

CGA Board of Directors Meeting

February 28, 2009
2nd BoD Meeting for 2008 – 2009
Holiday Inn, Visalia, CA

CGA Officers (2007-2009) Present:

Skip Hofman, President
Conrad Fimbres, Vice President
Lesa Hofman, Treasurer
Meghan Abatti, Secretary
Belinda Harms, Central Vice President
Andy Krogh, Southern Vice President
Shannon Rahn, Rules & Judges Chairman

CGA Officers (2007-2009) Absent:

Ron Butts, Past President
Northern Vice President - Vacant

Elected Directors Present:

Andy Krogh, Dianna Merrick, Phyllis Odom,
Christopher Rowles, Marta Weststeyn

Elected Directors Absent:

Kori Cruz, Alrene Tsuji

Appointed Directors Present:

Sue Engelhardt, Robert Frates, Dave Bach, Janet
Young, Sally Rivera-Lingafeldt

Appointed Directors Absent:

None

Parliamentarian Present:

Stacy Rivera

Board of Governors Present:

Sheri Herchkorn, Skip Hofman, Michele Easel,
Rodger Odom

Board of Governors Absent:

Brent Engelhardt

District Delegates Present:

#1- Dana Herchkorn	#4- Bev Hampton	#6- Tammy Bach
#7- Timmi Lemen	#8- Christine Jones	#9- Rebekah Crill
#10- Claudia Payne	#14- Margo Abatti	# 18- Joanne Galbraith
#23- Virginia Leighton	#32 – Debbie Frates	#33- Robert Krogh
# 35- Cindy Hoffman	#40- Christopher Rowles	#49- Cheryl Braswell
#50- Bob Bucks		

District Delegates Absent:

#5, #11, #12, #15, #17, #19, #20, #21, #22, #26, #27, #30,
#45

Guests Present:

BJ Hohman, Patrick Hoffman, Mark Crill, Susan Hammon,
Kasey Stevens, Randy Young, Cassidy Engelhardt.

The meeting was called to order at 9:02 am by President Skip Hofman.

I. Opening and Introductory Comments – President Skip Hofman

The President welcomed everyone to the mid season Board of Directors meeting and asked Vice President Conrad Fimbres to read aloud the CGA meeting rules of conduct. The reading of this document reminded all in attendance that members have a right to speak and be respected throughout the meeting. Members should state their name to assist the Secretary with the minutes and keep comments to three (3) minutes for each item. In addition members should speak in order and only when recognized, keeping side conversations and personal comments to themselves.

II. Agenda Items- Reports

Item II. A: President's Report – Skip Hofman

- 1. Presidential Appointment:** The President explained with the recent vacancy of the Northern Vice President position he had been actively looking for an individual to fulfill the role. Skip asked to appoint Shannon Rahn to the vacant position (Northern Vice President) and opened the floor for comments and discussion. Seeing no board objection to the appointment, Shannon Rahn was approved on a voice vote.

Item II. B: Vice President's Report – Conrad Fimbres

The Vice President had no special report, but welcomed all members to the meeting.

Item II. C: Secretary's Report – Meghan Abatti

- 1. Approve Minutes:** November 23, 2008 Minutes (General Meeting and 1st BoD Meeting for 2008-2009)

Secretary Meghan Abatti highlighted the changes made at the General Meeting, including: a wording change to Section 3.1 Clothing (page 12) of the Rule Book, the standardization of the Hurry Scurry block color to white, a lead line rule clarification (the lead line team must properly complete the course), the addition of half belts to the dress code, and a change to lead line year end awards (any combination of horses can be used to achieve a lead line year end award).

Meghan also highlighted the main topics from the 1st Board of Directors Meeting for the 2008-2009 season, including: a Presidential appointment to the BoD, moving the election process back to Convention and amending the Procedure Manual to include the District Delegates in the nomination and voting of replacement BoG members.

MOTION by Conrad Fimbres to approve the minutes (General Meeting and Board of Directors) as presented. **Seconded** by Andy Krogh.

Above MOTION PASSED.

Item II. D: Treasurer's Report – Lesa Hofman

- 1. Financial Report:** Treasurer Lesa Hofman noted there were four (4) documents available to follow along with her report of the financials: Budget vs. Actual, Treasurer's Report, Balance Sheet and the 2009 Budget Draft.

Lesla explained the Budget vs. Actual document reported thru December 31, 2008 and showed CGA ended the fiscal year \$3,632.87 over budget. This was attributed to the added cost of an extra division at State Show and the timing for State Show security billing.

