

California Gymkhana Association
Board of Directors Meeting
Agenda for November 17, 2024, Visalia, CA

1. Opening and Introductory Comments- Presidents Nathan Rowles
 - a. Introduction and Swearing in of New Elected and Appointed directors.
 - b. Board Of Governors Voting
2. Reading of Meeting Rules of Conduct by Vice President- Andy Krogh
3. Reports:
 - a. President's Report- Nathan Rowles
 - b. Vice Presidents Report- Andy Krogh
 - c. Secretary's Report- Brittney Fontyn
 - d. Treasurer's Report- Dawn Mileham
 - 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
 - a. Submitted By Marnie Nessen- Recommended Addition to the BoD Policy Manual - the addition of section 2.1.1 in italics below

Section 2 – Ruling and Administrative Bodies

2.1 Definition The Ruling Body of the California Gymkhana Association consists of the Board of Directors. It has the ultimate authority over the organization. Members of the Ruling Body include: President, Vice President, Secretary, Treasurer, Directors at Large (elected and appointed), Regional Vice Presidents, Rules Chairman, members of the Board of Governors, Immediate Past President, and Parliamentarian (nonvoting). District Delegates and the General Manager are not a member of the Ruling Body. However, they may vote on general membership issues at the Board of Directors meetings and vacant Board of Governors positions. The Administrative Body of the California Gymkhana Association consists of the Board of Governors, who are elected by the Board of Directors, District Delegates, and the General Manager. The General Manager is recommended by the Board of Governors and approved for contract by the Board of Directors.

2.1.1 Recommendation Process – when the bidding time frame has closed, the Board of Governors will review and discuss all bids that fit the criteria set forth in the Request for Proposal (RFP). Once the Board of Governors selects their candidate, that candidate's submitted bid will be presented to the Board of Directors for vote (no other candidate bids will be shared). If the Board of Directors rejects the recommended candidate's bid, it will be returned to the Board of Governors to either answer clarifying questions and resubmit the same candidate for further approval or select another viable candidate for recommendation. If no viable candidates are available, the Board of Governors can either re-open the bidding process or choose to nominate a candidate for review/approval.

b. Submitted By Sheri Herchkorn- I feel that a member who was nominated and voted by the membership or Board of Directors, should not be able to run for another position while fulfilling their elected position. The membership voted for the person, in belief that they would fill the position and complete the term to the best of their ability. I believe it is not fair to the other members who ran and did not win a position that the person who did basically abandons their position to serve in another position.

While this is not currently an issue, I have recently heard some members saying "it doesn't say you can't". So I am doing this proactively instead of reactively.

My motion is to add to the policy manual (and later the BOG Procedure manual) Section 2.4.

Eligibility and Terms of Office for Members of the Board of Directors:

"A member who is currently serving an elected position on the Board of Directors or Board of Governors may not run for another position that would result with the member having to resign their current position".

*This does not affect those members who hold an appointed position only those in elected positions.

If passed I believe this should be 2.4.11 and the present 2.4.11 be moved down to become 2.4.12

c. Submitted By Sheri Hechkorn- I am making a motion that a person cannot run for more than one position at any given election. First of all if the person actually won more than one position they would have to choose which one to accept. Our Policy manual states that a BOD/BOG cannot hold more than one elected position at the same time. Then, the position that the elected member did not take would become an open position that would have to be filled by a Presidential appointment, or in the case of the BOG have to wait for the next BOD meeting. To me the membership who voted for these people are expecting them to fulfill the term of the position. And this is not fair to other candidates who may have been elected had this person not run for two positions.

My Motion is "A Member cannot run for more than one position during an election". To be added to the Policy Manual section 2.4

d. Submitted By Lorelei Lehman- I would like to vote on amending the District Contract to remove the requirement to provide an arena crew for the state show or have to pay a fine.

e. Submitted By Jeni Thompson- 5.2 Violations

Any CGA member may be disciplined, fined, suspended or expelled from the association and any CGA member may be denied any or all of the privileges of the association whenever it shall have been established by satisfactory evidence to the Board of Governors that such CGA member performed any one or more of the violations described in the following listing of violations. Failure to understand these violations shall not be accepted as an excuse.

Proposed:

5.2 Violations

Any CGA member may be disciplined, fined, suspended or expelled from the association and any CGA member may be denied any or all of the privileges of the association whenever it shall have been established by satisfactory evidence to the Board of Governors that such CGA member performed any one or more of the violations described in the following listing of violations. As part of the investigation of satisfactory evidence both parties involved must be notified, interviewed, and evidence presented to all parties involved. Failure to understand these violations shall not be accepted as an excuse.

7. Other Issues or Concerns
8. District Reports
9. Next Meeting Date
10. Adjournment