

Technical Committee Meeting Minutes

Seattle Washington

May 19th 2009

I. Roll Call:

Cheryl Hamilton called the meeting to order at 8:30am on May 19th

Region 1	Neela Nelson
Region 2	Linda Mulvihill
Region 3	Carole Bunge
Region 4	Linda Thorberg
Region 5	Char Christensen
Region 6	Absent
Region 7	Myra Elfenbein
Region 8	Marian Dykes
Asst. Tech. Comm. Tech	Audrey Schweyer
JO Program Director	Connie Maloney
NAWGJ President	Carole Ide (Guest)

II. Judging Contract Issues:

Judges should be reimbursed for the first bag checked on the airline. Receipt needs to be available. Over-weight charges will not be reimbursed.

Motion: A Schweyer

Second: M Elfenbein

PASSED

Clarification:

Judges should deduct 30 miles when charging for miles to the airport.

III. Judges Courses

Committee discussed the passing requirements and retesting procedures.

A. USAG Brevet

80% average to pass

75% to get a National rating

70% to get a level 10 rating

- USAG Brevets can retest at National Congress
- 80% she retains/achieves her USAG Brevet rating
- If a USAG Brevet doesn't get 70% at Congress she receives the National Rating

B. National Rating

80% with a minimum of 70% to pass

70% - 79% Level 10 rating achieved

- National judges can retest at National Congress

- If a National judge retests at National Congress and gets 80% she retains/achieves her National Rating
- 70% level 10 rating achieved
- Below 70%, level 9 rating achieved

IV. Clarification for beam acro series

The WTC and JO Committees clarified for the judges when a beam acro series is broken and when a 0.30 deduction is applied. In order to expedite the dissemination of this material, all RTCC's will send it to the SJD's in their regions, who will distribute to the state judges.

V. Concerning Meet Referees

After discussion the TC made the following recommendation and feels very strongly that event assignments are the duty of the Meet Referee.

It is strongly recommended that the State Administrative Committee request the Meet Referee make the event assignments at State Meets.

Motion: A. Schweyer

Second: M. Dykes

VI. NAWGJ Report

Given by Carole Ide and emailed to all the committee members

VII. Video Project

Committee worked on evaluating routines for level 8, 9 and 10 testing for the new code

Meeting adjourned at 7:45pm