

# *California Gymkhana Association*

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## **CGA Board of Directors Meeting**

**Agenda for November 18, 2012**

Fresno, CA

### **I. Opening & Introductory Comments – President**

### **II. Reports:**

- A. President's Report – Rick Long
- B. Vice Presidents Reports – Christopher Rowles
- C. Secretary's Report – Spring Krogue
  - a. Board of Directors Meeting Minutes from 7/28/12
- D. Treasurer's Report – Sherri Dugger
- E. Governing Board Report – Roger Odom
- F. State Office Report – Phyllis Odom, General Manager

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

- A. Master Judge Advisory Committee (MAC) – Any Krogh

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

- A. **Roger Odom:** Change the policy and procedures manual to add: Any Director or member of any of the governing boards to include MAC, BOG, or Board of Directors should not be allowed to be involved in an organization meaning alternate Gymkhana club or horse related organization or event that would be in direct conflict with any of the California Gymkhana Associations State functions meaning "jamborees, Classics or State Show".

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

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

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

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

### **IX. Adjournment**