

Meeting of National Association of Women's Gymnastic Judges
July 10, 2011 – Las Vegas, Nevada

The Meeting held on July 8 was reconvened on July 10, 2011 at 2:10pm.

The meeting was called to order by President Evelyn Chandler. The President called the roll to record those in attendance.

President – Evelyn Chandler

Vice President – Mary Lee Martin

Secretary/Treasurer – Betty Sroufe

Region 1 – Cindy Lord

Region 2 – Ann Heppner

Region 3 – Leslie Patterson

Region 4 – Barbara Tebben

Region 5 – Hilary Carlson

Region 6 – Pat Panichas

Region 7 – Bonnie Synol

Region 8 – Sheila Ragle

Advisor – Immediate Past-President – Carole Ide was excused

National Judges Cup Director – Patty Shipman

National Website Director – Judy Hoeflerlin was excused

National Librarian – Judy Dobransky

National Assigner – Carole Ide was excused

One item of business that took place at the SJD Meeting on Sunday, July 10th was the appointment of a Committee to gather materials for a state handbook on guidelines that exist in the different states. The President appointed Leslie Patterson the chair and also appointed Mary Ann Wallace, Georgette Dupke and Maureen Blair. This Committee will be approved by the National Governing Board at the meeting in January.

THE REGIONAL JUDGING DIRECTORS REPORTS

The Regional Judging Directors handed out their reports. These reports will become a part of an attachment to the minutes.

OLD BUSINESS

- A. The first item under Old Business was a discussion in regard to the Directors. The discussion centered on how and when the Directors are appointed as there is a great deal of confusion on the process currently written in the Operating Code. After much discussion, the following motion was made:

I move to temporarily suspend the current rules concerning the appointment of the three At-Large Directors: National Website Director, National Librarian and National Judges Cup Director, until the Constitution Committee submits a recommended timeline and process for approval by the Board in January of 2012.

Motion: Ann Heppner

Second: Bonnie Synol

Passed: Unanimously

Hilary Carlson then offered another motion:

I Move that the President appoint the At-Large Directors for a 1 year period. (National Website Director, National Librarian and National Judges Cup Director)

Second: Sheila Ragle

Passed: Unanimously

The President then appointed Judy Hoferlin as National Website Director, Judy Dobransky as National Librarian and Patty Shipman as National Judges Cup Director.

Motion to approve: Mary Lee

Second: Cindy Lord

Passed: Unanimously

- B. The NAWGJ 2011-2012 Budget was presented for approval. After a lengthy discussion, Cindy Lord presented the following motion:
I move to have the budget reworked in projected budget format which will be sent to each board member for e-mail approval. Final board approval will occur at the January, 2012 Board Meeting.
Second: Bonnie Synol
Passed: Unanimously

- C. On-line payment of annual dues was discussed and with the additional input from the SJD Meeting another issue regarding SJD access to membership information ensued. Pat Panichas then made the following motion:
I move that we initiate online payment of NAWGJ annual membership dues. This will be with Board approval in January and contingent on finding a company that can meet our needs both financially and functionally.
Second: Barbara Tebben
Passed: Unanimously

The President then appointed an Ad Hoc Committee to do the ground work to implement online payment of dues and also investigate other features that were mentioned at the SJD Meeting.

The following people were appointed:

Patty Shipman – Chair

Betty Sroufe

Cindy Lord

Catherine Fariz

- D. The results of the membership survey on term limits were discussed further. There were several items that need further study. Hilary Carlson and Patty Shipman volunteered to investigate term limits for non-profit organizations and report back to the Board at the January Board Meeting.

Bonnie Synol moved that we consult with an attorney and a CPA as to the ramifications of having or not having term limits for non-profit organizations.

Second: Cindy Lord

Passed: Unanimously

- E. Election Procedures with regard to CO – SJD’s was brought to the board by the Constitution Committee. RJD’s met with their SJD’s and brought back their vote as a Region on this issue.

The results of this vote were as follows:

Region 1 - Yes

Region 2 - No

Region 3 - Yes

Region 4 - Yes

Region 5 - No

Region 6 - Yes

Region 7 - Yes

Region 8 - No

Sec/Treas. - No

VP – Yes

Passed: Yes – 6, No – 4

The Constitution Committee then motioned the passage of the 2/2011 revisions of the Constitution. The revised Constitution will be attached to the minutes.

Passed: Unanimously

Under a separate Motion by the Constitution Committee the revisions of the NAWGJ Canons were presented. The revised Canons will be attached to the minutes.

Passed: Unanimously

It was decided that the Operating Code changes will be presented at the Board Meeting in January.

- F. The President will be discussing our insurance coverage with our carrier. She will ask the numerous questions that have been discussed at the annual meeting and the SJD Meeting. She will report back to us with information after her meeting.
- G. Most of the information on the Uniform was given to the SJD’s at their meeting. The President will make sure that not only skirts but pants will be made available on the website
- H. Election procedures will be worked on under the Operating Code, with changes to be presented at the meeting in January.
- I. No action was taken on the History of NAWGJ

NEW BUSINESS

- A. NAWGJ’s Relationship with other organizations was discussed. The President will continue working on this issue as she meets with the various organizations.

- B. The Site for the National Symposium will be discussed further at the June 2012 meeting.
- C. The last item for discussion was the site of the next meeting. During the SJD Meeting there was discussion to move the meeting site to San Jose, California. Hilary Carlson moved that the RJD's should e-mail the SJD's and have them each vote again for San Jose area, Chicago, Las Vegas or Atlanta in the 1-2-3-4 order of their first choice.
Second: Betty Sroufe
Passed: Unanimously

It was decided that everyone should e-mail their results to the President and Hilary Carlson by July 19, 2011.

A motion to adjourn at 5:10pm was made by Patty Shipman.

Second: Hilary Carlson

Passed: Unanimously

Signed: _____

Evelyn Chandler

President

Signed: _____

Mary Lee Martin

Vice President