

**CGA Board of Directors Meeting
Minutes for March 3, 2018
Doubletree Hotel-Fresno, CA**

- I. Opening & Introductory Comments – President Timmi Lemen
- II. Reports:
- A. Secretary’s report – Cherie Hohlbauch
Minutes of Board of Directors meeting 11-5-2017 **Motion** by Tiffany Martin, **Second** by Andy Krogh, Vote taken, **Motion Passed**
 - D. Treasurers report – Bev Hampton, **Motion** by Margo Abati, **Second** by Cherie Hohlbauch, Discussion, Vote taken, **Motion Passed**
 - E. Governing Board report – Dianna Malley – Went over lawsuit against the Coles. Each BoG and Phyllis Odom received a subpoena is why each of them had to attend court. Most expense for this was to fly one Bog member in from the south. BoG tries to meet a minimum of 3 times per year. Working on state show
 - F. State Office report – Phyllis Odom – 1997 members, (up from 1812 at convention). We have ran 134 shows to date, (110 same time last year), we have 120 more shows on schedule. Awards to date: L1-254, L2-57, TR-80, RoC-25, SE-10, Fam-2. CGA has approx. \$9966 toward the saddle fund for finals with the help of lots of fundraising and raffles. Have several items already donated with more coming in for state show. Districts need to remember to send in the required \$100 to state fund. Looking for volunteers to run kids games. The Courpets are going to run bingo and we have someone to do the snack bar. Anyone wishing to view the financials, that were not at a meeting, must file the legal paperwork to request them.
- III. Committee Reports:
- A. Master Judge Advisory Committee (MAC) – Janet Young- Apprentice judges can judge at Jamboree and Northern but NOT state finals. Get those pony cards to Phyllis asap.
 - B. State Show Committee – Days will be Setups on Saturday, with regular show running Sunday through Friday. Tuesday will be an off day. Team signups will begin on Saturday noon. Novice races will be Monday, still looking for volunteers to help run that. Contact Timmi Lemen. Tuesday night will be carnival night (if we can find volunteers to head it up), with wine and chocolate tasting, and an ice cream social. Board of Directors meeting will be Saturday. Riders meeting will be 4:00 Friday.

IV. Old Business (Voting)

Changes to 6.1

Original Paragraph

CGA districts are independent entities, and are not governed by CGA. CGA sanctions districts to run CGA shows, and while such shows are being run, the district must run according to CGA rules and regulations. Other than when shows are being run, CGA has no authority or interest in the district’s finances, membership, governing board, rules or any other activity.

Proposed changes

CGA districts are independent entities, and are not governed by CGA. CGA sanctions districts to run CGA shows, and while such shows are being run, the district must run according to CGA rules and regulations. Other than when shows are being run, CGA has no authority or interest in the district’s finances, assets, membership, governing board, rules or any other activity.

Phyllis Odom move to **STRIKE** all of the following, “and are not governed....rules or any other activity. Add in after entities, “however they are governed....BoG Procedure manual. **SECOND** by Nathan Rowles, vote taken, amended changes **PASSED**

New policy will read

CGA districts are independent entities, however they are governed by CGA during CGA sanctioned district business. The district must operate according to CGA rules and regulations, BoD Policy Manual, and BoG Procedure Manual.

Changes to 6.3

Original paragraph

Any CGA district may have its sanction to run CGA shows revoked and may be denied any or all of the privileges of the association whenever it shall have been established by satisfactory evidence to the Board of Governors that the district performed any one or more of the violations described in the following listing of violations. Failure to understand these violations shall not be accepted as an excuse.

Proposed changes

Any CGA district may have its sanction to run CGA shows revoked, and may be denied any or all of the privileges of the association whenever it shall have been established by ~~satisfactory~~ **conclusive** evidence to the Board of Governors that the district performed any one or more of the violations described in the following listing of violations. Failure to understand these violations shall not be accepted as an excuse.

Tiffany Martin move to **STRIKE** change, **SECOND** by Mark Brummitt, vote taken, Motion **FAILED**.

Changes to 6.3.6

Original paragraph

6.3.6 Other Conduct - Any conduct deemed detrimental to the best interests of the organization by a majority of the Board of Governors.

Proposed changes

6.3.6 Other Conduct - Any conduct deemed detrimental to the best interests of the organization by a majority of the Board of Governors **and a majority of the Board of Directors**.

Nathan Rowles move to **STRIKE** changes, **SECOND** by Jeannette Stewart, vote taken, motion **FAILED**

Changes to 6.4

Original paragraph

Upon a local district's closure, all equipment used in the running of a CGA show that is owned by the district, i.e, not privately owned equipment, must be provided to CGA State Office within 90 days of written request. If the equipment is privately owned by an individual or group of persons, then proof of individual ownership will be required in the form of receipts, district meeting minutes, and treasurer reports. The equipment will include all timers, event equipment, and assets used by the district in the running of the 13 CGA events. Such equipment will be stored by the CGA State organization. If the district does not restart and hold a CGA sanctioned show within 1 year from their last CGA show, then the district equipment is subject to sale to a new or existing district by the state organization. Funds from such a sale revert to the state organization

