

**CGA Board of Directors Meeting
Minutes for November 14, 2020
Marriot Hotel - Visalia, Ca**

I. **Opening & Introductory Comments** – President

President opened meeting and welcomed members.

II **Board members elected by members:**

Mariah Coles

Allyson Shiffar

Sherri Herchkorn

Charla Cranor

Board of Governor installed

Lea Legnon

David Leighton will be new treasurer due to Danna Cote volunteering to fill state office spot.

II. **Reports**

A. Secretary Report-Cherie Hohlbauch

A. Minutes from Board of Directors meeting 7/29/20. **MOTION** by Chris Rowles, **SECOND** by Timmi Lemen

B. Treasurer report-Phyllis Odom. **MOTION** by Andy Krogh, **SECOND** by Cherie Hohlbauch

C. Governing Board report-Lea Legnon. Waiting to see what happens with Covid for finals. Member asking for some sort of info being emailed to district contact to inform members.

D. State office report-Danna Cote. m/s-1270 (with all expired riders 1812), L1-44, L2-9, TR-12, RoC-11, SE-5, FT-0. Computer is having issues and not printing renewal forms so members need to keep track. Danna is volunteering her time right now, this is why there was no ballot for position to be filled. Entry forms must be filled out. Need to have accident reports filled out and sent in.

III. **Committee Reports**

A. Master Judge Advisory Committee (MAC)-Janet Young Nothing new to report

B. State show committee- Waiting on Bolado to confirm dates and waiting on Covid. Tentatively July 16-23, 2021

IV. **Old Business**

V. **New Business**

VI. **Bylaws**

VII. **Rules & Judges**

Nathan Rowles-Wants a written rule that we need to have 5 or more ponies to run a state sanctioned event. Discussed about having 3 ponies, this is only for open pony division. Will go to BoG for discussion.

VII. **District Reports-All Districts**

Delegates stood and reported on their districts.

IX. **Other Issues, Concerns, & Comments**

Timmi- can we make an exception for number of event requirements for finals this year.

Allyson- Need master judges at state sanctioned shows for pony measurements.

Virginia-Doesn't want facebook as only information location.

X. **Next Meeting Date**

July 17, 2021

XI. **Adjournment**

MOTION by Andy Krogh, **SECOND** by Marc Hughes

Respectfully submitted by:

Cherie Hohlbauch

CGA Secretary