

California Gymkhana Association

Phone (831) 623 - 9026 Fax (831) 623 - 9027

PO Box 1746 Gilroy, CA 95021

Visit our website at www.calgymkhana.com or Email cgastate@aol.com

CGA Board of Directors Meeting Agenda for Sunday, November 23, 2008 Holiday Inn, Visalia, CA

- I. Opening & Introductory Comments** – President Skip Hofman
- II. Reports:**
 - A. President’s Report – Skip Hofman
 - B. Vice President’s Report – Conrad Fimbres
 - C. Secretary’s Report – Meghan Abatti
 - 1) Board of Directors Meeting Minutes: July 26, 2008
 - D. Treasurer’s Report – Lesa Hofman
 - E. Governing Board Report – Sheri Herchkorn
 - F. State Office Report – Phyllis Odom, General Manager
- III. Committee Reports:**
 - A. Master Judge Advisory Committee (MAC) – Shannon Rahn
 - B. State Show 2008 – Skip Hofman and Brent Engelhardt
- IV. Old Business (Voting)**
- V. New Business (Voting)**
 - A. CGA Honor Guard Procedure Proposal – Sheri Herchkorn (*Procedure drafted by the BoG to support the new Policy [CGA Honor Guard and Flag Bearer Selection] passed at the July 2008 BoD meeting*)
 - B. Board of Governors Nominations/Elections – Skip Hofman
 - C. Election Date Procedure Change (Officers/Directors) – Rodger Odom (*change Procedure concerning election date for Officers/Directors*)
 - D. Board of Governors Replacements – Sheri Herchkorn (*disagreement between Policy and Procedure Manual wording on replacement of BoG Members needs to be reconciled following changes made at the November 2007 BoD Meeting*)
- VI. District Reports – All Districts (Delegates)**
- VII. Other Issues, Concerns & Comments (Non-voting)**
- VIII. Next Meeting Date & Agenda Items**
- IX. Adjournment**