September 30, 2018

BOARD MEETING

1. October Love Meet
2. To be eligible for the following each judge must judge the entire first day at either site, Knoxville or Nashville.
3. NAWGJ dues paid directly by SJD
4. USAG reimbursement to each judge, SJD to send check at end of Love Meet.
5. Gas and Food reimbursement to each judge
6. Hotel room, 2 per room, if needed to be paid by SJD

Discussion: After discussion regarding number of sessions we voted as per the below

Motion: Pam Hannan: I motion that judges who complete 3 sessions, or as many as scheduled in their area, receive the above benefits.

2nd: Dawn

All in favor: Passed unanimously

1. Second day, if needed
2. Payment of a minimum of 3 hrs., maximum of 6 hrs. at the judges’ rating
3. Gas and Food reimbursement to each judge

Discussion:

Motion: Pam: I motion to provide the above benefits to judges working the second day of judge’s cup.

2nd: Dawn

All in favor: Passed unanimously

1. Love Meet December
2. Payment of a minimum of 3 hrs, maximum of 9 hrs. If the judge has completed their volunteer time at the October Love Meet. If this is their first opportunity to volunteer then the first day will be volunteer and if a second day is needed they would meet the 3/9 hour payment.
3. Gas and Food reimbursement
4. Hotel, 2 per room

Discussion:

Motion: Pam: I motion to approve the above recommendations for judges who volunteer for the December Love Meet

2nd: Dawn

All in favor: Passed unanimously

1. Recertification, 2022/23 Criteria

Criteria to receive reimbursement for recertification: To be eligible for total budgeted reimbursement, at each judges’ rating, each judge must do at least two (2) complete love meets, one (1) day each, within the time period. Budget to be announced before recertification is to begin. Budget will be “tier” accounting. New judges to Tennessee NAWGJ, coming in within the 4 years, must do at least one complete Love Meet and they will receive ½ of the budgeted reimbursement. As approved by Patty Shipman, NAWGJ financial operator.

Discussion:

Motion: Pam: I motion to accept the above criteria for judges to be eligible to receive recertification benefits in 2022/23

2nd: Dawn

All in favor: Passed unanimously