

California Gymkhana Association

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CGA Board of Directors Meeting Agenda for Saturday February 28, 2009 Holiday Inn, Visalia, CA

- I. **Opening & Introductory Comments** – President Skip Hofman
- II. **Reports:**
 - A. President's Report – Skip Hofman
 - 1) Presidential Appointment – Northern Vice President
 - B. Vice Presidents Reports – Conrad Fimbres
 - C. Secretary's Report – Meghan Abatti
 - 1) Board of Directors Meeting Minutes: November 23, 2008
 - D. Treasurer's Report – Lesa Hofman
 - E. Governing Board Report – Sheri Herchkorn
 - 1) Awards Fee Increase
 - 2) Newspaper Fees
 - F. State Office Report – Phyllis Odom, General Manager
- III. **Committee Reports:**
 - A. Master Judge Advisory Committee (MAC) – Shannon Rahn
 - B. Jamboree 2009 – Districts 15, 19 & 33 – Sue Engelhardt
 - C. Spring Classic 2009 – Districts 15, 19 & 33 – Sue Engelhardt
 - D. Northern Classic 2009 – District 7 – Shannon Rahn
 - E. State Show 2009 – Skip Hofman and Brent Engelhardt
- IV. **Old Business (Voting)**
 - A. CGA Honor Guard Procedure Proposal (*Tabled at last meeting*) – Sheri Herchkorn (*Procedure drafted by BoG to support the CGA Honor Guard and Flag Bearer Selection Policy passed July 2008 BoD meeting*)
- V. **New Business (Voting)**
 - A. Scoreboards for State Show – Rebekah Crill (*Proposal for CGA to purchase scoreboards for State Show*)
 - B. Board of Governors Nomination Timing – Meghan Abatti (*disagreement between Policy & Procedure Manual on nomination timing of BoG Members – Policy indicates 1st BoD Meeting, Procedure indicates in alignment with officer and director nominations*)
 - C. BoG Procedure Manual – Sheri Herchkorn (*Propose recent changes to the Procedure Manual*)
 - D. BoD Policy Manual – Skip Hofman (*Propose recent changes to the Policy Manual*)
 - E. Newspaper – Skip Hofman
- VI. **District Reports – All Districts**
- VII. **Other Issues, Concerns & Comments (Non-voting)**
- VIII. **Next Meeting Date & Agenda Items**
- IX. **Adjournment**