

NMUSAG State Board Meeting
Oct. 12, 2007

Those in attendance: Esther Jones, Mary Lee Martin, Judit Szabo, Kelly Shane, Kay Burch, Amy Eggleston, Martha Bannon and JoeGutierrez.

Motions:

1. To approve the following Board with respective positions:

Esther was elected in the State Chair Election to serve as State Chairman

Mary Lee Martin – Administrative Assistant
Judit Szabo – Judges Representative
Education Chairman – Martha Bannon
State Events Director – Kay Burch
Coaches Representative – Joe Gutierrez
Awards, gifts Chairman - Kelly Shane
State Tabulator - Amy Eggleston

Motioned by Martha Bannon

Seconded by Kay Burch

Passed 7 – 0

(These officers serve for a two year term from Sept. 1, 2007 to Sept. 1, 2009)

2. To allow event specialists in New Mexico with a start date of 2008.
Clarifications: Must declare by Jan. 1 2008 and not able to change during season.
Specialists count for team score. They can also receive event awards.

Motioned by Kay Burch

Seconded by Judit Szabo

Passed 6 for 1 against

3. To require Meet Directors to send out the following information when hosting a meet:
Session times, directions to meet site, price of meet for parents. This information will appear in the NMUSAG Directory.

Motioned by Martha Bannon

Seconded by Amy Eggleston

Passed 7 – 0

4. The qualifying score for the Level 4, Level 5 and Level 6 State Meets will be 31.00.

Motioned by Joe Gutierrez

Seconded by Martha Bannon
THIS MOTION FAILED

5. ANOTHER MOTION WAS MADE TO MAKE THE QUALIFYING SCORE 30.00.
Motioned by Kay Burch
Seconded by Kelly Shane
THIS MOTIONED PASSED 7-0

6. The State was given a Gift Certificate for \$250.00 from GK
A motion was made to have Martha Bannon come back to the Board at the next meeting with ideas, etc. on how to use the money. Discussion was to have Jackets for the State Champion All-around winners and to also see what she could come up with for State fundraising.

Motioned by Mary Lee Martin
Seconded by Joe Gutierrez
Passed 7 – 0

Other Items of discussion:

The State has a Poster that will be raffled off for a fundraiser. Tickets will be sold for \$2.00 each.

Joe Gutierrez discussed the TOPS Program. He talked about having a Fitness Challenge at one of the clinics. More to come!

A date for the Optional Clinic was discussed. The date discussed was at the Level 4 State Meet week-end. More to come!

The Board discussed having a poster made for each gym with a calendar of events, etc. to help advertise our State Meets. Joe Gutierrez will come back to the next meeting with some ideas for the calendar.

A discussion was also held on having By-laws for NMUSAG. We will work on these at a later date.

Judit will bring names of available non-affiliated judges for the State Meets to the next Board Meeting.

Esther will work on the NMUSAG Directory. EVERYONE MUST MAKE SURE ESTHER HAS YOUR UP-TO-DATE INFORMATION FOR THE DIRECTORY.

THE NEXT BOARD MEETING WILL BE HELD AT THE KACHINA MEET – NOV. 10, 2007.

Action Sheet

1. Meet Directors information in Directory
2. Esther will work on Directory
3. Items for Next Board Meeting:
 - a. Joe Gutierrez will come back with Poster
 - b. Martha Bannon will come back with GK info
 - c. Judit Szabo will come back with Head Judges
 - d. Date for the Optional Clinic
4. Info to Web Site