

# *California Gymkhana Association*

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## **CGA Board of Directors Meeting**

### **Agenda for March 3, 2012**

Holiday Inn, Visalia, CA

#### **I. Opening & Introductory Comments – President, Rick Long**

#### **II. Reports:**

- A. President's Report, Rick Long –
  - a. BOG open position, election.
- B. Vice Presidents Report, Robert Frates –
- C. Secretary's Report, Spring Krogue –
  - a. Board of Directors Meeting Minutes from 11/20/11
- D. Treasurer's Report, Sherri Dugger -
- E. Governing Board Report, Rodger 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. Rodger Odom, BOG Chair – Policy changes to the BOG's policy manual.

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

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

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

- A. Ellen Carr: World Of Gymkhana is intended to keep riders informed of district news, shows and events, results, rule changes, judge's corner, entry forms, horse/tack/trailer sales, etc. It should not be used for personal agendas.

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

#### **IX. Adjournment**