

California Gymkhana Association

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CGA Board of Directors Meeting Agenda for November 16th, 2014 Fresno, CA

I. Opening & Introductory Comments – President

II. Reports:

- A. President's Report – Rick Long
- B. Vice Presidents Reports – Timmi Lemen
- C. Secretary's Report – Spring Krogue
 - a. Board of Directors Meeting Minutes from July 26, 2014
- D. Treasurer's Report – Lesa Hofman
- E. Governing Board Report – Roger Odom
- F. State Office Report – Phyllis Odom, General Manager

III. Committee Reports:

- A. Master Judge Advisory Committee (MAC) – Sherri Herchkorn

IV. Old Business (Voting)

- A. None

V. New Business (Voting)

- A. Jon LaRock: I would like to bring to a vote that the recent fine policy for not attending the three state meetings be removed. I would like the requirement to attend the three meetings as they are scheduled be reduced to two.
- B. Jon LaRock: I would like to bring to a vote that the February meeting be moved to the "first month of each year with five weekends." I looked at calendars for the next five years and each year had at least one month March, April or May with five weekends. With many clubs scheduling their shows on weekend of the month (for example first Saturday) the fifth weekend is available. This will also enable districts to plan in advance for the meetings.
- C. Jon LaRock: I would like to bring to a vote that the February meeting be split into a North and South discussion only meeting, no voting to change CGA policy. These meeting will be held at the "Spring Classic" and "North Classic". Districts will be required to send delegates to one of the meetings.
- D. Phyllis Odom: "No member of the Board of Governors, Board of Directors or Mater Judges Advisory Committee are allowed to abstain from a vote unless excused by a majority vote of their peers, due to direct conflict with the motion being voted on." The people are elected by the membership to support this organization and in accepting the position should not be allowed to abstain and take away a vote that the members count on.

VI. District Reports – All Districts

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

VIII. Next Meeting Date & Agenda Items

IX. Adjournment