

**NAWGJ Oregon Governing Board Meeting
Meeting Agenda
Monday, April 27, 2026
Held Via Zoom 7:30 pm – 9:00 pm**

**Topic: Oregon NAWGJ State Governing Board Meeting
Time: Apr 27, 2026, 07:30 PM Pacific Time (US and Canada)
Join Zoom Meeting
<https://us02web.zoom.us/j/8584132744?omn=86378581078>**

Meeting ID: 858 413 2744

1. Welcome and Call to Order at 7:36 pm

- **In attendance:** Debbie, Chris, Katrina, Beckala, Staci and Theo; Rochelle has an excused absence.

2. New Business

a. Items to add to the agenda?

b. Winter Fundraiser Update - All

- **December 11-13, 2026 @ The Athletic Edge; Proposed Disney Theme; other potential theme is Western**
- **Proposed - Volunteer Sessions Required – this will influence our compensation plan; next board will determine the compensation plan.** Input on this year's compensation plan – it's more than I could hope for; super appreciative; the plan helps offset costs for traveling and expenses; also rewarded people who stepped up and volunteered more.

c. Update on Compensation Plan and Budget – Debbie

- **Budget – current bank balance is about \$90,000**
- **Compensation Plan – year to date, we have spent \$6,750. If everyone spends out their maximum compensation, we will spend another \$24,940 PLUS another \$8,335 on dues (already spent), codes, national judge test fees and Level 8-10 test fees. This should leave us with an end-of-year balance of about \$50,000 - \$55,000. We originally planned to have an end-of-year balance (October 31, 2026) of about \$30,000.**

d. Elections – all

- **Everyone but Chris (1 term left) has termed out; Staci was appointed this last term, so she can run for a position. However, "In the event no eligible candidate indicates interest in the position, approval may be requested for the Incumbent to continue to serve an additional term in that position or in another vacant position on the committee." So, if you are willing to serve again, but have termed out, you can serve again.** Debbie will verify her assumption regarding appointed positions and will ask about the timeline regarding termed out positions running again.
- **Meeting with National Office on 4/28/2026 regarding elections – will send out an update, if needed.**
- **Timeline:**
 - **June 1 – SJD notifies eligible candidates of offices, sends applications and documents election timelines.**

- **June 15 – applications due to RJD (Patty Ames) and NAWGJ Vice President (Bonnie Synol).**
 - **If no applications are received, termed-out members are notified by RJD to determine interest in serving an additional term.**
 - **June 25 - July 10 – voting occurs by eligible state NAWGJ members.**
 - **New board is seated on 7/15/2026.**
- e. **Summer/Fall Camps:**
- **August 22-23, 2026 – Oregon Summer Summitt for levels 9/10**
 - **Fall Camps TBD by the Region**
- f. **Fall Clinic – idea: to have a fall clinic (minimum 1 day) in November after everyone has tested. Goal is to refresh our memories on all the rules prior to season (kind of like a boot camp). Molly will check the MACs schedule (we will have to pay for the conference rooms and AV – no longer free). We could also look at hotel ballrooms, if we book enough hotel rooms at a particular location.** The current board is supportive; ideas came up such as McMenamins Wilsonville, who have event space – Staci will check in to more potential options.
3. **Parking Lot:** Any bin items? Testing – any chance that USAG will summarize it? Solve printable problem?
- Assigning/meet referee (Katrina) – it's been a lot of work for meet refs, especially for these larger meets. Suggestion of a way to help compensate meet referees from NAWGJ funds to offset the time/costs. For big meets, suggest having a stand alone meet referee, especially with two separate floors going (Chris' input as well).
- Also need to discuss assigning when there is a new board/assigner. Several complaints/concerns were raised regarding the lack of assignments for judges who were not judging DP state.
4. **Good of the Order:** Any last items? None.
5. **Motion to adjourn:** Chris moved to adjourn at 8:50 pm; Beckala seconded. Motion passed unanimously.

Notes by Debbie Anderson
4/27/2026