

California Gymkhana Association

Board of Directors Meeting Agenda for January 15, 2023 Visalia, CA

- I. **Opening and Introductory Comments** – Nathan Rowles
- II. **Installation of new members:** Board of Governors and Board of Directors
- III. **Reports**
 1. President’s report - Nathan Rowles
 2. Vice President’s report – Andy Krogh
 3. Secretary’s report – Sheri Herchkorn
 4. Treasurer’s report – Danna Coté
 5. Board of Governor’s report – Chair Timmi Lemen
 6. State Office report – Marnie Nessen
- IV. **Committee reports**
 1. Master Judges Advisory Committee – Chair Janet Young
 2. State Show Committee
- V. **New Business (Voting)**
 1. Submitted by Amy Odom-Tollison: Motion to remove the State Show rule allowing only a 1 division bump up
 2. Submitted by Amy Odom-Tollison: Motion to remove the State Show rule that a rider must ride in the division that they are rated in.
 3. Submitted by Sheri Herchkorn: There is no written procedure for the hiring of the CGA General Manager. The present policy document only addresses that the position is a contract one and that the BOG will recommend and the BOD must approve. There was much confusion last year how this should be done, from the bidding process through the BOD having all necessary information to make a decision as well as applicants being told prematurely they either got the job or didn’t. These and other issues could have been avoided had a clear policy and procedure been in place. The motion is “the BOD come up with a clear policy and the BOG come up with a clear procedure for the hiring process regarding the CGA General Manager”.
- VI. **Other issues, comments, concerns (non-voting)**
- VII. **Next Meeting**
- VIII. **Adjournment**