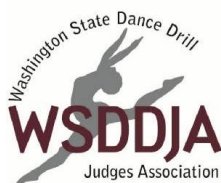


Washington State Dance/Drill Judges Association

General Membership Meeting

October 2018

Agenda Item	Notes
Welcome & Call to Order	Call to order at 9:36
President Report	Coaches Meeting Reviewed LOA and COI Policy with coaches association LOA passed out to judges along w/ new score sheet COA 2 changes 1. Previous coaches - No judging for 4 years 2. When you work with teams a. Previously work between 9-5 b. Now says if you are working with a team State Updates - At Sundome through 2021 - Coaches would like to revisit performance order at State to be a ranked order. WIAA is not in favor but said it could be a coaches decision. - Coaches are going to visit this at spring meeting and using season average to decide performance order WIAA is starting to identify with Copyright issues and now Teams are expected to confirm their music is approved. It looks like we won't have to get involved in this but it is good to know it is happening.
Treasurer Report	Income 977.00 / we are on budget right now as our only expenditures are for fall conference at this time.
Assigning Secretary Report	24 people have done availability Everyone please do availability ASAP Arbiter / WOA Cleared - Background check - WOA NASSA Clinic - WOA Clinic - Online ST Test available 10/22/18 Remember you cannot get scheduled until you clear in Arbiter
VP Report	Julie has been collecting payment data. - Mostly State payments as we haven't had a raise in 18 years - Was able to collect some interesting historical data in requesting a wealth of data from WIAA. As Head Judge Kimberleigh will be asking for a raise via WOA and WIAA Evaluations - EB will work on a process and will let us know once some decisions have been made about this moving forward.

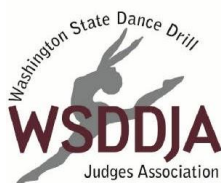


Washington State Dance/Drill Judges Association

General Membership Meeting

October 2018

	Arbiter Evaluations - - Can we revisit when the rules are violated - We aren't clear on what should be a violation - EB will visit this and make some decisions about what this could/should look like
Old Business	
Approval of Spring Meeting Minutes	Amy HJ moves approved as written Jana seconds Unanimously approved as written
Proposals	
1. BOD Requirements Change	Blair moves to bring proposal to the floor Jana seconds • To allow coaches to hold Education and/or Intern Director Amy calls to question Jana Seconds Vote Ya - None Na - unanimous failure
2. Letter of Reprimand Limitation	Amy moves to discuss Jana seconds • Would make a change to bylaws to limit time a letter of reprimand is in the file. • What limitations does this LOR have toward a judge ◦ Can prevent WOA Hall of Fame • How long should a letter stay based on the egregious nature of the need for reprimand. • Could we just talk about Active vs. indefinite. Maggie called to amend Gabby seconded call to amend - Reprimand will remain on an inactive judges file. Vote Ya - 1 Na - 26 amendment does not pass



Washington State Dance/Drill Judges Association

General Membership Meeting

October 2018

	Mariah moving to amend the proposal review Paula Seconds - How often should we review - Who should do review - Should it be automatic - What about a tiered system Unless stated otherwise the letter of reprimand will be reviewed by EB.... Paula Calls to vote for proposal as amended as above. Jana seconds Ya - unanimous
3. Spring Meeting Deletion	Amy moves to bring to table Jana seconds Discussion - This proposal was written out of frustration because we can rarely vote at spring meeting due to lack of quorum Collette moves to amend Gabby seconds Amending proposal to say... - Move to Modify Spring meeting to virtual meeting - Office reports - Officer elections Sheila moves to vote as amended Jana 2nd Unanimously approved
Awards	Mariah gave out awards and years of service awards
New Business	No New business
	Julie moves to adjourn Jana 2nd Adjournment at 10:54