

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

Via Zoom

March 18, 2024

Call to Order

President Catherine Batsche called the meeting to order at 8:00 pm EDT.

President: Catherine Batsche (Cookie)

Vice President: Ann Heppner

Director of Finance: Robin Ruegg

Secretary: Denise Green

President-elect: Teresa Barnard

At-Large Applications

The Executive Committee reviewed the applications for the At-Large positions and will recommend applicants for each director position: Education, Historian, Library & Tech Services, National Judges Cup, and Website.

The process going forward:

- a. The applications will be shared with the BOD via Google Drive on Monday morning, March 25th.
- b. March 25th, 8:00 EDT at the virtual BOD meeting, the Executive Committee will present their recommendations.
- c. The President will open a discussion on the recommendations and applications
- d. The BOD will select the appointment for each position

Finance Committee recommendations

- A. The Finance Committee recommends closing the Library bank account and will process payments through the Director of Finance in the future.

Unanimously approved

- B. The Finance Committee proposes that NAWGJ pay the RJD Hotel Expenses for the Summer 2024 meeting. The Executive Committee considered previous input from the RJDs.

Unanimously approved

Education Committee

The Education Committee recommends a \$50.00 payment to the individuals who worked on the Xcel Virtual Clinic. This falls within the parameters of our previous clinician payment agreement and will be shared with the BOD on March 25, 2024.

Unanimously approved

It was recommended that the Board develop a policy regarding payment of judges conducting projects for NAWGJ at the summer meeting. One possibility discussed was project-based budgeting, in which project proposals would be submitted to the Board in advance with the timeline, workload, personnel, and proposed payments. After the project proposal was approved, payments could proceed without further discussion.

2025 BOD & Virtual SJD Meeting/Dates/Anticipated Schedule for RFP

June 23-29, 2025, were selected for the 2025 in-person BOD & Virtual SJD meetings. Bonnie Synol and Joan Morrison will identify potential locations for the 2025 BOD meeting, with the Site Committee reviewing and presenting options to the BOD at the meeting in July '24

Tentative schedule:

Exec meeting Wed AM

Committee meetings Wed PM

Committee meetings Thurs AM

Board meeting Thurs PM

Board meeting Friday AM/PM

SJD virtual meeting Saturday AM

BOD meeting Saturday PM

SJD virtual meeting Sunday AM

Future Meetings

Discussed scheduling quarterly BOD meetings per year: one live and three virtual. This requires a change in the Bylaws, which will be recommended at the summer BOD meeting. It also provides time for RJDs to develop their quarterly newsletter, which has benefited all members.

Meeting Adjourned: 9:40 PM, EDT