

GA-NAWGJ SGB Meeting - July 21, 2018

Olive Garden - Cobb Parkway

Attendees: Kim Joye, Cynthia Davis, Megan Bauer, Kathlyn Skeslock, Cathy Campfield, Sharon Kelly, Helen Brizzi, Gwyned Bius, Marian Dykes

1. Call to Order - 1:03pm by Kim
Reminder of our mission
2. Financial Report - Kim Joye Review Fiscal report
3. Educational Funding: A discussion was held regarding distribution of funds for education.
Motion: For 2019 - Pay for Regional/National Congress up to a max of \$150 OR National Symposium plus per diem of an amount of \$300 expenses.
Motion :Megan Bauer
2nd: Cathy Campfield
Passed
4. SJD Workshop Update - Kim Joye
5. National Judges Cup - Jan 4-6, 2019 - We will continue to sponsor one member as a state representative for NJC.
6. Assigning Date/Protocol - Discussion was held regarding the date change in Judges' Cup and previous assigning practice and the order for booking guidelines as determined by Women's Technical Committee were reviewed. Assigning for levels 10 and below will be held in conjunction with testing on 8/18/18.
 - a. Additional discussion was held around current meet equalization practice.
Motion to eliminate meet equalization: Gwyned Bius
2nd: Kathlyn Skeslock
Passed
 - b. Discussion was held regarding the Georgia USA Committee requirement for judges to be active at the level for a state meet which they are assigned (3 meets).
Motion: Judges assigned to the Fall State meet will be allowed to designate 3 meets prior to oen booking after which the regular booking rotation will begin: Gwyned Bius
2nd: Megan Bauer
Passed
7. Meeting Adjourned - 4:10 pm

Approval page follows

Name entry below indicates approval of the minutes.

Board Member	Name	Date Approved
State Judging Director	<i>Kim Joye</i>	8/2/18
Secretary	<i>Cynthia Davis</i>	8/2/18
Assignor	<i>Gwyned Bius</i>	8/5/18
Event Director	<i>Sharon Kelly</i>	8/5/18
Ethics/USAG Liaison/Financial Asst.	<i>Marian Dykes</i>	8/16/18
Education/Recruiting	<i>Absent</i>	
Hospitality Director	<i>Kathlyn Skeslock</i>	8/2/18
Website Director	<i>Megan Bauer</i>	8/2/18
Volunteer Coordinator	<i>Helena Brizzi</i>	8/2/18
Recognition Director	<i>Cathy Campfield</i>	8/2/18
New Judge Representative	<i>Absent</i>	