

California Gymkhana Association

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CGA Board of Directors Meeting

Agenda for February 23, 2013

Holiday Inn, Visalia, CA

I. Opening & Introductory Comments – President, Rick Long

II. Reports:

- A. President's Report, Rick Long
- B. Vice Presidents Report, Christopher Rowels
- C. Secretary's Report, Spring Krogue
 - a. Board of Directors Meeting Minutes from 11/18/12
- 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
- B. State Show Committee – Skip Hofman & Rick Long

IV. Old Business (Voting)

V. New Business (Voting)

- A. Charlea Moore: EMMP Report. Managing Bio-Security
- B. Phyllis Odom: Jamboree dates - Change Jamboree dates to be on the same weekend (first weekend of Oct.) weather it is held in the North or South. This will keep the dates consistent and not continue to confuse members

VI. District Reports – All Districts

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

VIII. Next Meeting Date & Agenda Items

IX. Adjournment