



WGASC E-Committee Meeting

May 17th, 2010

PRESENT: Bilbruck, Carlson, Hahn, Kramer, Mack & Gibson

TIME: 12:00 pm **END: 12:27 pm**

WGASC:

- Job Description of Judges Coordinator was reviewed.
- Add (second bullet) "Coordinate with Caption Facilitators" or "Liaison between judges and Caption Facilitators".
- Posting of the position will start today 5/17/10, the job will Close 6/7/10; Interview will be in the middle of June.
- The issue of affiliation(s) by the person who held the position of Judges Coordinator was discussed by the E-Committee.

ACTION: The Judges Coordinator position will not have any Primary affiliation with any units.

VOTE: All in favor.

- Marketing Position, Scott will be calling Kristin this week to discuss her involvement for 2010-2011.
- Budget meeting, several date were discussed, a conference call would work best at this time for all E-Committee members. June 6th at 7:00 p.m. Richard suggest Kevin be included on the call, the E-Committee agreed. Scott will contact Kevin.
- Danny will get the budget out to everyone as soon as possible, so we can start making notes.
- MBOS budget, Danny is asking for it. Scott and Mike worked on it on Saturday and Scott will get it to Danny this week.
- WGI is having a meeting for all circuits; we are not represented right now. Lee said he would be willing to go. Scott said all regions are being represented and feels it important that we are represented as well.

ACTION: Lee should represent us at the WGI meeting this weekend and use E-Committee Travel Expense Account.

VOTE: Mack, no –Kramer, Gibson, Hahn, yes