

August 17-18  
Judges Board Meeting  
Minutes and Voting

Attendees:

- Pat Ergle
- Christina Gillette
- Michelle Ealy
- Kim Bartrom (on zoom)
- Ilena Earl
- Mary Roth
- Kristy West

Place: Home 2 Suites by Hilton Indianapolis Airport  
8345 Belfast Dr, Indianapolis, IN 46241

Time Meeting Began: August 17 @6:00 pm  
Time Meeting Ended: August 17 @ 10:45 pm  
Time Meeting Began: August 18 @ 8:30 am  
Time Meeting Ended: August 18 @ 10:30 am

Topic covered at the meeting

- Membership check
- Financial report
- Judges Cup
- Website
- Assigning
- New judges
- NGA Clinic
- Green Flag Award
- Donations
- National Judges Cup
- Membership meeting September 29 at Symposium

## Voting

1. Motion for judging assigning protocol for the 2024-2025 season to add based on USAG recommendation to rotate events when able to.
  - a. Motion made by Michelle
  - b. Second by Christina
    - i. PASSED
  
2. New judges compensation will include USAG and NGA membership, 1 code, first round of testing, and adding in after new judge completes 3 judging assignments then will receive an additional \$100 reimbursement for educational material
  - a. Motion made by Ilena
  - b. Second by Michelle
    - i. PASSED
  
3. Add apparel reimbursement on to the Judges Cup compensation package
  - a. Motion made by Michelle
  - b. Second by Christina
    - i. PASSED
  
4. Donation of \$1000 to Helping Hands
  - a. Motion made by Michelle
  - b. Second by Ilena
    - i. PASSED
  
5. National Judges Cup - Willing to send 2 representatives from IN. Will pay for flight, lodging, and any meals not provided by the meet up to \$20 per meal per USAG compensation package
  - a. Motion by Ilena
  - b. Second by Mary
    - i. PASSED
  
6. Buy a receipt scanner
  - a. Motion by Ilena
  - b. Second by Kim
    - i. PASSED