

# Official Documents

Update 2024

# Questions about Official Docs

# Is the Statistical Report and April 20th due date listed in the SJD duties?

It is not specifically listed under duties

Under Financial and Reports it lists the following:

#9. Complete and submit the necessary reports as listed on the SJD Checklist.

It IS listed on the SJD Checklist, but the due date is April 20th

Do we need a different due date for tax purposes and report for USAG?

Is a TA workshop for SJDs in Duties?

Yes.

## Can an At-Large Director be head of a committee?

No direction in the bylaws

We do not usually use At-Large Directors as heads of committees as they are non-voting and do not represent a constituency of members. The role of At-Large Directors is to assist the Board of Directors in carrying out responsibilities. Proposals should come from a voting member.

## Who keeps termed-out history?

Listed under SJD duties page 25

Financial and Reports

10. Keep a list of all past State Judging Directors and State Committee members

It seems like a good idea to have the RJD back this up along with the Historian (Priscilla has a good form).

# Not Happening, What shall we do?

Co-SJDs permission

5-9 member permission

# Clarification & Clerical

Bylaws page 26: this is listed under State Committee Duties only and refers to State Committee members only.

1. Must be elected in order to vote. If they are not elected, they may not carry out duties that allow them to:
  - a. Handle funds
  - b. Issue NAWGJ contracts as the designated assigner
  - c. Vote on State Committee issues
  - d. Write anything in print on behalf of NAWGJ, including newsletters or web material

**ACTION ITEM:** Move this to the Election Guide as well, under **General Election Procedures**



# Clerical Changes

1. Change JAS to Collegiate Judging in Bylaws and other docs
2. Change active member to current member in all locations
3. Update Gantt chart and specific duties with time of election 15 days

# Eligibility to Vote/Eligibility to Run

## VOTING ELIGIBILITY pg 9

To be eligible to vote in elections, a judge must meet the following criteria 90 days prior to the date the ballots are sent:

- a. Be an active NAWGJ member with a valid certification
- b. Have an address established with the National NAWGJ membership site (in the state for SJD and SC and in the Region for RJD)
- c. Have achieved the required certification (as per their certification date)

## GENERAL CANDIDATE ELIGIBILITY pg 7

### **SUMMARY**

- a. 21 years old
- b. Level 10 and above when possible
- c. Voting members of respective board for 12 months
- d. For At-Large Directors: Member of NAWGJ Level 10 or above
- e. For State Committee: members of NAWGJ and certified judges for a minimum of one year (12 months)

# Voting Eligibility Questions

## **Regarding required certification for level 10s voting on the RJD**

This is a USA designation. It is difficult for us to obtain the information on WHEN a level 10 was granted and also makes us dependent on another organization for this criteria.

### **Proposal**

**Should we just make it Level 10 without the 90 day requirement?**

## **Regarding State Committee**

The word “active” is included in the voting requirements, but not in the candidate eligibility.

Should it be included and how do we define “active”?

OR should we use the word ‘current’?

## Place information from State Committee Duties also under Article V: General Organization

Determine positions of State Committee Members with approval of the State Committee.

- a. State Committees must have 5-9 members, excluding the State Judging Director. Exceptions are by RJD only.
- b. The State Committee must have an elected Financial Assistant or designate an elected member as a Financial Assistant.
- c. The Assigner must be an elected member to issue NAWGJ contracts.

# ELECTION GUIDE

# Clerical Election Guide

Add on Specific Guidelines: Copy of election results to Webmaster, Secretary, and Historian

# Include this side by side in Election Guide: Eligibility to Vote/Eligibility to Run (written out, not summarized)

## VOTING ELIGIBILITY pg 9

To be eligible to vote in elections, a judge must meet the following criteria 90 days prior to the date the ballots are sent:

- a. Be an active NAWGJ member with a valid certification
- b. Have an address established with the National NAWGJ membership site (in the state for SJD and SC and in the Region for RJD)
- c. Have achieved the required certification (as per their certification date)

## GENERAL CANDIDATE ELIGIBILITY pg 7

### **SUMMARY**

- a. 21 years old
- b. Level 10 and above when possible
- c. Voting members of respective board for 12 months
- d. For At-Large Directors: Member of NAWGJ Level 10 or above
- e. For State Committee: members of NAWGJ and certified judges for a minimum of one year (12 months)

# Add General Procedures for Elections

DRAFT

How voting works for At-Large positions

Ties are not broken

When, How, and Who chooses State committee positions

Approval by RJD (should be in writing) for less or more than 5-9 SC members pg 24

Approval (E-Board and RJD) for Co-SJDs: this is not happening, do we need/want it? Page 7

Election Buddy asking for Microsoft word applications

What else???



# Adjust Timeline for Elections

Time

Need more than 10 days between application deadline and the election beginning

Co sjds

Termed out

Test election

Vet the candidate applications

Need to change the Gantt chart and specific guidelines for each position

# Applications

Proposal to remove identifying information (address, phone number).

Clarify “Years of Service” Years a NAWGJ member or years served as an officer? What should it be OR do we want it on the ballot?

Add a question about Safe Sport? (ever been reported?)

Save as a word document

# NATIONAL At-Large Directors Applications

Add specific questions relating to each position on the application to aid in decision making.

At-Large Directors running for more than one position

Worked well this time

# PROPOSALS

# Can a State Assigner be a State Assigner AND a Collegiate Assigner?

Bylaws page 8 **change**

Article 5, Section II letter H

A member may not serve in any of the following positions simultaneously: State Judging Director, **State Committee Assigner**, Regional Judging Director, National Officer, At-Large Director, or Collegiate Assigner

Rational: Concentration of power with one person

Proposal by Collegiate Judging Committee

## Term Limits SJDs AND State Committee

State Judging Director or State Committee member terming out can be appointed to the state committee, but may not run for a position on the committee for two years even if a position is vacant.

Appointments may not happen until after the election is complete. All eligible and current members may be considered for any available appointments