

California Gymkhana Association

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CGA Board of Directors Meeting Agenda for November 22, 2015 Fresno, CA

- I. **Opening & Introductory Comments** – President
- II. **Presidential appointments**
- III. **BoG election**

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 7/25/15
- 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. **Phyllis Odom:** "Clarify the 30 day rule for submitting agenda items."
- B. **Phyllis Odom:** 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 Board of Directors 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 Board of Directors meetings.
- C. **Rodger Odom:** 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 members and should not be left for individuals to profit from. It would then be stored until either a new district starts up or another CGA district wants to purchase it. There will be a time frame involved and he will have all of that at the meeting.
- D. **Sherry Herchkorn/On Behalf of the MAC:** 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 their Master Judges status. The current 11.8, 11.9 and 11.10 will be moved down accordingly.

VI. District Reports – All Districts

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

VIII. Next Meeting Date & Agenda Items

IX. Adjournment