

DATE: Thursday, August 3, 2017

TIME: 2:00PM

LOCATION: 10225 Snow Iris Wy. Sandy, UT

NAWGJ BOARD MEETING MINUTES



MEETING CREATED BY: Heather Carmody
TYPE OF MEETING: State Board Meeting
FACILITATOR: Heather Carmody- SJD-Utah

MINUTE TAKER: Linda Fenton

ATTENDEES PRESENT:

Heather Carmody Courtney Marsh
Jenny Diamond Nanette Walker
Linda Fenton

AGENDA TOPICS

Confidentiality Agreements

Signed by all new board members and dated. To be kept on file by Heather Carmody -SJD-Utah

Discussion: The need for confidentiality at all board meetings was discussed and agreed upon.

Board Member Duties

Courtney Marsh: Compulsory/Optional assigner

Linda Fenton: Secretary/Treasurer (will not have access to bank account, but will initial/sign off on expenses as checks are written by the State Judging Director)

Nanette Walker: New Judges Training/Mentor - Education and Clinics

Jenny Diamond: Website Tech - Ethics - CPE Coordinator

Discussion: There was discussion on Assigning, we could appoint someone to help Courtney if necessary. Courtney did not feel the need. She felt with Gym-JAS updated and in place it should be a one-person job. All of Region1 is now in Gym-JAS.

Conclusion: All agreed

ACTIONS

New Judges Handbook.

ACTION TO BE TAKEN BY

All Board Members

DATE TO BE ACTIONED BY

ASAP

USAG Updates

- A. Symposium has been delayed to 2019 due to testing next year 2018. Location will be Fort Worth, TX.
- B. August 1, 2017 pay rate increase of 2.5% per hour.
- C. Mileage update: 30 miles no longer deducted.
Mileage paid entire RT for all drivers
- D. National Judges Cup: January 5-8 - Portland, OR
- E. National Testing: Written open book for existing National Judges. Closed for new Nationals. Normal Practical Exam. Hoping to have JO Code by April 2018. Judges will register for the test then have access to online study materials. Congresses will hold class sessions then testing will take place.
- F. All testing will be done at ~~Portland, OR~~ ~~at a~~ ~~Regional Congress~~ • E

Utah Updates:

State Judges Cup will be December 15-16, 2017. Site TBD. (Critique Cash Bash) Compulsories - Optionals & Xcel.

Action: Courtney and Nanette will work on getting a site for this year. (Legacy or Academy West) ASAP by end of this week. We want to purchase gifts for the cash Bash. Gym will do set up and tear down. Other items to be negotiated with gym host.

Discussion was made about Mountain West Expressing interest for 2019. All agreed it would be great to have a date and site already set up for next year.

Testing: September 29 1:00PM for L4-10 at the Sandy Library. Those wishing to test need to register online. Nanette will contact new judges about attending a Test Prep session and continue working on Judges Handbook.

Clinic: a clinic will be given on September 15th. Any updates and pertinent information received at Congress will be presented. This clinic will be held in conjunction with the Utah Regional Camp held at GTC. There will be a nominal charge to offset the sanction and printing fees and will include CPE hours and a handout with updates.

General Meeting: Our Annual General Meeting will be held in conjunction with the Fall Clinic 9/15/17.

There are new DVDs for practice judging that will be on our website after they are reviewed.

Financial Report for Utah Bank Balance is \$21,809.90

Expenses: Gym-JAS, SJD Meeting, Memberships for NAWGJ for those that helped at Judges Cup, Natl Judges Cup.

Will be paying towards testing fees in 2018. The funds from this year's Judges Cup will be added for that purpose. \$\$ will be distributed based on rating With National/Brevet (15 judges) receiving a stipend to attend a regional Congress to test.

All other Levels will be offered a test in Utah, Plus books and study materials. All members should encourage gyms to attend Judges Cup since the money raised is used for judges education.

Discussion was made to spotlight a judge on the website each month beginning in August.

Meeting adjourned 3:10PM

SECRETARY SIGNATURE: LINDA FENTON

DATE: AUGUST 4, 2017

SJD -UTAH SIGNATURE *Heather Carmody*

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