

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 March 6, 2010

Radisson Hotel, Fresno, CA

I. Opening & Introductory Comments – President

II. Reports:

- A. President's Report – Skip Hofman
- B. Vice Presidents Reports – Robert Frates
- C. Secretary's Report – Spring Krogue
 - 1) Board of Directors Meeting Minutes from 11/22/09
- 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. Jamboree Spring 2010 – Skip Hofman
- C. Northern Classic 2010 – Roger Odom
- D. Spring Classic 2010 – Sue Engelhardt
- E. State Show 2010 – Skip Hofman and Brent Engelhardt

IV. Old Business (Voting)

- 1. Information Manual Wording Change to Section 9.3.4a – Lea deMontigny. *At the 9/21/09 General Membership Meeting Lea asked for the BOG/BOG to clarify the word "volunteer".*
- 2. Older Hall of Fame Riders – Joanne Galbraith *Proposal: Allow 55 and over Hall of Fame riders and trainers the ability to ride in a division lower than AA at State sanctioned shows.*
- 3. Policy Manual Clarification – Stacy Rivera
 - a. 1.2 - "New policies may be added and existing policies may be amended or deleted by a 2/3rd vote of the elected and appointed Board of Directors present." add "*and district delegates,*" so it would read: "*New policies may be added and existing policies may be amended or deleted by a 2/3rd vote of the elected and appointed Board of Directors and district delegates present.*"
 - b. Section 2.1 needs to be adjusted, too. "District Delegates are not a member of the Ruling Body. They may vote on general membership issues at the Board of Directors meetings." We should add "*However*" & "*and Policy Manual*" to make it read: "*District Delegates are not a member of the Ruling Body. However, they may vote on general membership and Policy Manual issues at the Board of Directors meetings.*"
 - c. Bylaws – Article 5 currently reads, "The Delegate is not a member of the Board of Directors, but shall have one vote equal to a board member for that meeting only." We should add "*on all voting issues*", to make it read: "*The Delegate is not a member of the Board of Directors, but shall have one vote equal to a board member on all voting issues for that meeting only.*"
- 4. Newspaper – Phyllis Odom

V. New Business (Voting)

- 1. Dress attire at Convention awards ceremony – Skip Hofman
- 2. District compensation for hosting State sponsored shows – Andy Krogh & Shannon Rahn *Proposal: Change the District payout for hosting State sanction shows (Jamboree, and the Classics) from a percentage of net profit to a fixed fee per ride. Similar to what the Districts pay to State, just reversed. Thereby creating an increased desire for Districts to host State sponsored shows.*

VI. District Reports – All Districts

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

VIII. Next Meeting Date & Agenda Items

IX. Adjournment