

**CGA Board of Directors Meeting  
Agenda for February 20, 2016  
Wyndham Hotel-Visalia, CA**

- I. Opening & Introductory Comments – President Timmi Lemen
- II. Reports:
  - A. Presidents report – Timmi Lemem
  - B. Vice Presidents report – Nathan Rowles
  - C. Secretary’s report – Cherie Hohlbauch
    - 1C. Minutes of General Meeting 11-21-2015
    - 2C. Minutes of Board of Directors meeting 11-22-2015
  - D. Treasurers report – Dennis Cole
  - E. Governing Board report – Rodger Odom
  - F. State Office report – Phyllis Odom
- III. Committee Reports:
  - A. Master Judge Advisory Committee (MAC) – Sherri Herchkorn
  - B. State Show Committee – Rodger Odom & Rick Long
- IV. Old Business (Voting)

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 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 them 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. Sally Rivera is going to write up the policy and bring to meeting.
- V. New Business (Voting)
- VI. District Reports – All Districts
- VII. Other issues, concerns, & comments (non-Voting)
- VIII. Next meeting date & agenda items
- IX. Adjournment