

Region 1 Board Meeting Minutes 2021

Date 7/9/21 6:00 pm

Meeting Discussions

1. Call to the Meeting to Order at 6:02 Teresa

2. Update on State Business April, PJ, Alex, Natalie, Heather
 - NorCal -, hosting a judges cup, membership is down, election.
 - Nevada- judges cup, membership is stable, no election
 - SoCal- judges cup, 2 positions up for election, membership is stable
 - Arizona-Elections, membership is stable, Judges' cup, membership clinic
 - Utah-membership is stable, judges' cup, no election

3. Update on Regional Business Teresa Barnard
 - Green Flag
 - Mentorship
 - Mitigation Plan
 - National Judges' Cup
 - Updated emails on ALL sites
 - Banking Accounts
4. Discussions of Board Positions Group
 - How do you structure your board and why
 - Long term goals/strategies
5. Regional Assigning/Gift for Judges Group
 - Check over google form
6. Ethics & Professionalism Discussion Teresa
 - How do deal with uncomfortable situations
7. Discuss on State Optional Calendars/assigning Teresa
 - Possible problem weekends
8. Quarterly Financial Calls via Zoom Teresa
 - Set up a meeting for the calls

Voting

1. Voting on fees for Regional Judges (portion SGB supplement for Level 8)
\$1000 for NorCal, Arizona, Southern California \$500 for Utah & Nevada
Motion Alex, second pj 5 in favor

2. Voting on Regional/State funds from membership motion Heather, Alex second All in favor

3. Vote to approve Donation to helping hands from Regional Account motion April, second Natalie All in favor

4. To approve the 2022 Regional Budget Alex, PJ 2nd. All in Favor