NAWGJ Minutes Index

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3	Address, National Office																	2																		
4	Active Status Coordinators																																	2		
5	Administratie Assistant (abolished)																																			1
6	Annual Statistical Report						7																													
7	Appointed At Large Directors: Natl Board										2, 4		5						2					1	2	8,9	1									
8	Assigners/Assigner of Record									3									3		2															
9	Assigning Fees				9																											6				
10	Assigning: Scheduling Across States																4																			
11	Associate Judge															2, 10																				
12	Athlete Gifts, Donations/Scholarships														2	6															4					
13	Archives						3		8							3						3		5												
14	Attorney on Retainer																																	4		
15	Audits																									6										
16	Awards Committee Established/Renamed																																			
17	Bank & Bank Account		2											4			2	1											4				6			
18	Budget (see also Financial Policy)													4																		2				3
19	Canons/Rules			3																						10	3			4		3				
20	Canon: Alcohol/Drugs																														3					
21	Canon: Respect/Discrimination				6																															
22	Canon: Wagering/Gambling													5	4	11																				
23	Carpooling													7															1							
24	Checking Account: authority to open/sign								2													3														
25	Code of Professional Responsibility										5			5																						
26	College Assigners: Regional				5	2			4		4					4			2					4	3	4			2	1	2, 4	4		4		
27	College Assigner: Nat'l,Natl-Elect & terms				4, 5	1							5	3										2, 4	3	4			2	1,2	2, 4	3	6	4		
28	College Emergency Fund															3																				
29	College: Meet Accept/Refusal; Reprimand			4											2											3			2							
30	College JAS System & Proposals													3			2	2	2							3			2			4	6	4		
31	College: Number of Meets Guidelines			4							4		3																	2						
32	College Mentor Program													7																						
33	College Professional Review/Evaluation															3																				
34	College Survey of Judges								4																											
35	College Test On Line																												2							
36	College video project						2,3	8		2,3	3			3	1	3																				
37	Committee Membership/Roster			5	9																															
38	Compensation: Judges Collegiate						3	2		3	2			3															2	2,3		5				
39	Compensation: Judges USAG						1		1		2		3	7, 8															1	1	5	6		3		4
40	Compensation: Judges USAIGC																																			4
41	Compensation: Judges NCAA Emergency															3																				
42	Confidentiality/Conflict of Interest Forms				4																															
43	Conflict of Interest Policy															9																				
44	Consequences Committee Established						6																													
45	Constitution Committee Duties								8																											
46	Constitution Changes						8						1		2	6									1	4,10										
47	Contracts: NAWGJ	1	3		7		8							4, 7					5																	
48	Contracts: Eastern/Westerns/Nationals													6					5				2		6											
49	CPA		2														2		4		3			5		5										
50	Credit Cards				2					2						6													2							
51	Credit Limits/Financial Threshold						9		5																					2						
52	Debit Cards															6																				
53	Disciplinary Code: Problem Resolution		1	3	6	3																	2							3, 4						
54	Document Review								7,9	4	6		4	6	4	8	4		3		3	3		6												
55	Education Committee-Established													4	4																					
56	Education Director		2									1	1, 4	4	4																					
57	Education Projects			3	5	2	2	3	4,5	4	3			8																						
58	Education Survey									2,4	3																									
59	Electronic Meetings			2	4																															
60	Electronic Signatures						7																													
61	Elections Guide Developmt/ Changes						7, 8			1	4		1,2	2, 4	3				3					2	1				3							

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62	Elections On Line			2	8		9						1,2	8, 2	2,3		3		3																	
63	Elections following resignation																														3					
64	Elections: Eligibiliity to Vote																														4					2
65	Elections: Finance Director																			2																
66	Elections: RJD				2						2		3													2		3			2					3
67	Elections: SGB, & SJD Role in SGB election						6,7																								2		5			
68	Election: Secretary																			2																
69	Elections: SJD										2															2							5			2
70	Elections: Vice President							2																												
71	Elections: President																																			
72	Elections: Ties																														3					
73	Eligibility Lists, Issues																													3					1	2, 3
74	Eligibility: expansion of base for NGB																																			
75	Emergency Situations								7																											
76	Equipment Thresholds/Inventory Form						7		2,5															2	6						5		6			2, 3
77	Ethics Committee: Standing																													3		3				
78	Felony Conviction																															3				
79	Finance Director Position established																		2	1, 2	3															
80	Financial Asst/Treasurer SGB: established								5																											
81	Finance & Budget Committee																							5		2								.		
82	Financial Reports						7									2	2									2			3, 4		5		5			3
83	Financial Report Availabiliy to Members																												3				5		2	
84	Financial Policy/Expenditure Guidelines				8						4				2	5			4	2	4	2	1		4				3		5					3
85	Financial Plan & Five Year Plan										5			4, 7	4																					
86	Financial: Reserve Natl Account																																	3		
87	Forms: NAWGJ						3		8							7									6	2					2					
88	Gifts/Donations										4																				5					4
89	Google Drive: NAWGJ Forms & Archive						3		8							3																				
90	Green Flag Award		2	3	6, 7	3	5	5																												
91	Hall of Fame				6		5												4, 6							5		2	4	4						2
92	Hall of Fame/Life Member Distinction																									5							7			
93	Helping Hands/Small States				5	2	5	2,3	6	3,4	5		2	5	3	9	2																			
94	History Site/Project/Officer Lists								3	2			3	6	4	7																		5		
95	Honorarium (President)												5																							
96	Independent Contractor																												4		5					
97	Incorporation/Nevada																		3					2		1						6				
98	Insurance								7		2			6					3		2	2		6	3		3									
99	Insurance for Directors/SGB																																2	2	2	
100	JCI																																	4		
101	Judges Cup Natl Director position/appt		2	2																				1			2									
102	Judges Cup Issues/Policies								3		3																							3		
103	Judges Cup Priority for Expenditures								6																											
104	Judges Cup Reports				3		2	2	3		3			2	2	2			2					3		2		2	1	2	2	2	3	3		3
105	Judges Cup Stipend for judges												2																							
106	Judges Cup Budget at State																																			3
107	Librarian-National Director Appointment		2																					1		3	2									
108	Library Budget																															2				
109	Library Report				3		2		3	2,3			4	2		3								3					2	2	3	2	4	3		3
110	Life Members				6														4, 6							5		2	4	4						2
111	Long Range Plan (replaces 5 year plan)										5			7	4																					
112	Mission Statement										3																							5		
113	Meetings: Annual Membership Meeting																					1							3							
114	Meeting Attendance: SJDs/SGB								5																5											
115	Meeting Date:: NGB	2																						4				2								
116	Meetings, Electronic	2			4																															
117	Meeting Notifications/Frequency: SGB								6		4																									
118	Meetings: Open/Closed																					1														
119	Meetings: Proxy																						1,2		5											
120	Meetings: SGB 2/per year required	2							6																											

