Date: **September 27, 2008**

To: **JA Leadership Team & Affiliates**

From: **Michele Napier, Commissioner**

Subject: **Minutes – In attend.: Shammra, Laurel, Kristen, Carie, Dodi, Linda, Michele**

1. Workshop - Carie
    a. Evaluations – Positive feedback for the Category and Traditional classes. Liked the speed judging activities…would like more time. Technical evaluations led to the decision that more time was needed for training, will look at adjusting time schedule for next year's workshop. Technical judges need to plan on attending the JA Workshop next year for technical training, it will be the one guaranteed offering of the training.
    b. Budget – the JA is looking at moving the workshop back to a school setting for next year.
    c. Judges who didn't attend workshop were required to turn in written answers to power point presentations – who has and hasn't completed? – No one has completed yet. As a reminder for performance judges - if you didn't attend the workshop, you must complete the speed judging activity and submit your written answers to Laurel in order to get your contract.
2. Dropped Item Proposal - Linda
    a. Tabled at last board meeting
    b. New ideas – the newest version of the dropped item proposal was presented to the board on Oct. 1st and approved by the board and is now going to OSAA for approval. Once approved, Linda will send out the approved version.
3. Scheduling - Shammra
    a. Update on Performance/JD, Technical, IT holes – The Performance Judges/JD's calendar is set for the most part. The technical and IT schedules are still being filled. If you have any friends, family, etc. interested in being an IT, please send their names to Shammra so she can get them an availability calendar and to Dodi, so she can get them trained.
4. Roster Uniformity – Shammra/Dodi
    a. Update on database – still researching, a goal to have that up and running by next year.
5. Evaluations of Technical Judges – Linda

    a. Technical judges will be evaluated once per season (category and traditional). Feedback will come from Linda.
6. JD Responsibilities – the JD will be responsible for bring the score sheets for performance judges as well as the penalty sheets for Technical Judges – copies could be made at the school, since 1 sheet is needed per team/performance.

7. Refresher Traditional Workshop will be Sunday, January 18th, 2009 – Location and time TBA

Future Meetings

a. November 9th, 10:00am Laurel's House
b. December – none
c. January 18th - TBA