

# *California Gymkhana Association*

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## **CGA Board of Directors Meeting Agenda for February 22, 2014 Visalia**

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

### **II. Reports:**

- A. President's Report, Rick Long
  - a. Appointment of Parliamentarian
- B. Vice Presidents Report, Timmi Lemen
- C. Secretary's Report, Spring Krogue
  - a. Board of Directors Meeting Minutes from 2/23/13
- D. Treasurer's Report, Lesa Hofman
  - a. Budget for year
- E. Governing Board Report, Rodger Odom
- F. State Office Report – Phyllis Odom, General Manager

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

- A. Master Judge Advisory Committee (MAC) – Sherri Herchkorn
- B. State Show Committee – Skip Hofman & Rick Long

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

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

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

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

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

### **IX. Adjournment**