

Regional Board Meeting

November 3, 2012 OGA

RACC: Meg Doxtator

RTCC: Linda Mulvihill

RJOCC: Laurie Reid

SACC: AK Martha Dunn

SACC: ID Marian DeWane

SACC: OR Phil Sappington

SACC: WA Patti Gable

NAWGJ: Ann Heppner

Excused:

SACC: HI Pam Zak

SACC: MT Josh Burnham

Call to Order 7:00 pm by Meg Doxtator

Approval of minutes – done via e-mail

Judges for Regionals –

General discussion was held and anyone can be in the room at this time. Linda called all judges and all met the criteria set by the board (National Congress, Regional Congress, or High Tech Camp). If the discussion involves an individual who is present, the individual must leave the room.

Motion: To accept the proposed list of judges from Linda.

Motion by Patti Gable and

Second by Phil Sappington.

Passed. Anyone wanting the list of specific judges needs to contact Linda Mulvihill.

New Motion: To change regional meet in 2014 from including all optional levels and upper Xcel to remain as is with levels 8, 9, and 10 with a Level 8 State Competition hosted by NAWGJ and a Level 7 Invitational in 2014 with the concept of expanding the meet to other Levels to be revisited at a later date.

Motion by Laurie Reid

Second by Martha Dunn

Passed.

Regional Meet 2014

Three bids were submitted on time. Patti Gable rescinded her bid with the passing of the meet to only include levels 8 – 10 and the option of the Level 7 Invitational. The two remaining on time bids were Emerald City and Mount Helena Gymnastics.

Motion: To accept Mount Helena Gymnastics bid.

Motion by Meg Doxtator.

Second by Martha Dunn.

Passed; 3-3 tie broken by Regional Chair 4-3. For: Dunn, Mulvihill, Sappington, Doxtator Against: DeWane, Gable, Reid

Meeting adjourned 8:30 pm.

International trip: Trip proposed is May 29-30 in Costa Rica.