

## Minutes GA-NAWGJ Board Meeting

6-22-13

### Crowne Ravina Bistro Restaurant

The meeting was called to order at 12:40 pm. Present was Sharon Doyle, Cynthia Davis, Gwyned Bius, Kim Joye Michelle Donovan, Marian Dykes, Gretchen Connell, Stacey Harris, and June Seymour and non voting Sheila Ragle.

Sharon was told that about \$275 will be contributed to each judge taking the National and Brevet test although this has not been received yet. AAU has contributed \$2000 total to be divided among the National and Brevet judges.

Sharon proposed reimbursing judges once for taking tests provided you worked Blast-Off all 4 years prior to the test. If for some reason you cannot work one of the 4 Blast Offs, those will be considered on an individual basis. The Brevets and Nationals will have their compulsory test reimbursed and level 10 and below will have the compulsory, optional and practical exam reimbursed once. You will be reimbursed once Sharon receives a copy of your rating card with a voucher. Cynthia made the motion and June 2nd it. All were in favor.

Sharon asked if she could purchase a spiral binding machine to make booklets etc. to be handed out at Blast Off. June made the motion and Gwyned seconded it. All were in favor.

Sharon thought about a new neutral deduction flasher as a judges gift at Blast-Off then a new Start Value flasher for new judges.

We discussed that you must turn in a voucher to be reimbursed for expenses within 6 months of the expenditure and those items should be on a separate receipt. Gwyned made this motion and June seconded it. All were in favor.

We discussed continuing the reimbursement for uniforms and all were in favor of doing so.

We discussed continuing to make yourself unavailable for at least one state meet and all decided to continue this.

We decided that if you are assigned a Regional Meet, you will be on the corresponding State meet.

We discussed getting T-Shirts for all who volunteer at the State Training Camp in December. Sharon will ask GA USAG to pay half of the cost.

We discussed getting Beverly Zollitsch a retirement gift and we decided on some jewelry spending about \$50.00

Committee Reports:

Web. Kim asked if a roster could be put on the website.

Fundraising: Stacey is looking into having critique sessions and sessions for scores.

Booking and Contracts: Nothing new to report.

Member at Large: Gretchen will try to have DVD's available to hand out at Blast-Off.

Membership: Marian stated she very rarely gets updated address changes since most contact Sharon with this information and Sharon will make sure she forwards this on to Marian.

Judges Training: Michelle stated that new judges can be intimidated very easily and be careful how you interact when judging with them.

Hospitality: Nothing to report.

Secretary: Nothing to report.

The meeting was adjourned at 1:40

Respectfully submitted:

June Seymour, Secretary