Meeting called to order, 1/20/19, via conference call at 6:15pm

Role Call:
Holly King
Kathie Kanavel
Trisha Leveque
Cahdi Leveque

Shorthand
- Cahdi has completed and submitted Shorthand for Levels 5 & 6 to the TC.
- TC has discussed and approved the document.
- Holly will submit to PC for approval.

Technical Update/Clarification
- To be communicated in conjunction with the JO Committee soon.

Memberships
- Regional Technical Chairs are to check and confirm that all judges’ memberships are verified as being Active.
  - Pending memberships will need to be resolved.

Google Docs
- Program established to help review tariffs sheets.
- All regions should be using this.
  - Please contact your Regional Chair to get it set up.

Audit – reminder
- TC will be conducting audit of L7 WP and 12-18 WG (i.e. all routines/scores from every competition competed in the 2018-19 season).
- The TC will be contacting the Reg. Administrative Chairs/Meet Directors for scores

USA Gym Champs/National Panels
- Requests have been sent for availability to judges that are conflict free.
  - 5 that are available, 3- possible, and 4- not available.
- Official invites will be sent soon.

National Judges Course (NJC) 2019
• Searching for possible locations and dates will be done (National Office will assist in this search).
• The TC will work hard to keep the event in the beginning of November.
• Specific locations were discussed, and focus will first be provided to those suggestions.

Online Practical Exam
• Creation is in process.
• Focus is as an outreach to areas that don’t receive enough routines to pass live practical exam.
  o These routines have been distributed throughout the country for practice of new locals.
  o Average scores are still being calculated for accuracy.
  o Further development may be necessary.
• TC hesitant about creating online new local judge’s course.
  o Concern is because there is an enormous amount of information covered during the course.
  o Discussions will continue around this.

Miscellaneous Items
• Due to the increased number of judges in Region 1, TC will look to name another Regional Clinician.
  o Criteria for Regional Clinicians will be evaluated/addressed.
  o Region 3 may also be considered to name another Regional Clinician.
• Discussion occurred with regards to allowing National upgrades at USA Gym Champs.
  o This will be explored.
• Affiliation was discussed.
  o TC will consider how FIG defines conflict of interest.
• Updates to Google Doc sheet will be made to reflect all judges’ ranking and contact info for each region.