

**CGA Board of Directors Meeting
Agenda for March 2, 2019
Doubletree Hotel-Fresno, CA**

- I. Opening & Introductory Comments – President Timmi Lemen

- II. Reports:
 - A. Secretary’s report – Cherie Hohlbauch
 - 1C. Minutes of General Meeting 11-3-2018
 - 2C. Minutes of Board of Directors meeting 11-4-2018
 - B. Treasurers report – Bev Hampton
 - C. Governing Board report – Dianna Malley
 - D. State Office report – Phyllis Odom

- III. Committee Reports:
 - A. Master Judge Advisory Committee (MAC) – Janet Young
 - B. State Show Committee –

- IV. Old Business

- V. New Business

- VI. District Reports – All Districts

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

- VIII. Next meeting date
July 20, 2019 (State show)

- IX. Adjournment