The Treasurer's Report and Balance Sheet showed that as of January 1, 2009 CGA had a cash balance of \$116,389.33. Since January CGA deposited a total of \$19,149.75 and spent \$35,743.12 for a cash balance of \$99,795.96 as of February 23, 2009. Lesa noted the cash balance year to date was roughly \$25,000 less than the previous year with the difference mainly attributed to higher costs.

Lesla summarized the 2009 Budget Draft, pointing out that the budget was very lean for the upcoming year. The budget included all state sanctioned shows but projected decreased rider-ship at these shows due to the economy and thus less income. The draft projected a \$15,000 loss for 2009.

Bob Bucks MOTIONED to accept the Treasurer's report as presented.

Seconded by Joanne Galbraith.

MOTION PASSED.

MOTION by Phyllis Odom to approve the 2009 Budget as presented.

Seconded by Dave Bach.

MOTION PASSED.

Item II. E: State Office Report – Phyllis Odom, General Manager

State Office Manager, Phyllis Odom reported membership numbers were holding steady and were actually slightly higher since Convention. Since the beginning of the show season nineteen (19) shows had been cancelled due to adverse weather. Overall, shows booked for the season were down roughly 35 shows compared to last year. Phyllis stated it would be a tremendous help to CGA if districts could add a show to their schedule. Year end award sign ups to date were nearly equal to the previous year at the same time (February). Phyllis noted the Senior Elite program was not paying for itself since it was changed to match the ROC program awards. She attributed this to Senior Elite riders not riding as much as ROC riders throughout the season.

Phyllis reported that the Board of Governors was going to start charging those districts that continually lose CGA software. CGA is also going to start allowing the use of credit cards to pay for membership fees, year end awards and state sanctioned shows. There will be a \$10.00 processing fee to apply, but members will now have the option to pay by credit card. Jackpot checks from state sanctioned shows will now be mailed from the State Office following the

completion of the show/s. Riders should not expect to receive their jackpot money at Jamboree, Northern Classic, Spring Classic or State Show but rather in the mail in the following weeks.

Phyllis discussed Convention 2009, stating the overall size and scope would be smaller than in previous years. There will be a limited number of reservations accepted with initial thoughts of 350 members/individuals. She explained that Convention 2008 lost \$9,000 and CGA simply could not afford to incur such debt every year. Finally, Phyllis sincerely apologized for the past years awards. Curmrine, the award manufacturer, sold out and moved production to another state in the midst of CGA's order. This made it nearly impossible for there not to be mistakes.

Item II. F: Governing Board Report – Sheri Herchkorn

Sheri Herchkorn recapped the Board of Governors meeting held in January, highlighting the following items.

- **Engraved Silver Halter for Super Supreme Horse** – Sheri explained this particular award is becoming nearly impossible to find and on the rare occasion it can be found the cost is outside of the budget. Seeing this, the BoG voted to still offer the silver halter for Super Supreme Horse however it will no longer be engraved.
- **Awards Fee Increases** – The BoG has been carefully watching CGA's financial situation over the past months. Because costs continue to rise for awards, the BoG feels the Awards Programs need to help pay for themselves. The BoG thus proposed to increase award fees for the next show season (2009-2010). Sheri passed out a packet of sample award forms (Year End Awards, Family Team, ROC and Senior Elite) showing the \$10.00 increase for basic Level 1 and 2 awards and the \$20.00 increase for those awards that include jackets (Top Rating, Family Team, ROC, Senior Elite).

MOTION by Shannon Rahn to approve the increases in award fees as presented, effective for the 2009-2010 show season. ***Seconded*** by Dianna Merrick.

MOTION PASSED.

Phyllis said she would send out packets to each districts by State Show 2009 with the new fees on all forms.

- **Newspaper** – Sheri explained that given the tight financial situation the BoG would like to see the districts once again help cover the newspaper costs.

MOTION by Sheri Herchkorn that beginning April 1st 2009 the districts pay \$50.00 per month for the newspaper.

Before there was a second to the motion, Skip Hoffman asked Sheri to table the item or wait until 'New Business.' He felt his item would solve or dovetail into what the BoG was trying to accomplish with the newspaper.

Sheri accepted his request and asked to ***withdraw her motion.***

III. Agenda Items - Committee Reports

Item III. A: Master Judge Advisory Committee (MAC) – Shannon Rahn

Chairperson of the MAC, Shannon Rahn explained that nearly all of the items brought to the MAC for clarification end up in the Judge's Corner. Shannon summarized items from the January, February and March newspaper along with a few miscellaneous items.

