

NM-USAG STATE BOARD MEETING

AUGUST 8, 2009

Those in attendance: Esther Jones, Mary Lee Martin, Judit Szabo, Kelly Shane, Joe Gutierrez, Kay Burch, Amy Eddgeston, Kimela Bertholomey, Erin Morales, Michelle Gaudette. Absent: Lisa Gravelle – ex-officio member.

*Please note that a Financial Statement was handed out along with the agenda. The Financial Statement will be posted on the website.

The first item of business on the agenda was the assignment of positions to the Board.

New Positions were added and the following motion was made. The motion was made to approve the following positions and assignments:

Administrative Assistant #1 – Mary Lee Martin

Administrative Assistant #2 – Joe Gutierrez

Communications Director – Erin Morales

Education Chairman – Kay Burch

Judges Representative – Judit Szabo

State Tabulator – Amy Eggleston

Special Events Director – Michelle Gaudette

Special Events Assistant – Kimela Bertholomey

Awards and gifts – Kelly Shane

The motion to approve the above slate passed: 9 – 0

The second item on the agenda was discussion on a policy for voting for the bids for the coming season. These was a great deal of discussion and it was decided that we would proceed with what we had but for next year Erin Morales would create a new bid form to receive the kind of information we need to make a good decision on the meet assignments.

The third item on the agenda was the calendar with meet date assignments. The calendar passed: 9 – 0.

Please note: The dates for some of the state meets has changed to accommodate the number of meets we needed. The motion to change the dates was made and passed: 9 – 0 .

Calendar for 2009 – 2010

October 17 – Ruidoso

October 24 – Zia

October 31 – Eagle Ridge

November 7 – Cruces

November 14 – SAGA

November 21 – Kimela

November 28 – Thanksgiving

December 5 – NAWGJ Judges Cup and Level 3 State Meet – Selection of Level 7 Team - Ruidoso

December 12 – Gym Magic

December 19 – Taos

January 9 – National Judges Cup – Ohio

January 16 – Gold Cup

January 23 – PGA

January 30 – Los Alamos

February 6 – AGS

February 13 – G Force

February 20 – Boardwalk

February 27 – Level 4, 5, 6 State Meet – To be announced

March 6 – Nawgj Meet- To be announced

March 13 – No Meet

March 20 – Optional State Meet – Gold Cup

A Motion was made and passed 8 – 1 to have the drop back date for all Level 5 – 10 be February 1, 2010.

The State Clinic was discussed with times and places posted on the website. The dates are September 19 – 20. Cheryl and Jim Jarrett will be the main clinicians. The clinic will be at PGA

The Level 9 – 10 Regional Meet will be held April 10 - 11 in Rio Rancho. All Board Members must be involved and all USAG Members are asked to assist.

State Meet Criteria for Running the meet was discussed briefly and will be put on the next meeting agenda.

The meeting ended at 9:00pm.