

**CGA Board of Directors Meeting  
Agenda for February 25, 2017  
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 11-19-2016
    - 2C. Minutes of Board of Directors meeting 11-20-2016
  - 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) – Dianna Malley
  - B. State Show Committee – Rodger Odom & Rick Long
- IV. Old Business (Voting)
- V. New Business (Voting)
  - A. Rodger Odom – BoG nominations, Nominations for BoG positions to coincide with the time frame that the nominations take place for the BoD. Since the district delegates vote on that position, it is important that their districts know who is running so they can decide as a district who they want their delegate to vote for.
  - B. Sally Rivera – BoD Policy Manual Revisions.
  - C. Lea deMontigny – In the past CGA has been getting letters from the districts to nominate a person for the “Jack & Adrean Award”. I tried to find it in our books to see how it was voted on but could not find it. This year we gave it to a rider that would be the same person as “sportsman award”. I would like to see if we can get a clarification of this.

This was in the convention booklet:  
This award is given for the first time in 2003 to that individual who best exhibits the same service and dedication displayed by Jack and Adrean Wright. Jack and Adrean never missed a show for over 25 years and they continued to support CGA long after they no longer had any children or grandchildren riding in CGA. They gave of themselves, their time and energy without thought of compensation or payment. In that spirit of selfless devotion to CGA we are proud to present this award.

I would like to see this award be on a state show or board meeting. I think this would fit this award better than at a district level.
- VI. District Reports – All Districts
- VII. Other issues, concerns, & comments (non-Voting)
  - A. Debbie Frates – Why do delegates need to attend meetings at a cost to clubs or delegates when they have no say or voting rights.
- VIII. Next meeting date & agenda items
- IX. Adjournment