

TN NAWGJ Board Meeting Minutes

March 17, 2018

Attendees

Sibby Lane, Jeana Rogers, Pam Hannan, Shannon Osucha, Mary Phelps, Jessica Lane

Absent: Dawn Roy, excused

Scribe

Jessica Lane

Call to Order

Meeting called to order at 9:03pm by Sibby Lane

Agenda

- **Approve minutes from last meeting**
- **Summer Clinic with testing opportunities**
- **Love Meets**
- **Optional Love Meet with High Performance Clinic**

New Business

● **Previous meeting's minutes**

- Shannon made a motion to approve the minutes, seconded by Pam. Passed unanimously.

● **Summer Clinic**

- TN NAWGJ will be hosting a clinic with testing opportunities this summer
- August 25-26, 2018
- Sibby has reserved the sanction
- Clinic has been approved for CPE Credits by Larry Corrigan
- It is requested that all National rated officials aid in teaching the clinic

● **Love Meets**

- It was proposed to have Optional, Xcel and Compulsories at the October Love meet
 - Motioned by Shannon, Mary seconded. Passed unanimously.

● **Optional Love Meet with High Performance Clinic**

- Held in December
- 6 judges have committed to participate, more are welcome
- Must have a minimum of 60 kids to host
 - 60 kids = each judge \$200 (flat rate) + mileage
 - Mileage includes 1 vehicle from middle + up to 2 from the east
- hotel payment tabled until entries have been received
- USAG State board to pay for food
- Motioned by Jessica, Shannon seconded, passed unanimously

- **Term Limits**

- Sibby will check with other states about term limits on board positions

Adjournment

- Meeting adjourned at 9:37pm