



FL NAWGJ Board Meeting

Skype Conference: October 1, 2019

Susan Monahan called the meeting to order at 7:40 pm

Clinic Chair	Cookie Batsche	Present
Ethics Chair	Pam Sherwood	Present (via phone)
Event Coordinator	Patricia Lydon	Present
Media Specialist	Vinnie Silber	Present
Mentor Chair	Susan Lomas	Present
North/Central Assignor	Carol Curley	Present
South Assignor	Sharyn Strickland	Present
Secretary	Debbie Hyde	Present
State Judging Director	Susan Monahan	Present
Volunteer Coordinator	Kevn McNamara	Absent
NAWGJ President	Evelyn Chandler	<i>non-voting Absent</i>
FL USAG SC	Toni Rand	<i>non-voting Absent</i>

The main purpose of the Skype communication was to discuss the 6 National Judges' Cup applications received and select 2 candidates. Not all Board members were familiar with all candidates, so discussion ensued. Most felt it was important that a candidate had volunteered at our FL State Judges' Cup sometime in the last few years. We were able to narrow our choices down to 3 names and took a vote. Toyi Gainley and Cat Johnston were selected, and Tabatha Richardson came in a close third, therefore she is the designated alternate.

- ✓ Action Item: Susan M. will notify all candidates and inform them of our selections. She will then notify the general membership and publicly acknowledge our selection and congratulations.
Completed 10/3/19
- ✓ Action Item: Debbie Hyde will assist with travel arrangements.

I. Other Business

- Brush Up Clinics 2019: All are set with dates and times. Vinnie is setting up the online registration form and PayPal information. This is the same process we used last year and worked well.
- The current budget year ends 10/31/19, therefore Susan M. is putting together the new 2019-2020 budget and will be sending that out for Board discussion/vote in a few weeks.
- SJD elections begin 3/1/20 and Susan M. will put together an eligibility list. SGB elections follow and begin on 6/1/20.
- Carol C. discussed some email issues that she's having and received some good feedback.
- ✓ Action Item: Susan M. will email the general membership and ask them to email Carol if they do not receive their meet info within 2 weeks of their assigned meet. She will also remind them to update their Adobe reader.

Meeting adjourned at 8:35 pm

Next meeting is tentatively scheduled for the weekend of June 13-14, 2020 in Tampa