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121	Membership Break in Service																													2	2					
122	Membership: Credit Card Payments				2																									4						
123	Membership Com:Policy & Operations																							5												
124	Membership Date															8			6		4									4						
125	Membership Director: interim/temporary																							5												
126	Membership Fees/Rate				2		2		2		2		2	2, 6	2, 3	2		2	6		4	2														
127	Membership Fee Disbursement				2,4		2		2		2			2		2	2																			
128	Membership: Good Standing										2, 5		2, 3	5	4	5															4					2
129	Membership Online Site/Payment															2	1	2	3, 6		1	2			1,2	5, 9	2			4						
130	Membership: State of Residence																																	4		
131	Minutes																												3							
132	National Office																	2																		
133	Nat'l Assigning System (non-collegiate)										7																									
134	National Meetings (NGB, SJD)		3																																	
135	Netties																												4	4	4	4	7			4
136	Newsletters																												4	5			4		1	
137	NGB: two positions simultaneously			2	4																															
138	NGB VP.Secy,Treasurer voting by SJDs																													5						
139	Non-Profit Status 502 (c) 3										2, 4												1			2										
140	Offices Held Simultaneously			2	4																															
141	Online Routine Critiques for Profit								7																				4							
142	Operating Code Changes (Directors Guide)				4		8		5	1				8	2	11			3	1		1			1,6				1, 3				2	2		
143	Pass the Hat: Financial Policy										4																									
144	Per Diem: NGB Meeting/SJD Workshop			4							6													6												
145	Phone, internet Reimbursements																						1,2								5					
146	Policy/Operations Committee, established																							5	2											
147	Private Hotel Rooms: Regionals/NCAA						6	2																												
148	Proxy																								5,6								5	4		2
149	Resignation from Office																														3					
150	Removal from Office															5			7																	
151	Request for Projects (RFP)			3	7	2	6																													
152	Safe Sport						9																													
153	Scholarship: NAWGJ																																			2
154	Secretary, National position established																		3, 5	1, 2	3															
155	SGB Education: Budgeting/Expenses				8																															
156	SGB Size/Composition/Rosters								5,6		2																									
157	SGB Webpage				9																															
158	SJD Elections; Co-SJD; Special Elections						6				6					8										10	3	2						5	1	
159	SJD Eligibility Exceptions																																			
160	SJD Leaves Office: Automatic Doc Review																							6					4							
161	Social Media						6																						4							
162	State Handbook																								2	8										
163	Stipends/Honorarium/Board Gifts												2	8	1	8		2						5		2										1
164	Symposium Committees						5										3	2																		2
165	Symposium Director (national)												1	4																				4	1	2
166	Symposium : Mini														3																					
167	Symposium: OnlIne Registration																3																			
168	Table Manners Reimbursement													8																						
169	Tax Form: 1099												2	2																	2, 6					
170	Tax Forms: 990		2		2		2		2					2		2																				
171	Term Limits: General						8	4,5	7,9				2												3	1,9	2			3, 5		3				
172	Term Limits Executive Board				4		8																													
173	Term Limits RJD						3,4	4,5																							2	3				
174	Term Limits SJD			2			3,4	4,5																							2	3				
175	Term Limits SGB			2	3																															
176	Term Limits Membership Survey																										2	1		5						
177	Term Limit: JAS Nat'l Assigner													3																						
178	Testing/Recertification Proposal			2	2,6	3	6																								1					
179	Uniform/Emblem/Alternatives			4	7,8			4						6		7								2	3	1,10	3		3	1	1, 4	5	6			2

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180	USAG Advisory Board Representative															7																				
181	USAG Copyrighted Materials: Repro																				2												4			
182	USAG Registered Business																								3											
183	USAG State Chair/NAWGJ Communication																							2												
184	Victor Thomas Designs (website)			2																																
185	Video Release Form				3	2																														
186	Volunteer CPE Hours/Nat'l Judges Cup										3																									
187	Volunteer Positions & Hiring																				3			5												
188	Voting for NGB Officers by SJDs																													5						
189	Voting Place			2											2		3																			
190	Wagering/Gambling													5	4	11																				
191	Website Director Appointment		2				3, 8	4			3					6								1			2			5				3		
192	Website Reports			2	3		4, 6		3	2			4	2, 6		3		2	2,6					3		3, 6			2	3			4			
193	Website Committee Establishment						4																													
194	Website & Education Project Goal									4																										
195	Whistleblower Policy															5																				
196	Wild Apricot			2	2					2	2						3				2				1											
197																																				