

**CGA Board of Directors Meeting
Minutes for November 22 2015
Doubletree Hotel - Fresno, CA**

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

Timmi Lemen, President opened meeting and welcomed members. Phyllis Odom Vice President welcomed and read rules of conduct.

II **Presidential appointments**

New board elected by Members

President-Timmi Lemen

Vice President-Phyllis Odom

Secretary-Cherie Hohlbauch

Treasurer-Dennis Cole

Board members elected by members:

Allyson Shiffar

Jeannette Stewart

Stacy Kresha

Lea Legnon

Appointed by President:

Vice President-Nathan Rowles

North. V.P.-Jeannette Stewart

South V.P.-Andy Krogh

Central V.P.-Margo Abati

Appointed Board of Directors:

Sally Rivera

Dale Hohlbauch

Jeffrey Larson

Virginia Layton

Ellen Carr

III. **BoG Election**

1 year Position- Rick Long

4 year Position-Andy Krogh

II. **Reports**

A. Presidents report-Timmi Lemen, Will have one at the next meeting in February

B. Vice President report-Timmi Lemen, Thanks everyone for coming out and joining us.

C. Secretary Report-Cherie Hohlbauch

A. Minutes from BoD meeting 7/25/15. Corrections to District delegates from 7/25 meeting. D18, D20, D22, and D5 marked absent need to be marked present. **MOTION** by Phyllis Odom, **SECOND** by Ellen Carr, Vote taken, **MOTION PASSED**

D. Treasurer report-Dennis Cole, **MOTION** by Margo Abati to approve Treasurer report, **SECOND** by Allyson Shiffar, discussion, Vote Taken, **MOTION PASSES**

E. Governing Board report-Rodger Odom, The BoG has been shorthanded since July creating the need for the 1 year term and well as a 4 year. They have been working on an operations manual for the BoG as well as the organization as a whole. Discussed and approved new Hall of Fame picture sizes for state convention. Reinstated a suspended master judge. There are some changes at Balado Park but we are the biggest venue so they want to continue to work with us.

F. State office report-Phyllis Odom. Current member count is 2176 (2837 with members expired less than 6 months). Reminder that you need to contact with 5 days of a rainout otherwise you will be charged the \$45 ins. fee.

State show update-No camping in the barn area, must unload horses and get the trailers off the road. Will be towed with no warning. This is a fire hazard. Balado Park has torn down 3 barns which is 48 stalls, will be bringing in more portable stalls for us to use. They are building new restrooms with showers. You must clean out your stall after the show and we have to pick up the cost of hauling it out of the park. Balado park lost money on us last year due to so many plugging in to power now so fees will be going up next year. Phyllis is in negotiations with them now for a new contract as ours is coming to an end.

III. **Committee Reports**

A. Master Judge Advisory Committee (MAC)-Sherri Herchkorn-. **MOTION** is Rule Book Section 5.4 Entering the arena should read:

A. A rider may be assisted through the gate, and up to the timing line. The assistant cannot pass the timing line inside or outside of the timing poles. Such action will result in disqualification.

B. A rider must ride their horse into the arena.

C. A rider may not school his/her horse prior to running the course. Schooling is defined as going around an obstacle more than once in a close, tight turn. Such action will result in a disqualification. **SECONDED** by Andy Krogh, discussion, vote taken, **MOTION PASSED**.

- B. Ellen Carr made a **MOTION** to change the unruly horse rule 5.5c to include the following after the word rider. "Ex-rider or persons or horse that could also be in jeopardy". This would give the judge the ability to excuse a kicker, striker, biter that can endanger others, at present it only applies to the rider. **SECOND** by Dianna Malley, discussion. Andy Krogh made amended **MOTION** to Add to Rule Book, Section 5.1b (add)5 to read, "Unruly Horse – for the safety of the rider, other person, or other horse that may be in jeopardy, such action may result in disqualification". **SECOND** by Allyson Shiffrar, discussion. Was suggested that this rule be made a separate section to include outside of arena Andy Krogh made amended **MOTION** to Add to Rule Book Section 5.1c, Unsafe conduct inside or outside of the arena, (1) Unruly horse, For the safety of the rider, other persons, or horses that may be in jeopardy, such action may result in disqualification. **SECOND** by Rodger Odom, Discussion, vote taken, **MOTION PASSED**.
We have lost 3 master judges but gained one back. Working on a policy manual for MAC. Have one provisional Master judge, Doug Versebooth.

IV. **Old Business (Voting)**

V. **New Business (Voting)**

- A. Phyllis Odom-Clarify the 30 day rule for submitting agenda items. If you want an item on the agenda, it MUST get to Phyllis 30 prior to meeting date.
- B. District Delegates as part of the ruling body-If the Bylaws are not changed to eliminate District Delegates from being part of the "ruling body" then I would like to have the part in the BoD Policy Manual revised to strike the part of Section 2.1 that reads "District Delegates are not a member of the Ruling Body. They may vote on general membership issues at the BoD meeting". This was voted on and passed at the General meeting on Saturday November 21st.
- C. Rodger Odom- **MOTION** is The BoG wants to recommend to the BoD to add a section to their policy manual, that when a district closes they have to give CGA state their timers, scurry blocks, pole bases, and flag buckets. It is the feeling of the BoG that the equipment is owned by the member and should not be left for individuals to profit from. If there is proof that an individual purchased then they do not need to be sent to state. It would then be stored until either a new district starts up or another CGA district wants to purchase it. Once a district informs state they are closing they have 120 days to return equipment.. **SECOND** by Allyson Shiffrar, discussion. **MOTION** by Allison Shiffrar to send to BoD to write up policy and bring to BoG. Vote Taken, **MOTION PASSED**.
- D. Sherri Herchkorn-On behalf of the MAC, **MOTION** to add to the information manual 11.8 "Master Judge Participation" If a master judge misses two consecutive MAC meetings that are unexcused, the third will result in a review by the MAC with possible suspension of the Master Judge status. The current 11.8, 11.9, 11.10 will be moved down accordingly. **SECOND** by Andy Krogh, discussion, **MODIFY MOTION** by Sherri Herchkorn to add to BoD Policy Manual, Judges Disciplinary Action, **SECOND** by Dianna Malley, discussion, vote taken, **MOTION PASSED**

VI. **District Reports-All Districts**

Delegates stood and reported on their districts.

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

Michelle Batista-Is there any chance District 2 will reopen. No one has stepped up yet but they still have possession of 2 sets of timers and various other equipment.

Lea DeMontigny-Is there a procedure for replacing BoG members when they step down. It is in the procedure manual and it is very lengthy.

Sally Rivera-Look into possibly modifying the Bylaws. Making our General Manager a Board member. They would be excluded in voting for certain items. They would not be able to hold any other board position. Gives them credit for time served.

Allison Shiffrar-concerned over the new operating system Windows 10. Will our program continue to work, Phyllis will look into that.

Chris Crane-When we have rules changed, a new book, can we get an insert telling us what the change is.

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

February 20-Visalia Wyndham Hotel

IX. **Adjournment**

MOTION by Allison Shiffrar

Respectfully submitted by:
Cherie Hohlbauch
CGA Secretary

