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# *California Gymkhana Association*

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## **CGA Board of Directors Meeting Agenda for November 4, 2018 Fresno, CA**

- I. Opening & Introductory Comments – President**
- II. Reports:**
  - A. Secretary's Report – Cherie Hohlbauch
    - a. Board of Directors Meeting Minutes from 7/21/18
  - D. Treasurer's Report – Bev Hampton
  - E. Governing Board Report – Dianna Malley
  - F. State Office Report – Phyllis Odom, General Manager
- III. Committee Reports:**
  - A. Master Judge Advisory Committee (MAC) – Janet Young
  - B. State Show Committee –
- IV. Old Business**
  - A. None
- V. New Business**
  - A.
  - B.
  - C.
  - D.
- VI. District Reports – All Districts**
- VII. Other Issues, Concerns & Comments (Non-voting)**
- VIII. Next Meeting Date & Agenda Items**
- IX. Adjournment**