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 Minutes for November 20, 2011 Double Tree Hotel. Modesto. CA

CGA Officers	
(2011/2012-2012/201	3)

Present/Absent

President:	Rick Long	Present
Vice President:	Robert Frates	Present
Treasurer:	Sherri Dugger	Present
Secretary:	Spring Krogue	Present
Northern Vice President:	Ellen Carr	Present
Central Vice President:	Christopher Rowles	Present
Southern Vice President:	Janet Young	Present
Rules & Judges Chairman:	Andy Krogh	Present

Elected Directors Present/Absent

Joanne Galbraith	2011/2012-2012/2013	Present
Timmi Lemen	2011/2012-2012/2013	Present
Barry Rahn	2011/2012-2012/2013	Present
Makayla Babiy	2011/2012-2012/2013	Present
Michelle Easel	2010/2011-2011/2012	Present
Andy Krogh	2010/2011-2011/2012	Present
Sheri Herchkorn	2010/2011-2011/2012	Present
Tiffany Martin	2010/2011-2011/2012	Present

Appointed Board Members

Present/Absent

Jeanette Stewart	2011/2012-2012/2013	Present
Allyson Shiffrar	2011/2012-2012/2013	Present
Lea Legnon	2011/2012-2012/2013	Present
Eric Martin	2011/2012-2012/2013	Present

Parliamentarian	Stacy Rivera	Present
Queen Liaison	Dana Herchkorn	Present

Board of Governors Present/Absent

Rick Long	Exp. 2013	Present
Skip Hofman	Exp. 2015	Present
Belinda Harms	Exp. 2012	Present
Dianna Malley	Exp. 2013	Present
Rodger Odom	Exp. 2014	Present

District Delegates

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1	Danna Herchkorn	Present	12	Sue Engelhardt	Absent	27	Jeanne Dudak	Present
2	Jennifer Frates	Present	14	Margo Abatti	Present	30	Craig Miller	Present
3	Jeanette Brechbuehl	Present	15	Sherri Mettler	Absent	32	Debbie Frates	Present
4	Bev Hampton	Present	17	Becky Butts	Absent	33	Avielle Lehman	Present
5	Teressa Barosso	Absent	18	Joanne Routh	Present	35	Claudia Payne	Present
6	Cheryl Szymkiewicz	Present	19	Patrick Hoffman	Absent	40	Wes Handy	Absent
7	Kasey Stevens	Present	20	John Kresha	Present	45	March Hughes	Absent
8	Shannon Hatano	Present	21	Doug Verseput	Absent	49	Jeff Carr	Present
9	Rebekah Crill	Present	22	Cathy Coogan	Absent	50	Candi Tucker	Present
10	Todd Payne	Present	23	Virginia Leighton	Present			

I. Opening & Introductory Comments – President, Rick Long. Meeting called to order at 9am. Vice President, Robert Frates, read the rules and conduct for the meeting.

II. Appointments

- **A.** President made the following appointments:
 - a. Parliamentarian Stacy Rivera
 - b. Southern Vice President Janet Young
 - c. Central Vice President Christopher Rowles

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- **d.** Northern Vice President Ellen Carr
- **e.** Appointed BOD Jeanette Stewart
- **f.** Appointed BOD Allyson Shiffrar
- g. Appointed BOD Lea Legnon
- h. Appointed BOD Eric Martin
- i. Appointed BOD Sheri Herchkorn *replaced Ellen Carr because Ellen was appointed as Northern Vice President

III. BOG Open Position - Election

A. Nominations of candidates for the BOG: Timmi Lemen nominated Skip Hofman, Margo Abatti nominated Barry Rahn and Tiffany Martin nominated Andy Krogh. Nominees spoke on their own behalf and then left the room and the members spoke on their behalf. Election held by secret ballot, new BOG is Skip Hofman expires 2015.

IV. Reports

- A. Vice Presidents Reports Robert Frates, nothing to report.
- **B.** Secretary's Report Spring Krogue
 - a. Board of Directors Meeting Minutes from 7/23/11 were posted online, distributed to the board members and present at today's meeting for approval. MOTION by Michelle Easel to accept minutes, seconded by Christopher Rowles. MINUTES APPROVED.
- C. Treasurer's Report Lesa Hofman (former treasurer). Lesa introduced our newly elected treasurer, Sherri Dugger. Lesa stated that at this time this year's income from CGA shows were about \$2,000 under what was budgeted. Classics and Northern shows were cancelled but due to the two jamborees in the fall it helped make up some of the loss from the two canceled classics. We have \$260,000 in expenses for the year, presently we are \$4,500 ahead of our expected profit at this point in time. Membership and district fees are down this year. State show made \$16,000, Jamboree shows brought in approximately \$5,000. MOTION by Christopher Rowles to approve treasurer's report, seconded by Belinda Harms. TREASURER'S REPORT APPROVED.
- D. Governing Board Report Roger Odom, Acting Chair of the BOG. Reported that they had 3 hearings over the past few months, they are working on wording changes in their procedure manual, he discussed facebook and he read from Roberts Rules of Order about information regarding executive meetings.
- E. State Office Report Phyllis Odom, General Manager. Reported current members 2,213. So far for this season CGA has had 96 shows. Awards sign ups are good for this early in the season. Districts are still without contracts, she asked them to be turned in as soon as possible. Discussed issues with time writers, she instructed that all times need to be written down, even no times are given, simply write the time, cross it out and place a NT next to it. Discussed accusations regarding secrecy and issues posted on facebook, attorney advised that we are not able to disclose issues that took place in executive meetings. Discussed insurance cost, districts need to have 180 rides to cover the insurance cost, most districts are doing well and pulling the rides needed.

III. Committee Reports:

A. Master Judge Advisory Committee (MAC) – Any Krogh. Reported that they worked on several issues, the items were presented at the Rules/Judges and General Membership meeting and were all passed.

IV. Old Business (Voting)

- V. New Business (Voting)
- VI. District Reports All Districts. Districts stood and reported on their districts.
- VII. Other Issues, Concerns & Comments (Non-voting)

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- A. Robert Frates asked a question regarding the measurement of ponies at state show, he asked if the measurements at state show 2012 will carry over to the 2012/2013 show season certificate. The MAC will discuss and clarify.
- B. Morgan Easel asked if CGA would consider having an official CGA Facebook Page. Discussion and BOG will discuss further.
- **C.** Allyson Shiffrar asked if state show management would change the rule about bringing mares with foals to state show. State show management will discuss.
- **D.** Virginia Leighton asked if the judges test going to be revamped. Casey Stevens offered to assist the MAC with a new version of the test. Virginia also asked if CGA could require a pregnant woman to have a doctors release prior to riding at shows, BOG informed her that districts could make any rules they would like but cautioned her that this might infringe on a woman's right, they didn't recommend setting a rule such as this.

VIII. Next Meeting Date & Agenda Items

March 3rd, 2012 at the Visalia Holiday Inn.

IX. Adjournment

MOTION to adjourn by Ellen Carr seconded by Barry Rahn, meeting adjourned.

Respectfully submitted,

Spring Krogue, CGA Secretary