

## Illinois NAWGJ State Governing Board Meeting

August 7, 2011

Meeting called to order at 10:58

**Present:** Linda McDonald, Cyndi Zimmerman, Deb Tritt, Mary Lou Ackman, Kathie Gebhardt, Cathy Peebles, Billie Stone, Sue Brosnan

**Motion** by Kathie Gebhardt to present the NAWGJ Awards and scholarships to athletes and judges at the State Banquet. Seconded by Deb Tritt. Vote unanimous.

**Motion** by Kathie Gebhardt to award the equipment contract for Judges Cup to NSGEL. Seconded by Deb Tritt. Vote unanimous.

**Motion** by Deb Tritt to reimburse Katie Kindermann for expenses incurred at the 2010 South Judges Cup to include the cost of the sanction, postage and decorations. Seconded by Kathie Gebhardt. Vote unanimous.

**Motion** by Sue Brosnan regarding selection of representative for National Judges Cup. Selection will be based on the needs of the judging community and involvement of the judge in the Judges Cup. Availability needs to be turned into the SJD by 8/31/11. SJD will send out an e-mail informing the membership of the criteria necessary to be considered. Seconded by Cyndi Zimmerman. Vote unanimous.

**Motion** by Kathie Gebhardt to be eligible for 2013 Education Benefit Fund Money, a judge must work seven (7) sessions in the next two (2) years of Judges Cup to earn in-state compulsory clinic. If work nine (9) sessions, receive the compulsory book and above, if work 12+ sessions receive the Code of Points, testing fees and above based on availability of funds. Seconded by Billie Stone. Vote unanimous.

Meeting adjourned at 2:32 p.m.