- **January** – This issue of the Judges corner mainly recapped items changed at Convention, including: the standardization of the Hurry Scurry block color to white, the addition of half belts to the dress code, a lead line rule clarification that the “team” must properly complete the course (horse, rider and leader) and the lead line awards change where lead line riders may ride any combination of horses to achieve year end awards.
- **February** – This issue exclusively reviewed pony measurements because several districts seemed to be unaware of the changes made to pony certificates and measurements nearly a year ago. As a recap: all pony measurements are to be done by at least one (1) Master Judge. If a pony falls into the 12.2 – 13.2 hand range the pony must be measured by either two (2) Master Judges or one (1) Master Judge and the local Senior Judge. Any two Master Judges can measure a pony on separate occasions and it will qualify as certification for those ponies that fall into the 12.2-13.2 hand range. Unless the pony is on the Permanent Pony List, yearly certification/measurement is necessary to sign up for year end awards or compete in any pony division at a state sanctioned show.
- **March** – This issue covered several topics, including: If a rider knocks over an obstacle prior to beginning Figure 8 Stake, Figure 8 Flags or Quadrangle, the rider can request to have the obstacle reset with no penalty. If a rider drops their golf ball before beginning the course they can ask to receive another ball. Or, if a rider falls off their horse/pony before beginning the course the judge can ask to put the rider at the end of the class for another ride.

Skip Hoffman felt that if the horse broke the timing line with or without the rider it should be a ‘No Time.’ Shannon explained this was not the case because the rider would not be mounted when the horse crossed the timing line. However if the rider was mounted and crossed the timing line out of control then the rider should receive a ‘No Time.’ Rebekah Crill noted and Shannon agreed that it is okay for a rider to cross the timing line after completing the course.

- **Miscellaneous** – The topic of helmets being worn inappropriately was addressed. Riders cannot wear a hood, beanie or anything else underneath their helmets because it is potentially a safety issue should the rider fall off.

Unnecessary equipment in the arena was also discussed. Should equipment that is not being used for the event be removed from the arena? Sheri Herchkorn believed this was not a written rule and suggested the MAC look into it further and post the ruling in the Judge's Corner.

Rebekah Crill asked if a rider removes their ball cap or hat while in the arena and prior to starting the course, is it a one (1) second penalty. (The same would also be true for any item out of dress code upon entering the arena and prior to beginning the course) There was much mixed discussion regarding Rebekah's question with no general consensus. Again, Sheri Herchkorn felt this was a topic that required further discussion by the MAC.

Item III. B: Jamboree 2009 – Districts 15, 19 & 33 – Sue Engelhardt

Sue Engelhardt reported Jamboree was on course, barring any adverse weather. Sue reminded everyone there were no post entry fees for Jamboree so riders could come at the last minute if they desired. Marta Weststeyn asked districts to call prior to the show for camping arrangements as space was limited and the hosting districts wanted to have the campers organized.

Item III. C: Spring Classic 2009 – Districts 15, 19 & 33 – Sue Engelhardt

Sue Engelhardt explained the original location for Spring Classic (Camp Pendleton) might not be available after all. She explained the government was currently looking at taking the arena back. If this were to happen, an alternative arena would be dependant upon the number of riders, lights, grounds size and camping accessibility. Sue was hopeful that Camp Pendleton would still be the location for Spring Classic and said they would know soon if other arrangements were necessary.

Item III. D: Northern Classic 2009 – District 7 – Shannon Rahn

Shannon Rahn said that District 7 was excited to host Northern Classic and see the show back on the CGA schedule. Shannon previewed the show, stating there would be at least thirty (30) electrical hook-ups available on a first come first serve basis by entry fee. In addition they planned to run split arenas and schedule workers ahead of time to help the show run smoothly. There would also be a snack bar open throughout the weekend.

Phyllis reminded the hosting districts events could be run on the Monday of Memorial Day weekend because each day is considered a different show in the computer.

Item III. E: State Show 2009 – Skip Hofman

Skip Hofman briefly highlighted the items he felt State Show riders needed to be aware of prior to arriving at Bolado Park.

