AZNAWGJ Minutes 1-5-2025

**Call to Order**

The meeting was call to order at 6:00pm AZ time, by Natalie Koga

**Roll Call**

Present:

Natalie Koga, SJD

Adora Villanueva, Treasurer

Lonnie Rule, Secretary/Web-Master

Kristy Brumback, Education

Kim Neal, Education

Donna Payne – Judges Cup Coordinator

Cherie Bruggeman - Assignor

A quorum was met

**Reading of prior meeting minutes -**  09-07-2024

Motion to approve: Kristy Brumback

Seconded: Adora Villanueva

Passed: Unanimously

**Prior email motions passed –**

9-7-2024 – Discussion to purchase Flipbooks for all judges

Motion to approve: Adora Villanueva

Seconded: Cherie Bruggeman

Passed: Unanimously

9-23-24 – Discussion on sending two Judges to National Judges Cup – Karen Udowitch and Heather Morgan

Motion to approve: Kristy Brumback

Seconded: Adora Villanueva

Passed: Unanimously

10-23-24 – Discussion to renew storage unit contract which reflects a monthly increase of $10.

Motion to approve: Kristy Brumback

Seconded: Kim Neal

Passed: Unanimously

10-23-24 – Review of nomination by Kristy Brumback of Natalie Koga for AZ Green Flag recipient.

Motion to approve: Kim Neal

Seconded: Adora Villanueva

Passed: Unanimously

**Financial –** Adora reported that finances are in good shape. The Judges Cup income was higher than last year.

**Education -**  Upcoming Clinic dates for Compulsory, Xcel and Optional judging clinics were discussed. A google survey will be sent out for a compulsory clinic in July. A date in August is being considered for an Xcel clinic and November for an Optional clinic.

**Assigning –** Cherie reported that almost all meets have been assigned judges. Many meets have their event assignments out, as well.

**Judges Cup -**  In preparation for the 2025 AZ Judges Cup, location of Greenway High School and the date of September 5-7, 2025 was discussed.

Motion to approve site and date: Donna Payne

Seconded: Kristy Brumback

Passed: Unanimously

**Educational/Testing Reimbursements –** Projections for 2025/26 expenses to include reimbursement of specific educational registration fees for judges for 2025/26 was reviewed.

Discussion – proposal to reimburse Judges for National or Regional Congress registration who show completion of attendance through required forms.

Motion to approve: Cherie Bruggeman

Seconded: Kristy Brumback

Passed: Unanimously

Discussion – Proposal to reimburse specified Brevet Judge for completion of Brevet Course.

Motion to approve: Adora Villanueva

Seconded: Kristy Brumback

Passed: Unanimously

**Additional Items** - Proposal to change one of the board position titles from Assignor to Member at Large.

Motion to approve: Cherie Bruggeman

Seconded: Donna Payne

Passed: Unanimously

**Next Meeting:** TBD

Motion to Adjourn the meeting: Cherie Bruggeman

Meeting Adjourned at 6:40pm