

California Gymkhana Association

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CGA Board of Directors Meeting Agenda for Saturday July 25, 2009 Bolado Park, Hollister, CA

- I. Opening & Introductory Comments** – President Skip Hofman
- II. Reports:**
 - A. President's Report – Skip Hofman
 - B. Vice Presidents Reports – Conrad Fimbres
 - C. Secretary's Report – Meghan Abatti
 - 1) Board of Directors Meeting Minutes: February 28, 2009
 - 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 2009 – Skip Hofman and Brent Engelhardt
 - C. Jamboree 2009 – Districts 15, 19 & 33 – Sue Engelhardt
 - D. Spring Classic 2009 – Districts 15, 19 & 33 – Sue Engelhardt
 - E. Northern Classic 2009 – District 7 – Shannon Rahn
- IV. Old Business (Voting)**
- V. New Business (Voting)**
 - A. Jamboree 2010 – Dianna Merrick (*Proposal to change the date of Jamboree*)
 - B. BoD Policy Manual – Skip Hofman (*Propose recent changes to the Policy Manual*)
 - C. Board of Directors Term Limits – Marta Weststeyn (*Bring clarity to the term limits for Board of Directors listed in the Policy Manual*)
- VI. District Reports – All Districts**
- VII. Other Issues, Concerns & Comments (Non-voting)**
 - A. Rating Senior Elite – Sally Rivera Lingafeldt (*Senior Elite riders should rate in 12 of 13 events like the ROC riders*)
 - B. Senior Elite Awards Program – Phyllis Odom (*Change the Senior Elite awards program back to the original structure- Top 5 instead of Top 10*)
- VIII. Next Meeting Date & Agenda Items**
- IX. Adjournment**