- New for 2009, there would be no parking trailers (horse trailers or campers) inside the track/arena area. The only approval to park in this area is for Joanne Galbraith and her tack trailer.
- If any member brings a guest to State Show and there are any problems with the guest that require they leave the grounds, the CGA member will also be asked to leave.
- For Barrels only, the arena will be drug between speed divisions (i.e. AAA, AA, ect.)
- The protest fee has been changed from \$50.00 to \$100.00 and there are no refunds if a member loses the protest or files incorrectly. Examples of an incorrect protest include: protesting to change a rule or protesting something that is not a rule. Additionally, protests shall be filed in writing and within the appropriate time frame to the State Office.
- All districts need to sign up for an event at State Show. Patrick Hoffman would be available at lunch and following the meeting if districts wanted to sign up immediately. Districts are also responsible to work Set-Ups and need to provide a minimum of four (4) judges for match races. Districts are responsible to work the match race itself but not responsible to help measure and set up.

Rebekah Crill questioned what happens if a rider under eighteen (18) accidentally rides and there is a tractor running in an adjacent arena? Does the rider get a re-ride? The answer to her question was, 'no' because the rider should not have been allowed to ride in the first place and it is the judge's responsibility to ensure this does not happen.

The President called for a fifteen (15) minute break at 10:20 am. The meeting was called back to order at 10.38 am.

IV. Agenda Items – Old Business

Item IV. A: CGA Honor Guard Procedure Proposal– Sheri Herchkorn

Sheri Herchkorn explained that per the drafting of the Policy Manual, the Board of Governors does not need to bring Procedure to the Board of Directors for approval. With that stated, Sheri said there was nothing to vote on. The Board of Governors is still working on drafting the Procedure to accompany the Policy passed at the July 2008 BoD meeting.

V. Agenda Items – New Business

Item V. A: Scoreboards for State Show– Rebekah Crill

Rebekah Crill detailed her concept for scoreboards at State Show, explaining that CGA would initially purchase the scoreboards (one for each arena) and five (5) districts would hopefully step forward to make scheduled payments. Rebekah's concept was similar to how CGA help's district purchase timers and then allows them to make payments. Districts would eventually own the scoreboards and be contracted to provide them at State sanctioned shows. She explained the cost would vary depending on how fancy the scoreboards were and could cost up to \$7,500 for all five (5) scoreboards.

Phyllis Odom questioned where the scoreboards would hang and how the scoreboards would hook up. Rebekah envisioned hanging scoreboards near the gate of each arena so it would be easily visible to the riders. The scoreboards could either hook right into the timers by a cable or a wireless connection was an option for an additional \$175 per scoreboard. Additionally, the time does not display while the rider is on course and would only display the final time. Dianna Merrick stated she really liked and appreciated Rebekah's idea. If CGA could not put the initial funds forward perhaps interested districts could fundraise and purchase the scoreboards themselves. Phyllis Odom was concerned about CGA financing the scoreboards (as a luxury item) and getting paid back. Phyllis felt the districts should absorb the initial costs. Several district representatives said their clubs already owned scoreboards that perhaps could be used at State Show. Rodger Odom stated he really liked the idea, but perhaps Rebekah needed to see how much interest there really was from the districts to buy scoreboards. Belinda Harms suggested tabling the item so Rebekah could contact districts to see how much interest there really is and how much districts are willing to contribute.

Item V. B: Board of Governors Nominations Timing– Meghan Abatti

Meghan Abatti explained there was one lasting discrepancy between the Policy and Procedure Manual regarding Board of Governor nomination timing. At the last BoD meeting, changes were made to election timing, but this one issue was not specifically addressed. The Policy Manual currently states that nominations for BoG replacements shall be made at the first BoD meeting, while the Procedure Manual states nominations shall be made in alignment with the nomination timing of officer and director nominations (which happens well before the first meeting). Meghan had no bias for which should prevail but asked for agreement between the documents. Sally Rivera-Lingafeldt clarified that to change the Policy there would have to be a

motion to amend the Policy, but to change the Procedure the BoD could request the BoG make necessary changes. Rodger Odom explained the reason for having the nomination of BoG members at the first BoD meeting of the season. If a member ran for an office (i.e. President, Vice President, ect.) and they lost the election but still wanted to serve on the board, they would still have the opportunity to be nominated and serve on the BoG. Rodger explained this was the original intent, but it was not specifically addressed at the last meeting when changes were made to the election timing in general. Sally Rivera-Lingafeldt believed the Policy should carry and the Procedure really doesn't count if it is contradictory to the Policy. Procedure is drafted to support and implement Policy. From the discussion, Meghan concluded most were in agreement the Policy shall prevail for BoG nomination timing. The BoG was formally asked to amend the Procedure so BoG replacements are nominated at the first BoD meeting of each year.

