

**CGA Board of Directors Meeting
Minutes for November 3 2019
Doubletree Hotel - Fresno, CA**

- I. **Opening & Introductory Comments** – President
Nathan Rowles, President opened meeting and welcomed members. Dale Hohlbauch, Vice President welcomed and read rules of conduct.
- II **Board members elected by members:**
President-Nathan Rowles
Secretary-Cherie Hohlbauch
Morgan Easel
Andrea Garcia
Board member appointed by President:
Central Vice President – Katie Archibald
Southern Vice President – Andy Krogh
Northern Vice President – Lance Bartmettler
Leia Larsen (Parliamentarian)
BoD:
Margo Abati
Chris Rowles
Dawn Mileham
Wes Handy (1 year term)
Sonja Peery
V. President-Dale Hohlbauch
Treasurer- Danna Cote
Kyra Allemand
Katie Archibald
Board of Governor (elected by Board of Directors and Delegates)
Bob Cranor
- II. **Reports**
A. Secretary Report-Cherie Hohlbauch
A. Minutes from Board of Directors meeting 7/20/19. **MOTION** by Margo Abati, **SECOND** by Dianna Malley
B. Treasurer report-Bev Hampton. **MOTION** by Chris Rowles, **SECOND** by Andy Krogh
C. Governing Board report-Dianna Malley. Updated all in attendance the situation with Lori Ann Wiley
D. State office report-Phyllis Odom. Members to date are; members-1972. Award sign ups are as follows; L1-112, L2-23, TR-35, SE-6, HoF-18, FT-1. CGA made \$1518 dollars at the silent auction table at the awards dinner. Plus 2 “tickets” for the Odom table raised \$500. Some packets still being sent in late. Late entry at state show was a success . Had 19 people sign up at the show.
- III. **Committee Reports**
A. Master Judge Advisory Committee (MAC)-Janet Young, Nothing new to report.
B. State show committee- Will need 3 arena managers at state show this coming year. Also will need 2 tractor drivers which pays \$1500 for the week (actual time is 10 days). Need snack bar committee. Novice match races will not be ran next year due to lack of volunteer participation. David Leighton will be working on a committee to try and run it without master judges. CGA is going to work on some other fun things to do at finals.
- IV. **Old Business**
- V. **New Business**
- VI. **District Reports-All Districts**
Delegates stood and reported on their districts.
- VII. **Other Issues, Concerns, & Comments**
Rebekah Crill asked that this part of the meeting gets more attention to hear from other members. Asked if District reports could be moved to the general meeting and/or riders meeting. Wants more time for members to sign up for state awards. Lorelei Lehmen offered to help update the website. Morgan Easel wants to add a junior queen court. Virginia Leighton wants judges better monitored, to keep track of who is judging regular. How do we get new members, answer is district delegates and districts.
- VIII. **Next Meeting Date**
February 29, 2020 Wyndym in Visalia, Delegates do not need to attend, only BoD.
- IX. **Adjournment**
MOTION by Andy Krogh, **SECOND** by Timmi Lemen
- Respectfully submitted by:
Cherie Hohlbauch
CGA Secretary

