

California Gymkhana Association
Board of Directors Meeting
Agenda for November 19, 2023, Visalia, California

1. Opening and Introductory Comments - President Nathan Rowles
 - a. Introduction of new elected and appointed directors.
2. Reading of Meeting Rules of Conduct by Vice President
3. Reports:
 - a. President's report - Nathan Rowles
 - b. Vice Presidents report
 - c. Secretary's report – out going Secretary Sheri Herchkorn
 - d. Treasurers report – out going Treasurer Danna Cote
 - e. Board of Governors report – Chair Timmi Lemen
 - f. State Office report- Marnie Nessen GM
4. Committee Report
 - a. Master Judges Advisory Committee
 - b. State Show Committee
5. Old business – none
6. New business (voting)
 - a. Submitted by Sheri Herchkorn. Policy manual 2.4 Eligibility and Terms of Office for Members of the Board of Directors.

Motion to add a 2.4.12, Board of Governors Term Limit. "A BOG member may only be elected to 2 consecutive terms (8 Years). They may run again after 1 year. This does not include the CGA President who when elected as the President also has a position on the BOG for their 2 year term."
 - b. Submitted by Bob Cranor to Procedure Manual, 2.2a Motion to add the word "themselves".

" All nominations for officers and elected Directors shall be accepted at CGA State Office starting ninety (90) days prior to the annual election and will close forty-five (45) days before the annual election. All nominations must be in writing. Any member may nominate another member or themselves, who meets the qualifications of the office. All Candidates must submit their nomination acceptance in writing to the State Office by the close of nominations".
7. Other Issues or concerns (non-voting)
8. District reports
9. Next meeting date
10. Adjournment