Item V. C: Board of Governors Procedure Manual – Sheri Herchkorn

Sheri Herchkorn presented the most recent Procedure Manual on behalf of the Board of Governors. She explained the document was in its most current draft, with the exception of striking Section 1.2 Adoption/Amendment of the CGA Procedure Manual. Sheri explained this section was not necessary per Section 9 of the current Policy Manual which states the Procedure Manual is owned by the BoG and requires a two thirds majority vote by the BoG for amendment. Sheri also pointed out that Section 5 Judges Disciplinary Procedure had been added. She explained this section was not in the original manual and noted that while the Policy was passed several years ago it has still not been inserted into the Policy Manual. The BoG felt it was necessary to add this Procedure, pending the BoD appropriately added the necessary Policy.

Item V. D: Board of Directors Policy Manual – Skip Hoffman

Skip Hoffman asked that the Board of Directors properly add/insert the Judges Disciplinary Procedure into the Policy Manual. Skip discussed that this was Policy presented and passed by the BoD in 2006, but as an oversight it was never added to the manual.

MOTION by Bob Bucks to incorporate the Judges Disciplinary Procedure into the Policy Manual. ***Seconded*** by Robert Frates. ***Discussion Followed.***

Much discussion followed regarding whether a motion was needed to add the Judges Disciplinary Procedure or if because it had passed in 2006 the verbiage could just be added to the Policy. The board eventually decided that no motion was needed due to the passing of the Policy in 2006; however the BoD needed to go back and properly add this to the Policy.

After listening to the discussion, Bob Bucks asked to ***withdraw his motion.***

The President stated he would form a committee to review the current Policy Manual and search for inconsistencies or oversights like the one just discussed. Skip Hofman hoped to have a new draft of the Policy Manual for presentation and approval by the July BoD Meeting. He asked that any member interested in serving on the committee visit with him after the meeting.

Item V. E: Newspaper– Skip Hoffman

Skip Hoffman explained the CGA newspaper costs roughly \$19,000 per year to print and mail. Seeing the tight financials and the need to conserve dollars where necessary, Skip proposed posting the newspaper on-line would save a tremendous amount of money for both the state and

the districts. Dianna Merrick felt the newspaper did not need to be sent out because all of the information would be accessible via internet. She also thought a two (2) page mailer would be nice for the purpose of listing sponsors, show dates and pertinent phone numbers. Sue Engelhardt was a proponent of posting the newspaper on-line, seeing the success of internet only postings from their district and large corporate organizations. Rebekah Crill suggested a monthly email reminder if the newspaper was to be posted on-line only. Debbie Frates thought a quarterly printing and mailing of the newspaper would be nice and the other months could be posted on-line only. Dave Bach suggested members pay for their newspapers if they want them mailed (perhaps \$20.00 per year). Phyllis Odom said this would only work if enough members were willing to pay because there is a minimum order (number of sheets, 4,000 pages) for printing each month. Several members were concerned about members who did not have internet access getting appropriate information that the monthly newspaper provides. Meghan Abatti felt that a quarterly printing would get all members a paper every three months and then the other months could be posted on-line. Sue Engelhardt questioned what would happen to printing and mailing rates if we only printed and mailed quarterly. Phyllis Odom was certain the rates would increase. Sheri Herchkorn explained the BoG's recommendation was to leave the newspaper as it currently is (newspapers are printed and mailed each month) and the districts help cover the cost by once again implementing a monthly fee. If the districts pay \$50.00 per month this would generate \$17,400 per year towards the newspaper expense.

MOTION by Sheri Herchkorn that beginning April 1st the districts pay \$50.00 per month for the newspaper. **Seconded** by Shannon Rahn. **Discussion Followed.**

Sheri Herchkorn discussed the BoG's rationale for asking the districts to pay the monthly fee, saying they believed it was a better alternative for the districts to pay then to raise membership fees to cover the costs. If districts needed to raise their fees to cover the added monthly cost that would be up to each district's discretion. A tremendous amount of discussion followed, both for and against the above motion. Rodger Odom was a proponent of the motion and believed it should be passed until additional research could be done on alternatives and the cost associated with these choices. Dave Bach believed CGA should do away with printing and mailing the newspaper if it was a financial detriment to the organization.

Call for the question by Bob Krogh and **Seconded** by Phyllis Odom. **Passed.**

Above MOTION PASSED (16/15).

