

EXECUTIVE BOARD MEETING

NOVEMBER 4, 1973

ST. LOUIS - MARIOTT HOTEL, ST. LOUIS, MISSOURI

Meeting called to order at 6:00 p.m.

Roll call was taken by Jerry Todd, Secretary. Present were Frank Cumiskey, Ted Muzyczko, Bob Stout, Bob Fisher, Ken Allen, Jon Culbertson, Jerry Wright from the Board, and Les Sasvary from the Technical Committee. Bill Roetzheim and Jim Sullivan were not present.

The minutes of April 6, 1973 were presented by Secretary, Jerry Todd. Accepted as correct. Treasurers report was submitted - present balance \$402.48. This is without the 1973-74 membership dues, which are due every year at the U.S.G.F. Congress. Report accepted as written.

Jerry Todd introduced the newly elected Board Members for 1973-75.

Bob Stout - Director, East
Ken Allen - Director, Mid-East
Bob Fisher - Director, Mid-West
Jerry Todd - Director, West
Jon Culbertson - Director at Large
Ted Muzyczko - Director at Large

Election procedures were discussed. According to N.G.J.A. Constitution only the newly elected Board Members are eligible to vote for officers. Muzyczko reminded everyone that only a previous Board Member or a Technical Committee Member shall be eligible for consideration. A list of eligible candidates was prepared which was as follows:

Todd, Sullivan, Wright, Draghi, Sasvary from the West, Fisher from the Mid-West, Muzyczko, Roetzheim from the Mid-East, Stout, and Culbertson from the East.

ELECTION:

Frank Cumiskey took nominations for Executive Director.

Ted Muzyczko was nominated by Ken Allen

Jerry Todd was nominated by Les Sasvary

Executive Director - Ted Muzyczko

Nominations for Technical Director

Bob Stout was nominated by Ted Muzyczko

Jon Culbertson was nominated by Bob Fisher

Technical Director - Jon Culbertson

Nominations for Secretary

Bob Fisher was nominated by Bob Stout

Bob Stout was nominated by Ted Muzyczko

Jerry Todd was nominated by Les Sasvary

Les Sasvary was nominated by Bob Fisher

Secretary - Les Sasvary

Nominations for Treasurer

Bob Stout was nominated by Ted Muzyczko

Jerry Todd was nominated by Les Sasvary

Treasurer - Bob Stout

Discussed the possibility of enlarging the N.G.J.A. Technical Committee since most of the work is done at the technical level. The committee voted unanimously to raise the members of the Technical Committee to eight. With this thought in mind Culbertson called for nomination for the New Technical Committee. Ken Allen made the motion to accept the nominees, seconded by Stout. Passed 7-0.

Technical Committee 1973-75:

Jon Culbertson - Technical Director

Les Sasvary - Technical Director, West

Bob Fisher - Technical Director, Mid-West

Bill Roetzheim - Technical Director, Mid-East

Bob Stout - Technical Director, East

Don Nelson - Technical Director at Large

Fred Orlofsky - Technical Director at Large

Martin Huckabee - Technical Director at Large

Ted Muzyczko thanked Frank Cumiskey for his contributions as Executive Director and a spiritual leader for the passed three years. (Frank was also a "founding father" of the N.G.J.A.) Frank stepped down with the following thought: 1. Must progress further, 2. Improve communication by answering letter in ten days, 3. Take leadership, let the world follow us.

Muzyczko asked for suggestions for the general meeting.

1. Discuss and finalize the patch for N.G.J.A.
2. Creation of a National Newsletter for N.G.J.A.
3. Order clip-board for judges with N.G.J.A. insignia.
4. Film for side-horse skills.
5. Discuss Hall of Fame award for N.G.J.A.

The meeting was adjourned by Executive Director, Ted Muzyczko at 7:45 p.m.