Mary Beth Zeagler
    - ii. CO: Laurie Balerud
    - iii. KS: Jennifer Stuchell
    - iv. NM: Mary Lee Martin
    - v. OK: Sheri Burleson
    - vi. TX: Tiffany Schwartz
  - b. Green flag regional winner:
    - i. AR: Mary Beth Zeagler
  - c. USAG will need to decide how to handle travel reimbursements for regional meets.
  - d. USAG adjusted the CPE requirements, but the deadline is still May 31 to turn them in.
  - e. The National NAWGJ board will announce a decision regarding the summer SJD meeting by May 15.
    - i. Make hotel reservations
    - ii. Wait on airline reservations
  - f. Examples of spending NAWGJ funds
    - i. <http://www.nawgj.org/Expenditure%20Suggestions%20Update%20%20March%204.pdf>
    - ii. This clarifies some questions about how to handle paying for sending a team/coaches to NJC
    - iii. Sending a state or regional team to National Judges' Cup
      - 1. could pay for any or all of the athletes' expenditures – travel, apparel, hotel, food
      - 2. money CAN'T be given directly to athlete, coach, parent; SJD must purchase tickets, pay for hotel, etc.
  - g. Problem Resolution Process and Disciplinary Action Guidelines
    - i. <http://www.nawgj.org/Problem%20Resolution%20Process%20Final%20%20%20%20March%202020.pdf>
    - ii. Read through the Problem Resolution Process and Disciplinary Action Guidelines. We hope this process helps resolve any issues that can't be handled with just a conversation with both parties.
    - iii. Provide feedback
  - h.  **Education Academy**
    - i. [http://www.nawgj.org/education\\_corner\\_information.php](http://www.nawgj.org/education_corner_information.php)
    - ii. Provide feedback. Do you feel this will be helpful to our membership? Any comments or suggestions?
8. Meeting adjourned at 9:53 PM CT
- a. Motion: Nichole Otterson
  - b. Second: Suzy Azzaro
  - c. Vote: unanimous; motion passed