MOTION by Sally Rivera-Lingafeldt that the newspaper be printed and mailed four (4) times per year, but remain on the web site each month. **Seconded** by Dianna Merrick. **Discussion Followed.**

Both Phyllis Odom and Sheri Herchkorn cautioned implementing anything that would potentially change the costs of printing and mailing the newspaper without fully understanding the financial impact.

Sally asked to **table her motion** until further research could be done regarding the financial impact of her idea. **Seconded** by Dianna Merrick. **PASSED.**

MOTION by Skip Hoffman to discontinue the printing and mailing of the newspaper until the end of the show season. **Seconded** by Marta Weststeyn. **Discussion Followed.**

Skip Hofman explained that at the end of the current show season, CGA could reassess the financial situation to see if it made financial sense to reinstate printing and mailing the newspaper. Shannon Rahn and other members spoke in favor of the brief on-line only newspaper posting, arguing it would immediately relieve CGA of the costs and would be reassessed at the end of the show season.

Rebekah Crill asked to **Amend the MOTION** to include a monthly email reminder. **Seconded** by Bev Hampton. **Discussion followed regarding the amendment.**

Meghan Abatti reminded the board and district delegates that passing any subsequent motion does not change or reverse the passing of the original motion – districts pay \$50.00 per month for the newspaper. If Skip’s original or amended motion were to pass the board would have to put another motion on the floor to remove the monthly fee previously implemented. Regarding Rebekah’s amendment, Phyllis Odom was concerned about the efficiency of collecting all of the memberships email addresses and mass mailing a monthly reminder. As the chair of the BoG, Sheri Herchkorn was concerned about how any change to the newspaper would affect the State Office contract approved by the BoG – what’s involved and how long does it take? Sheri also questioned who would supply the thousands of email addresses.

Call for the question by Barry Rahn and **Seconded** by Christopher Rowles. **Passed.**

Amendment fails and discussion regarding the original motion continued.

One member felt it was critical how the district delegates presented any changes to the newspaper. If the changes were appropriately presented to the membership, it should be well received. Belinda Harms suggested districts could print newspapers from the internet postings and have them available at their shows. Dave Bach questioned how the original motion to post the newspaper on-line only would affect the State Office contract. Phyllis responded the only thing it would change is the printing and mailing of the newspaper. She would still be responsible for publishing and posting the newspaper each month and the districts would still submit articles like in the past.

Call for the question by Skip Hofman and **Seconded** by Marta Weststeyn. **Passed.**

Above Original MOTION PASSED.

MOTION by Phyllis Odom to remove the \$50.00 per month newspaper fee. **Seconded** by Shannon Rahn. **No discussion Followed.**

MOTION PASSED.

For clarification purposes, Meghan Abatti summarized the discussion and motions passed. The only thing that changes is the *newspaper will now be posted on-line only through the remainder*

of the show season with no monthly printing and mailing. Additionally, there will be no monthly newspaper fee and districts are still responsible to mail in articles.

Special Insert: Phyllis Odom asked all district delegates to remind members there would be no sponsorship program for State Show this year. Riders can still get their own sponsorships but there would be no official State program. In addition, Phyllis explained the BoG often deals with district issues that should be handled at the district level with district by-laws. If any district has not developed their own by-laws they can contact the State Office to request examples.

VI. District Reports

Delegates from districts 1, 4, 6, 7, 8, 10, 33, 49 and 50 each gave a brief report about their local club. District delegates reported the season was going well and many districts had multi day shows planned in the coming months. District 1 reported arena improvements and District 7 stated they were in the process of rebuilding their district.

The President called for a thirty (30) minute lunch break at 12:08 pm. The meeting was called back to order at 12:50 pm.

With lunch finished, district reports resumed. Representatives from districts 14, 15, 19, 32 and 40 reported on their local clubs. District 15 and 19 shared that they pick one event after each show and open the arena for riders to practice at the cost of \$10.00/rider. District 32 reported they had recently purchased a Farmtech scoreboard.

VII. Other Issues, Comments & Concerns (Non-voting)

Sally Rivera Lingafeldt spoke briefly about the Teen Events planned for State Show and asked districts for their support to help purchase prizes.

VIII. Next Meeting Date

The 3rd BoD Meeting for 2008-2009 will be July 25, 2009 during State Show at Bolado Park.

IX. Adjournment

MOTION to adjourn by Conrad Fimbres and ***Seconded*** by Belinda Harms.
MOTION CARRIES.

Meeting was adjourned at 1:00pm.

Respectfully Submitted,

Meghan Abatti
CGA Secretary