

National Governing Board Minutes
Conference Call
April 10, 2003

The President called the meeting to order at 9:15 pm Eastern Time, April 10, 2003.

Attendance

NAWGJ President	Carole Ide
Vice President	Judy Grenfell
Sec-Treasurer	Betty Sroufe
Region I	Janet Packwood/Joan Geel
Region II	Cindy Lord
Region III	Mary Lee Martin
Region IV	Robin Ruegg
Region V	Carole Liedtke
Region VI	Pat Panichas
Region VII	Amy Rager
Region VIII	absent

Co-SJDs

Janet Packwood explained the situation in Southern California: There are 2 sets of people plus one single person wishing to run for SJD. There have been co-RJDs in that region (1) for two cycles. Utah has had co-SJDs in the past, which was approved by former President Dale Brown. There is nothing in our Constitution or Operating Code stating co-directors are not permitted. The precedent has been set, and these candidates submitted their applications to run for this position before the deadline, assuming they would be permitted to run in pairs.

Carole Ide indicated that NAWGJ has been advised by the Attorney to follow the Constitution and Operating Code without deviation. Will this affect the Directors and Operators Insurance, which was predicated on a specific number of Officers?

Amy Rager discussed the situation in Pennsylvania. The Constitution leaves the possibility open, with approval of the Governing Board. Pennsylvania already has co-SJDs as a result of the illness of Barbara Cutillo, when another person was elected to assist her. The two ladies have been functioning as co-SJDs since that time. They wish to run again together. They have one opponent.

MOTION: Co-Directors will be allowed to run in California-South and Pennsylvania for the 2003 SJD election. (Grenfell/Rager, carried – one opposed, one abstention) It was suggested that the respective RJDs meet with co-SJDs and designate duties.

Region 7 Election

The master list of eligible voters was not up-to-date. Eligible voters must have been Level 10 Judges by February 1, 2003 and living in Region 7 by February 1, 2003.

MOTION: Re-run the Region 7 election with the same criteria for eligibility as per qualification by February 1, 2003. (Ruegg/Sroufe, carried)

SJD Candidate Requesting Past Financial Reports

Roberts Rules of Order states that financial records must be made available to members to view at the office of the organization.

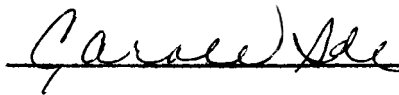
The meeting was adjourned by the President at 10:15 pm Eastern Time.

Respectfully submitted,

Minutes read and approved,

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Judy Grenfell
Vice President

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Carole Ide
President

date June 26, 20