

GA-NAWGJ Board Meeting

Date: Dec. 26, 2017

Location: Gwyned Bius' Home

Attendance: Gwyned Bius, Kim Joye, Cynthia Davis, Cathy Campfield, Sharon Kelly, Stacey Harris, Marian Dykes

Absent: Michelle Donovan, Kathlyn Skeslock, Megan Bauer, Stephen Conwell

Call To Order: Kim Joye called to order at 1:11

Agenda:

1. Blast Off

Board has decided to communicate our needs to Roswell giving them the opportunity to rebid. The Board noted that the Roswell Booster Club earned $\frac{1}{3}$ of the revenues from the meet and that we cannot afford to relinquish any additional revenues from our fundraiser. Sharon Kelly will work on a letter to gyms for new bids to send out in February.

2. Facebook/Replacement Policy

Discussion was held regarding our current meet replacement policy and the decision was made to retain the NO FACEBOOK portion of the policy. A motion was made to revise the policy as follows:

If you are further out than 10 days look in JIS and you can contact available judges directly as long as judge has proper rating. An email blast may be used.

Motion: Sharon Kelly

2nd: Cathy Campfield

PASSED

3. Clinic Reimbursement Policy

The maximum reimbursement for any Regional or National Clinic will be the cost of the group early registration. For State Clinics a maximum of \$50 will be reimbursed. If you attend any clinic without SJD (currently Kim Joye) present, you will need to send copy of your completed clinic CPE form with your reimbursement request. A maximum of one clinic per year will be reimbursed. (August 1 - July 31)

Motion: Stacey Harris

2nd: Marian Dykes

PASSED

4. Hotel Guidelines

Discussion was held regarding the Rules & Policies Lodging requirement for early report times and late finishes. The Board recommends that meet referees consider time left in the morning, traffic patterns, and meet end times in addition to mileage when determining when lodging should be offered. Judges must communicate with the meet refs in a timely manner his/her need for lodging.

5. GA-NAWGJ.ORG

Decision Point - Board approved Kim to register domain with Hostek as a backorder. The current registration with Network Solutions will expire in April at which time we should be able to regain control of the domain and resume updates.

Meeting Adjourned 3:32

By entering your name below, you enter your approval of the minutes to be entered into record.

| Board Member | Name | Date Approved |
|--------------------------|------------------------|---------------|
| State Judging Director | <i>Kim Joye</i> | 1/3/2017 |
| Secretary | <i>Cynthia Davis</i> | 1/10/2017 |
| Assignor | <i>Gwyned Bius</i> | 1/3/2017 |
| Event Director | <i>Sharon Kelly</i> | 1/4/2017 |
| Ethics/USAG Liaison | <i>Marian Dykes</i> | 1/10/17 |
| Education/Recruiting | | Absent |
| Hospitality Director | | Absent |
| Website Director | <i>Megan Bauer</i> | Absent |
| Volunteer Coordinator | <i>Stacey Harris</i> | 1/4/2017 |
| Recognition Director | <i>Cathy Campfield</i> | 1/4/2017 |
| New Judge Representative | | Absent |