

*Quo-Lilly  
Hudell-Weiss  
Amylee-Dilley 7/10/15*

Region IV Regional Board Meeting  
Atlanta, GA

July 16, 2014

Call to order: 5:00pm

Roll Call: All present with the exception of the Co-SJD from Wisconsin

#### Old Business

- SJD Books- Minnesota will be reviewed this year; approximately 25% of the "states' books" will be reviewed each year
- Regional resumes- in order to be considered for a Regional assignment, a judge must submit a resume
- Budgets for SJDs- November 1 to October 31; include budget proposal in meeting minutes and approval; Need to have one board meeting and one general membership meeting each year; Announce all meetings 3 weeks in advance
- RJD 2<sup>nd</sup> Quarter Report- Robin distributed the latest financial report for the Region; Approved by the members; Also reminded SJDs that the next financial report is due August 20<sup>th</sup>.
- Proposed Budget for RJD- this was distributed and approved by all members present
- Timely reports- discussion of the timelines and repercussions for late submission
- Donations from Fundraisers- Robins thanked everyone for the contribution to the Regional fund from various fundraisers in the states

#### New Business

- Financial Issues- "4 eyes"- each state discussed their plans for the two people overseeing finances in the state; Each state has someone that they can be accountable to; Be sure to have the system in place
- States in need- the new fund created by National NAWGJ will allow states in need to run their state offices, have clinics, travel to SJD meetings; North and South Dakota will benefit from this fund;

Motion was made by Weiss: The \$5 refund each state receives for each member judge in their state should be donated to the States in Need fund.

Second: Nelson

All in favor: Unanimous

This will be passed pending each state board's approval.

Robin also offered that any additional funds left over in the Regional fund- this could be donated to the Seed account as well.

- State reports- Suggested that the National office supply "email blasts" reminding SJDs of upcoming deadlines and forms that may be due

- State Governing Boards- Be sure to have clearly defined, and written, job descriptions for each member of the board; People can run for a position or choose positions after the election
- SGB History- Lee Bjella is working on a history form for us to completed; trying to get a timeline and history of each state's governing boards; please have members complete once this is distributed
- Conflict of Interest forms- all SJDs and SGB members need to sign; send the signed forms back to Robin
- All scholarships from state NAWGJ boards are to be suspended at this time.
- Memberships- Memberships will be prorated until December 31. Members must renew before then to get prorated option.
- For new judges: Have judges complete the self-evaluation form following competitions; available to SJDs on the website
- SGB Meeting Minutes- Be sure to get minutes to Robin following meetings within 30 days.

*adjournment  
6:30 pm*

Motion to adjourn: Weiss; seconded: Blee-Dilley; Unanimous