

NATIONAL ASSOCIATION OF WOMEN'S GYMNASTICS JUDGES
NATIONAL GOVERNING BOARD MINUTES
Conference Call on September 18, 2013

CALL TO ORDER

The meeting was called to order by President Evelyn Chandler at 8:02 p.m. (EDT). The President asked Vice President Mary Lee Martin for a roll call for the members present on the call.

The following members were in attendance:

President: Evelyn Chandler

Vice President: Mary Lee Martin

Director of Finance: Patty Shipman

National Secretary: Barbara Tebben

Region 1: Cindy Lord

Region 2: Ann Heppner

Region 3: Leslie Patterson

Region 4: Barbara Tebben (until a new RJD is in place)

Region 5: Hilary Carlson

Region 6: Pat Panichas

Region 7: Bonnie Synol

Region 8: Sheila Ragle

AGENDA

National Secretary Election Results: Mary Lee Martin

Barbara Tebben 5 votes

Sheila Ragle 3 votes

Robin Smith 2 votes

Evelyn congratulated Barbara Tebben for being elected to her new position. Barb will perform the Regional Director duties in Region 4 until an RJD election can be held.

National Office Update

All of the NAWGJ funds have been relocated to a new bank account at the Bank of America from US Bank. This will be more accessible to all of the National Executive Officers. The US Bank account currently has approximately \$1000 and will be closed by mid-October after the next bank statement has been received.

All records and equipment were moved to Donna Trevethan's house and garage. Evelyn and Mary Lee will work with the new National Secretary, Barb, to determine what needs to be kept.

National Office Address:

We will need to move our National Office address from Fairfield, Ohio. After some discussion, it was decided that Evelyn and Mary Lee will make a recommendation.

Online Membership

Motion was made that we should give Ken Osman a \$1,000 stipend as an advisor once he turns the membership site over to Barb.

Motion was made by Hilary Carlson.

Second: Bonnie Synol.

Passed: Unanimous, Region 3 abstaining.

Pro-Rating Issue:

Because some renewing members in August and September did not receive notice of the pro-rating chart in time, motion was made to extend pro-rating until July 31, 2015.

Motion was made by Sheila Ragle.

Second: Pat Panichas

Passed: Unanimous

Problems with Online Membership:

Leslie Patterson cited several issues with the membership pages. Evelyn and Leslie will discuss these further on September 19, as Evelyn would like to resolve some of these problems before Barb takes over.

National Symposium

Evelyn called for several members to join her on an Atlanta Symposium committee. The goal would be to outline the schedule, events and costs within the next several weeks.

Online registration will also be looked into. The committee will be:

Evelyn Chandler

Mary Lee Martin

Sheila Ragle

Hilary Carlson

Ann Heppner

Pat Panichas

Evelyn reminded everyone that the Next Governing Board Meeting will be in Tacoma, Washington on Saturday, January 11, 2014 (in conjunction with the National Judges Cup).

At this time, a motion was made to close the call.

Motion made by Barbara Tebben.

Second: Cindy Lord

Passed: Unanimously

Conference Call ended 8:46 p.m.