

**IL – NAWGJ Board Meeting
Minutes May 19, 2011, 6:05 p.m.**

Present: Linda McDonald, Carrie Marquardt, Mary Lou Ackman, Betty Axelson-McClelland, Cathy Peebles, Cyndi Zimmerman, Billie Stone, Sue Brosnan

Motion by Mary Lou Ackman to donate \$1,800 (\$900/year) to the UIC Boys program to pay outstanding 2008 & 2009 bill for North Judges Cup. Seconded by Betty Axelson-McClelland, Passed Unanimous.

Motion by Carrie Marquardt to pay NAWGJ members for the judges who work one day of North Judges Cup and one day (or all sessions if only one day) of South Judges once a year in December. Second by Billie Stone. Vote unanimous.

Motion by Cyndi Zimmerman to eliminate newsletter/webmaster position. SJD can appoint a Member to the position if needed, seconded by Mary Lou Ackman, vote unanimous.

Motion by Carrie Marquardt to allocate a flat \$1,000 to the North Assigner's and \$750 to the South Assigner's professional benefit accounts. Second by Cathy Peebles, vote unanimous.

Motion by Billie Stone to increase board members professional benefit to \$500 per year. Second by Cyndi Zimmerman, vote unanimous.

Motion by Sue Brosnan that if a judge wants to be considered for National Judges Cup, needs to let the secretary (Sue Brosnan) know their availability by August 1st. Conditions for being sent to National Judges Cup: if you work under the north assigner, you must work all three days of North Judges Cup. If you work under the south assigner, you must work all sessions of South Judges Cup and be available for pre-meet work if needed. Second by Carrie Marquardt, vote unanimous.

Motion by Sue Brosnan to allow Jeanne Johnson to keep the NAWGJ computer. Second by Cyndi Zimmerman, vote unanimous.

Meeting adjourned 9:20 p.m.