

The mission of NAWGJ is to provide professional development for its members and to support and promote women's gymnastics in the United States.

**NATIONAL ASSOCIATION OF WOMEN'S GYMNASTICS JUDGES
EXECUTIVE GOVERNING BOARD MINUTES**

National Association of Women's Gymnastics Judges

Executive Board Meeting

July 27, 2022

Call to Order

The meeting was called to order by President Cookie Batsche at 7:00 am EST.

President: Cookie Batsche

Vice President: Ann Heppner

Director of Finance: Robin Ruegg

Secretary: Denise Green

2023 NAWGJ Symposium "Gold & Glorious: 50 Grand Years"

The Symposium budget will cover the expenses for Hall of Fame and Life Members to attend Symposium (airfare/hotel/symposium fee/per diem). The Awards Committee supports this decision.

Discussed and approved a Non-Member fee for the 2023 NAWGJ Symposium.

Approved the Registration Fee for Symposium:

	Member	Nonmember
Until March 1	210	270
March 2 to May 1	260	320
May 2 to July 1	310	370
After July 1	360	420

Reviewed the revised schedule for Symposium to accommodate our Thursday Game Night plans.

Reviewed the preliminary list of recommendations for Symposium keynote and educational speakers.

Elections:

Maine SJD-An election was opened with no applications received by its closing date of July 15th. Requesting the RJD (Jim Burton) to consult with Maine members to discuss the status of their state and possible solutions.

****8/4/22:** The Executive Committee approved the recommendation for Maine NAWGJ members to join New Hampshire (Danielle Baxter, SJD). Valarie Jackson, who ran unopposed for Maine State Governing Committee, will serve on the board with the current NH board, giving Maine a voice and vote on the board.

****8/11/22:** The Executive Committee accepted the resignation of Jamie Mathis and appoints Brianne Rauzi to complete her remaining term as Wyoming's SJD.

The Election Committee will:

- Clarify the process for RJDs when SJDs request less than the recommended minimum of 5 State Committee members.
- Research email tickler for reminders of upcoming elections.
- Outline the steps to be taken when a state does not have an elected SJD.

Finance:

Approved the proposed 2022-23 National Budget.

Non-Profit: Finance Committee will work on a 501(c)(3)

JAS: For the purpose of clarity, it is recommended the JAS Committee review the current status of financial support for those associated with the collegiate assigning process and prepare a proposal for future support and expenditures. In addition, the committee will be asked to prepare a written summary of the current process to discuss at the National Governing Board meeting and to be entered into the record.

Clarifications:

We will work on a means to keep track of actions that are only recorded in the minutes, specific items may be included in the separate policy documents, e.g., Financial Best Practice and Election Guide.

Carpooling: To reflect the various organizations for which we assign, the statement on NAWGJ contracts will now state, "Please refer to the policies of the sponsoring organization and/or the Meet Director concerning travel reimbursement". NAWGJ does not assign people to carpools but judges may choose to ride together if that is their preference and decision. If a Meet Director requests only judges who will carpool, the individual judge can choose to accept or decline a contract with carpooling required.

Review of term limits: *In the event, no eligible candidate indicates interest in a position, approval may be requested for the Incumbent to continue to serve an additional term in that position or in another vacant position on the committee.*

- For Executive Officers, approval is granted by the Board of Directors.*
- For the RJD position, approval is granted by the Board of Directors.*
- For the SJD position, approval is granted by the Regional Committee.*
- For the State Committee, approval is granted by the Regional Committee.*
Clarification: Service on the State Committee only applies to that person who accrues 6 years of service time on the State Committee.
- For At-Large Directors, approval is granted by the Executive Committee.*
- Exception: The National Collegiate Assigner may only serve two terms consecutively.*

Future Clinics: Discussed proposed clinics for 2022-23.

Adjourned: 9:30 pm