AUGUST 7, 2019

BOARD MOTION/VOTING ITEMS

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 the SJD
4. USAG membership to be reimbursed to each judge, SJD to send check at the end of the meets.
5. Gas and hotel reimbursed to each judge. If possible, if one judge could be responsible for food for all that would be greatly appreciated.
6. Hotel room, 2 per person, if needed to be paid by SJD. However, if traveling judge cancels after the cancellation date that judge will be billed for the cost of the room.

MOTION: Pam Hannan motions for the above

2nd: Shannon Osucha

All in favor: All in favor

1. Second day, if needed
2. Payment of a minimum of 3 hrs, maximum of 6 hrs. at the judges’ rating will be paid
3. Gas and food reimbursed.

MOTION: Pam Hannan motions to pay judges a minimum of 3 and maximum of 6 hours at their pay rating if a second day is needed and to reimburse for gas and food.

2ND: Shannon Osucha

All in favor: All in favor

1. Love Meet December
2. If a judge can not volunteer in October, at the Love Meets, but does volunteer at the December Love Meet, that judge will receive all that is given at the October Love Meets. (Does not include Sunday at the High Performance Camp)

MOTION: Pam Hannan motions to let judges who volunteer at the Dec love meet receive the same line items as the judges who judged the October meet, provided they judge all sessions.

2nd: Shannon Osucha

All in favor: All in favor

1. Payment of a minimum of 3 hrs, maximum of 9 hrs. if a judge has completed their volunteer time at the October Love Meet.
2. Gas and food reimbursed
3. Hotel, 2 per room

MOTION: Pam Hannan motions for payment of 3 to 9 hours at the judges rating if they volunteer at the December Love Meet and had previously completed volunteer time in October.

2ND: Shannon Osucha

All in favor: All in favor

1. CPE CLINICS: Set an amount for judges that volunteer at the Love Meet(s) and line item this cost in the Love Meet financial report. Amount?
2. Discussion: Pam thinks a line item should be used $300 sounds reasonable, but we will decide the amount after the fundraiser.

TABLED UNTIL SJD CAN VERIFY CORRECT WORDING FOR THIS ITEM.