Propose changes

Upon a local **CGA** district's closure, **and if the affiliated club has also closed**, all **remaining** equipment used in the running of a CGA show that is owned by the district, i.e, not privately owned equipment, must be provided to CGA State Office within 90 days of written request. **If the equipment was on loan from CGA and the district closes, then the equipment on loan must be returned, regardless if there is an affiliated club.** If the equipment is privately owned by an individual or group of persons, then proof of individual ownership will be required in the form of receipts, district meeting minutes, and treasurer reports. The equipment will include all timers, event equipment, and assets used by the district in the running of the 13 CGA events. Such equipment will be stored by the CGA State organization. If the district does not restart and hold a CGA sanctioned show within 1 year from their last CGA show, then the district equipment is subject to sale to a new or existing district by the state organization. Funds from such a sale revert to the state organization

Mark Brummit move to **STRIKE** changes but change "local" to "CGA", **SECOND** by Jeanette Stewart, vote taken, motion **PASSED**. Tiffany Martin motioned to **APPROVE** second addition, **SECOND** by Nathan Rowles, vote taken, **PASSED**

New policy will read

Upon a CGA district's closure, all equipment used in the running of a CGA show that is owned by the district, i.e, not privately owned equipment, must be provided to CGA State Office within 90 days of written request. If the equipment was on loan from CGA and the district closes, then the equipment on loan must be returned, regardless if there is an affiliated club. If the equipment is privately owned by an individual or group of persons, then proof of individual ownership will be required in the form of receipts, district meeting minutes, and treasurer reports. The equipment will include all timers, event equipment, and assets used by the district in the running of the 13 CGA events. Such equipment will be stored by the CGA State organization. If the district does not restart and hold a CGA sanctioned show within 1 year from their last CGA show, then the district equipment is subject to sale to a new or existing district by the state organization. Funds from such a sale revert to the state organization.

Changes to 6.5

Original paragraph

Penalties assessed against districts by the Board of Governors will be in accordance with the Procedure Manual. Districts do not have an appeal process and all decisions of the Board of Governors are final.

Proposed changes

Penalties assessed against districts by the Board of Governors will be in accordance with the Procedure Manual. **The district may appeal the Board of Governors decision. All evidence presented by both sides will be heard by the Board of Directors at the next public Board of Directors meeting. The Board of Directors' may uphold the ruling with a majority vote if the case can be proven by conclusive evidence, lessen the ruling, or overturn the ruling and remove the violation from the records. Regardless of the BOD decision, no further appeal is available.** Districts do not have an appeal process and all decisions of the Board of Governors are final. **The district will receive full appeal fee reimbursement if the case is overturned, and ½ appeal fee reimbursement if the punishment is lessened.**

Nathan Rowles made motion to **STRIKE** changes and **AMEND** to "The district may appeal the Board of Governors decision in the same manner as an individual per BoG Procedure Manual, **SECOND** by Tiffany Martin, vote taken, **PASSED**

New policy will read

Penalties assessed against districts by the Board of Governors will be in accordance with the Procedure Manual. The district may appeal the Board of Governors decision in the same manner as an individual per BoG Procedure Manual.

Changes to 7.1 #2

Original paragraph

2. Rider Programs and Awards - The CGA President presides over this committee, which is open to all CGA Members.

Proposed addition

This committee approves all verbiage changes to the Riders Manual and the Information and Regulations Manual.

Mark Brummitt made motion to **APPROVE** after removing the word ALL, **SECOND** by Danna Herchkorn, vote taken, **PASSED**

New policy will read

Rider Programs and Awards - The CGA President presides over this committee, which is open to all CGA Members. This committee approves verbiage changes to the Riders Manual and the Information and Regulations Manual.

V. New Business

- A. Dianna Malley – Propose that ROC and Trainers be able to ride in lower division. As it is now they cannot bring a new horse, a training horse, and ride in a slower division to train. This will be brought back to Convention to vote and change in “Rules & Regulation”.
- B. Dianna Malley – Propose that delegates be able to vote. I would like to suggest making the delegate position either a 1 or 2-year term appointed or voted by their own district. Non-replaceable or replaceable with a voted in person in advance. So it would be an either/or position but no third person option. This will be brought back to Convention to vote and change in the ByLaws.
- C. Ellen Carr – Propose a “District of the month” that we would high light their activities and perhaps honorable mention to their outstanding rider. I realize that they have a scribe, but I would like to see our organization step up and do this feature in our paper. We need more positive output. We could feature two a month from different areas. I would also like to see info on their arenas and ground conditions. We do something like this, but I feel we could enlarge our coverage for them by using their scribes, master judges, judges, and v.p. of their club.
No voting needed, someone just needs to take the initiative to do it.

VI. District Reports – All Districts

VII. Other issues, concerns, & comments (non-Voting)

Phyllis is working on state awards, choice of jacket or vest. Working on new buckle design for next season. We try to change every 5 years.

Janie Strang thanked everyone for a great state show, looking forward to this year.

Cherie Hohlbauch wants more info on 501c, do we need it or not.

Kareen Shaede is starting up D7 again. They have no equipment and/or funds to start the season. Asking for any help they may get. Lots of discussion on what equipment should have been returned and was not.

Tiffany Martin thanked everyone again for all the donations and participation in raising funds for state finals.

Rodger Odom (BoG) is asking for input from the BoD in regard to the 3 districts that have not returned equipment or funds. Do we want to file charges against them to try and collect that equipment? Yes we will be filing formal charges, Lea Legnon has volunteered to file paprwork.

VIII. Next meeting date

July 21, 2018 (State Show)

IX. Adjournment

Motion by Nathan Rowles ,