

NATIONAL ASSOCIATION OF WOMEN'S GYMNASTICS JUDGES
NATIONAL GOVERNING BOARD MINUTES

Part II
June 24, 2012

CALL TO ORDER

The meeting was called back to order by President Chandler immediately after the SJD Meeting on June 24, 2012.

It was noted that Leslie Patterson and Judy Dobransky (excused) were absent from the meeting.

OLD BUSINESS

The President started with a review of the SJD Meeting and summarizing information, thoughts, and themes that came out of that meeting. Areas discussed included (1) the need for consistency of procedures for all of the states, (2) increased scrutiny on "Not for Profit" organizations like ours, and the need for a "Fiscal Policy" for our organization.

Note: At the SJD Meeting, the National Governing Board and the State Judging Directors voted to have the next National Governing Board Meeting in Providence, RI. The meeting will be the week-end of August 8-11, 2013.

We will continue to work on the NAWGJ Fiscal Policy. After further discussion, it was decided to form a committee to work on this policy and bring back the information to the meeting in January.

Motion: I move that a committee be formed to create a specific financial policy that will be used by all NAWGJ officers and directors.

Motion: Sheila Ragle

Second: Cindy Lord

Passed: Unanimously

The following committee volunteered to serve: Hilary Carlson, Chairman, Patty Shipman, Sheila Ragle, Pat Panichas, Ann Heppner, Bonnie Synol and Christy Larson (SJD Wyoming).

The next item for discussion was the consistency of the use of a proxy to meetings. Out of this discussion a motion was made. This motion asks for a change in the operating code. (Page 11, State Governing Board – Meetings – No. 2).

Motion: I move to change the current Operating Code to read: "Failure to attend two consecutive State Governing Board meetings shall constitute an automatic suspension. A proxy will not fulfill the attendance requirement. A proxy may be designated if he/she is a current member and approved by the State Judging Director. The proxy will not have a vote."

Motion: Hilary Carlson

Second: Betty Sroufe

Passed: Unanimously

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Motion: A proxy sent by the State Judging Director to the Regional Governing Board meeting, per the guidelines in the Operating Code, can vote if he/she obtains approval in writing from the RJD. (The Operating Code, page 10, Meetings – No.4 will be revised by the Constitution Committee and presented at the next meeting of the Board).

Motion: Barbara Tebben

Second: Ann Heppner

Passed: Unanimously

Insurance: Evelyn will update the members as soon as possible on the insurance questions. This will be an agenda item at the January meeting.

NEW BUSINESS

The first item of business under New Business is the date of the next symposium. It was determined by the Site Committee that 2014 would be the year of the symposium. The Site Committee will look for a site and come to the January meeting prepared to present the options for a site.

Another item that came up for discussion was the contracts issued to NAWGJ Judges who judge Easterns/Westerns and Nationals. This item was tabled until the January meeting for more discussion.

Many members want to establish a maximum time limit on issues that can be “grieved”. It is very difficult and time consuming to investigate situations or issues after a significant amount of time has passed. At this time, no action was taken.

In an effort to keep permanent records at all levels, the following motion was made:

Motion: The inventory form will be revised to include where the item is located and where all records are kept. This form is to be used by all National Governing Board Members and State Judging Directors. In addition, the appointed Directors must fill out this form once a year and send to the Executive Board Members.

Motion: Ann Heppner

Second: Bonnie Synol

Passed: Unanimously

With no other business to discuss, Pat Panichas made the motion to adjourn.

Second: Bonnie Synol

The meeting was adjourned at 4:00pm.