

Called Officers' Meeting on September 19, 2013

On September 19, 2013, a conference call meeting was held at 8:45 CST to discuss some possible changes in the Score Sheet for Historical Portrayal at competitions. The officers on a conference call were;

Gary Burden	Bill Lamb	Jeff Cashion
Barbara Chatham	Lee Michels	David Chastain
Don Swain	Paul Carstensen	Dickie Stanley
Susie Swain	Matt Woehrle	Larry Putnam
David Akins		

There was a quorum for the meeting.

The officers not participating in the conference call were:

Ed Smith	James Miller	Shane Jones
Steve Callas	Ira Stein	Jeff McClaran
John James	Jim Hoffman	Susan Zink
Frankie Deramo	Jeff McIntosh	Kara Trammel
Charles Trammel	Kip Turner	

Reformatting the sheet would help by deleting some repetitious wording and help the judges and the person(s) performing, a better understanding of the scoring of the portrayals in competitions.

There was a lot of discussion about the issue of a judge deducting points if he personally didn't see a safety violation, but a line judge or head safety officer did see the violation. Many view points were talked about and the statement was that all judges should trust the line judges and head safety officer to make the deduction for the violation. But the final statement was that if a judge feels strongly that he didn't see the violation and does not want to make the gig, he does not have to make the deduction.

At this point a vote was taken to accept/reject the revised Historical Portrayal Score Sheet.

Paul Carstensen made the motion to accept the revised sheet
Lee Michels seconded the motion.

Votes were as follows:

Gary Burden	Yes
Barbara Chatham	Yes
Don Swain	Yes
Susie Swain	Yes
Bill Lamb	Yes
Lee Michels	Yes
Paul Carstensen	Yes
Matt Woehrle	Yes
Jeff Cashion	Yes

David Chastain	Yes
Dickie Stanley	Yes
Larry Putnam	Yes

12 - 0 in favor - Motion passed

Also discussed was the recommendation that the 2 points per judge for going over or under time of the portrayal was too much to deduct from the presentation and should be changed to only 1 point per judge. There was very little discussion about this issue.

At this point a vote was taken to accept/reject the changing of the 2 point deduction to only 1 point per judge.

Dickie Stanley make the motion for changing the 2 point deduction to 1 point per judge.
David Chastain seconded the motion.

Votes were as follows:

Gary Burden	Yes
Barbara Chatham	Yes
Don Swain	Yes
Susie Swain	Yes
Bill Lamb	Yes
Lee Michels	Yes
Paul Carstensen	Yes
Matt Woehrle	Abstain
Jeff Cashion	No
David Chastain	Yes
Dickie Stanley	Yes
Larry Putnam	Yes

10 - Yes
1 - No
1 - Abstain

Motion passes

This sheet will be included in the judges' manual being prepared by the Director to assist in the judging at any RGA competition.

Larry Putnam made the motion to adjourn, Paul Carstensen seconded. Meeting adjourned.

Barbara Chatham
National RGA Secretary