

***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**

**Denton, TX
January 7, 2023**

Call to Order

The meeting was called to order by President Catherine Batsche at 9:20 a.m. CST.

President: Catherine Batsche (Cookie)

Vice President: Ann Heppner

Director of Finance: Robin Ruegg

Secretary: Denise Green

Intellectual Property:

Cookie provided an update on the recent discussions with USAG on Intellectual Property and the posting of Educational Materials within the guidelines of USAG's Terms of Use.

Recognizing retiring members:

SJD's and RJD's will provide the National Secretary with a list of retiring NAWGJ members and the Secretary will send a note of appreciation.

Elections:

Ann reviewed the proposed new Election Guide with 3 parts: Gant Chart, Timetable for Online Elections, and Timetables for Elections and Appointments by Year. Since elections are all electronic, proposed timelines were shortened.

The Bylaws Committee will continue to work on updating the Election Guide which will be presented to the Board of Directors at a future meeting.

NAWGJ Symposium

11:30: Brenda Eberhart (zoom) and Evelyn Paradis joined the meeting. Cookie reviewed and discussed the tentative schedule, speakers, activities, and gifts/prizes associated with the Symposium.

JAS

2:30: Lois Colburn, National Collegiate Assigner (Zoom), and Marilyn Blilie, JAS/Education Committees, joined the meeting.

Lois, Marilyn, and the Executive Committee discussed defining and clarifying the role and workload of the National assigner, JAS, and Education committees. Future Zoom meetings will be scheduled.

The meeting adjourned at 5:40 p.m. CST