

Region4 RGB Meeting

July 14, 2017

7:05PM – Meeting called to order by RJD – Robin Smith

7:10PM – Roll Call: Iowa – Present, Nebraska, Present, Wisconsin – both present, So. Dak – present, No Dak- present, Missouri – Felicia present (no Annie)

GO TO MEETING:

Go To Meeting: Discussion about keeping go to meeting and legality of it across state lines – why we should try to utilize it more – benefits and negatives of the program.

It was determined that Go To Meeting was owned by Region 4 – so there should not be an issue with crossing state lines (or multiple users).

Positives: Some states utilize Go To Meeting to host online webinars that qualify for Clinic CPE. It could be used as an easy way to “meet” with SGB for one of the two required yearly meetings.

Negatives: Cost of \$78/state for use of program. Are there other free ways of meeting? (Google Hangouts, Skype, etc)

Motion to use Go to Meeting until March 2018 and then determine if it is still beneficial to the Region as a whole:

Motioned by Felicia

Second by Jennifer

All in Favor (none opposed)

Regional Fundraiser:

There was discussion of a possible fundraiser for the Region to use towards providing a gift for judges assigned to 6/7 Regionals and Xcel Regionals. 8/9/10 judges already receive something from the Regional Committee.

Ideas included: Pizza Party at a Judges Cup event

Possible pizza party added to Mini Congress for Region 4 judges

Study session

Providing expertise at a Judges Cup to enhance regional income

Meeting Minutes from the last meeting – motion to approve – Sarah, Second – Lynne – all in favor (none opposed)

GymJas

All states in the Region are now using GymJas. It was noted that an electronic signature is needed for contract purposes – more discussion needed

Paperwork Items:

Each board needs to complete the Conflict of Interest and Confidentiality forms and return to Robin. Also SJD need to complete the NAWGJ governing board members and positions and Complete and return inventory report.

There was discussion on designating who the assignor is – it needs to be noted in minutes.

Financial Reports – need to include 2copies of bank statement and 1 copy of receipts. Robin reminded everyone to get reports in on time please

Meeting Adjourned 8:35 PM