

# *California Gymkhana Association*

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## **CGA Board of Directors Meeting**

### **Agenda for March 12, 2011**

Radisson Hotel & Conference Center, 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
  - a. Board of Directors Meeting Minutes from 11/21/10
- D. Treasurer's Report – Lesa Hofman
- E. Governing Board Report – Sheri Herchkorn
- F. State Office Report – Phyllis Odom, General Manager

#### **III. Committee Reports:**

- A. Andy Krogh - Master Judge Advisory Committee (MAC)
- B. Skip Hofman – Northern Classic & State Show Update
- C. Andy Krogh – Spring Classic Update

#### **IV. Old Business (Voting)**

#### **V. New Business (Voting)**

- A. Amanda Martin - November 2010 Board of Directors election validity – Due to the ballots being altered at Convention, a discrepancy was created between the candidates listed on the absentee ballots and those listed on the ballots at Convention.
- B. Amanda Martin - Technical support for CGA software needs to be available on weekends, when the districts need it.

#### **VI. District Reports – All Districts**

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

#### **VIII. Next Meeting Date & Agenda Items**

#### **IX. Adjournment**