I. Roll Call: Connie Maloney called the meeting to order at 9:00 am. Chairman Cheryl Hamilton- absent.

Region 1 Neela Nelson - absent
Region 2 Linda Mulvihill
Region 3 Carole Bunge
Region 4 Linda Thorberg
Region 5 Char Christensen
Region 6 Pat Panichas
Region 7 Myra Elfenbein
Region 8 Marian Dykes

JO Technical Director Connie Maloney
JO Program Director Annie Heffernon

   A. The Xcel Flip Book will be available from the Online Store in early December.
   B. Compulsory Book and App are both updated. To update the Compulsory App, open your App store and click on Updates. Click on the Compulsory App to get the latest version.
   C. JO Code and iBook are both updated. The latest update was September 24, 2015. Each update is reflected in purple font and summarized in the last chapter of the issue. If there is no purple font, it is not the latest version. If the device is set to update automatically, it should already be updated. If not, go to the iBooks library and click on the down arrow (updates) in the upper right hand corner of the screen. Click to update the JO Code. If that does not work, uninstall the current version, and reinstall the latest version.
   D. JO Flip Book is completed and updated.
   E. Connie presented a list of the current and proposed Women’s Online Judge’s Courses.

II. Lynn Moskovitz reported on Regional Congresses. Participation is up in all Regions and the 2016 dates are posted online at https://usagym.org/pages/education/courses/U310/. Lynn reminded the committee that three technical articles per year for the Technique magazine are requested.

III. Connie went over the Accreditation Report that included the number of testing opportunities provided over the past two accreditation years and number of rated officials.

IV. Page 245 of the JO Code of Points, B.3.b. Update to read “One “C” dance element is allowed in the Level 7 Floor Exercise. If a second “C” (or more difficult) Group 1 dance element is performed within the Dance Passage:”
   1) Deduct 0.50 from the Start Value for the performance of a restricted element.
   2) The Dance Passage Special Requirement is NOT fulfilled.
V. Committee discussed the current date for the judges’ Annual Continuing Professional Education (CPE) Report to be submitted to the State CPE Coordinator. 

Recommendation to change the CPE submission date, effective as of the 2016-2017 accreditation year:

A. Annual CPE report to the State CPE Coordinator by May 31 of the accreditation year.
B. CPE coordinator must submit the report to the USA Gym National Office by June 30 of the accreditation year.

  Motion – Myra Elfenbein
  Second – Linda Thorberg
  Passed Unanimously

VI. Minimum break times per day of 30 and 45 minutes may be given in any order during the competition. Refer to the break time chart on page 45 in the Women’s Rules and Policies.

VII. Connie indicated that some of the elements performed for the first time at JO Nationals prior to the time we developed a separate JO Code of Points no longer indicate the gymnast’s name. An attempt will be made to review old minutes to add this information to the JO Code in the future so that these athletes receive the credit they deserve for their originality.

Meeting adjourned Sunday, November 15, 2015 at 2:15pm.