

# REGIONAL BOARD MEETING 07/09

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09 JULY 2021 / 6:21 PM / Hyatt- BELLEVUE II; Seattle, Washington

## ATTENDEES

MARILYN, KARMA, NICHOLE, KELLY, BONNIE, SUZY, JAMIE-ZOOM, LIZ FLOREX-PROXY OK

## AGENDA

### Last Meeting Follow-up

1. Nichole: Motion to accept meeting minutes from 6/26/2021 St. Louis RGB meeting. 2nd - Karma. Passed 6:0
2. Reg 3 Google Drive- AR, KS, OK, TX, CO, NM signed in. WY awaiting new invitation.
3. Conflict of Interest - submitted directly into Google drive folder. Will also submit State COI forms directly into the Reg 3 folder.
4. Elections- conclude 7/15. Please submit positions either specifically or at large with an addendum to follow into the Reg 3 folder by 7/31.
5. Bank Accounts: all signature forms need to be submitted by Aug 31, 2021.
6. Reg 3 NAWGJ video and gift for Carole Bunge - well received. Nichole will purchase a \$100 gift card to a local nursery.
7. Reg 3 NAWGJ USA Gymnastics Club Membership - Marilyn will purchase the group membership in the next 2 weeks as glitches get worked out at the national office.
8. Helping Hands- \$500 regional donation has been made.
9. Suzy: Motion to accept Reg 3 NAWGJ proposed budget as presented by RJD in Google Drive. 2nd - Bonnie. Passed 6:0

## New Business

- State NAWGJ reports:

**CO:** 2020 JC, 1 comp clinic in June, another Aug 15, poss Nov Reg 3 clinic, 2 exams scheduled.

**NM:** NO 2020 JC, primarily had virtual meets. 2 scheduled clinics with TKoll, and EPung. Currently having an election.

**TX:** 2020 JC, 75% CPE submitted; 4 tests, 4 clinics, 3 pos up for election, monthly TX newsletter. Currently having an election for 3 positions.

**AR:** NO 2020 JC- considering virtual or live critiques as fundraiser 2021, plan to send team to 2021 NJC - awaiting state feedback.

**OK:** 2020 JC, Aug clinic EPung, 2021 JC 1st weekend in Nov, implementing mentoring program for new judges. Currently having an election.

**KS:** NO 2020 JC - profitable critiques instead, 2 comp clinics in June, 1 fall clinic, plan Dec 2021 JC with L7 team to NJC, continue new judge training program. Currently having an election.

**WY:** NO 2020 JC, 11 current judges with 8 actively judging, exploring options for fundraising 2021, funding compulsory testing

Marilyn - Overall Reg 3 did well given COVID year.

## NOTES

- **Green Flag:** submit nominations starting 9/15/2021
- **New Projects:** Submissions for New Projects for 2021 are due Nov 1. Encourage participation within your state membership.
- **Seattle Per Diem:** per GSA \$76/day and \$57/travel day or submit all receipts.
- **Diversity Initiative:** Please promote within your states.
- **Education Committee:** All educational videos and materials will now be accessible at no cost on the NAWGJ site in that this is the mission of NAWGJ. Promotional materials will still be available for purchase.

- **Electronic payment:** PayPal or another form or electronic payment will be the recommended form of payment into and out of all NAWGJ accounts.
- **Judge Contact Lists:** Contact lists are confidential. Please do not publish or share private information to clubs. Limited information may be included on websites.
- **CPE:** Judge must attend all of the meeting/ session in order to receive CPE credit.
- **JAS:** There will be 2 new members who are undisclosed at this time.
- **Regional Availability:** Regional availability will be due soon for consideration in 2022 Regional Competitions.

## **Motion to adjourn: 7:23PM**

Karma motion to adjourn. 2nd Kelly. Passed 6:0

Minutes Submitted by Suzy Azzaro 7/12/2021