

**CGA Board of Directors Meeting
Minutes for November 20 2016
Doubletree Hotel - Fresno, CA**

- I. **Opening & Introductory Comments** – President
Timmi Lemen, President opened meeting and welcomed members. Nathan Rowles Vice President welcomed and read rules of conduct.
- II **Board members elected by members:**
Mariah deMontigny Lisa Bradley
Fayra Staas Danna Herchkorn
- III. **Board of Governors Election**
Lea Legnon
- III. **Board of Directors appointed by President**
Andrea Garcia
- II. **Reports**
- A. Presidents report-Timmi Lemen,
B. Vice President report-Timmi Lemen,
C. Secretary Report-Cherie Hohlbauch
A. Minutes from Board of Directors meeting 7/23/16. **MOTION** by Chris Rowles, **SECOND** by Andy Krogh, Vote taken, **MOTION PASSED**
- D. Treasurer report-Dennis Cole, **MOTION** by Chris Rowles, **SECOND** by Dianna Malley, discussion, Vote Taken, **MOTION PASSED**
- E. Governing Board report-Rodger Odom, We have one new expelled rider, Cassandra Wentzel. Membership dues will go up January 1st 2017... single from \$25 to \$30, family \$50 to \$60. Awards will go up by \$5 on January 1st 2017. Show secretaries need to go into their computers on January 1 and change these fees in “update options”. This is the first increase since 2004. Each district is required to send in \$100 before state finals, for expenses. This is in the contract but has not been enforced for several years. Working on election and hearing documentation. Bolado Park has new CEO and is willing to work with us. In negotiations for new 5-year contract.
- F. State office report-Phyllis Odom. Yearend awards to date... L1-189, L2-43, TR-46, RoC-21, SE-14, Family-2. Membership counts at this date is 2022, last year was 2176. Expired riders less than 6 months, 2623, last year was 2837.
Future dates for BoD meetings are February 25, 2017 in Visalia, March 3, 2018 in Fresno, March 2, 2019 in Fresno. Future dates for convention are November 4-5, 2017 Fresno, November 3-4, 2018 in Fresno. Show sign up forms MUST be completed entirely. Sally Rivera and Jeff Larson have been doing research on new database for CGA software.
- III. **Committee Reports**
- A. Master Judge Advisory Committee (MAC)-Dinna Malley. They meet 3 times a year. We have 2 provisional judges, Lea Legnon and Dale Hohlbauch, will train for a year, at which time MAC decides if they qualify. Ellen Carr is going to be reviewing and updating the judges test. Need to advise all judges to watch boots at all shows. Districts cannot alter hurry scurry foam centers. You can wrap in white duct tape but cannot alter shape or size.
- B. State show committee-Rodger Odom – We will have a movie night on Friday, (G-rated movie). Bringing back 1 novice match race, Poles 1 which will be ran on Monday afternoon before match races. Match races will move to 7:00 pm. Ribbon race will be on Wednesday with Tuesday being the new “down day”. July 21-28, 2017
- IV. **Old Business (Voting).**
- V. **New Business (Voting)**
- VI. **District Reports-All Districts**
Delegates stood and reported on their districts.
- VII. **Other Issues, Concerns, & Comments (Non-Voting)**
No district has bid on Northern or Spring Classic yet. Will move deadline to December 16.
- VIII. **Next Meeting Date**
February 25- Visalia Wyndham
- IX. **Adjournment**
MOTION by Chris Rowles, **SECOND** by Andy Krogh

Respectfully submitted by:
Cherie Hohlbauch
CGA Secretary

