

# California Gymkhana Association

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## CGA BOARD OF DIRECTORS MEETING AGENDA FOR SUNDAY, NOVEMBER 18, 2007 RADDISON HOTEL, FRESNO, CA

- I. **Opening & Introductory Comments** – President Skip Hofman
- II. **Reports:**
  - A. President's Report – Skip Hofman
    - 1) Appointments: Regional Vice Presidents, Rules Chair, Directors, Parliamentarian
  - B. Vice Presidents Reports – Roger Odom
  - C. Secretary's Report – Meghan Abatti
    - 1) Board of Directors Meeting Minutes: July 28, 2007
  - D. Treasurer's Report – Lesa Hofman
  - E. Governing Board Report – Stan Janssen, Chairman of the Governing Board
  - F. State Office Report – Phyllis Odom, General Manager
- III. **Committee Reports:**
  - A. Master Judge Advisory Committee (MAC) – Sheri Herchkorn
    - 1) Master Judge Qualifications (*eliminate in Item 11.5 of Regulations and Information Manual #3, CGA Commitment, "Having served on the BoD as an elected or appointed director"*)
    - 2) Pony Certificates/Permanent Pony Certificate (*measurements should be done by a MJ; permanent pony certificate under any of 3 proposed scenarios*)
  - B. State Show 2007 – Stan Janssen
- IV. **Old Business (Voting)**
  - A. User Friendly P&L Document Proposal– Lesa Hofman
- V. **New Business (Voting)**
  - A. Nominations/Election for Board of Governors – Skip Hofman
  - B. State Show Division Placing/Points – Bob Bucks (*riders don't place and accumulate points if they run a time below their division*)
  - C. Queen and Court Candidate Age – Skip Hofman (*change age back to 13-18 years old*)
  - D. Rider Qualification for State Show – Sheri Herchkorn (*'riders' must rate FC to ride at State Show*)
  - E. State Sub Committee Meetings – Sheri Herchkorn (*By-laws, Rules & Judges, Riders, General Meeting, are they necessary?*)
  - F. Procedure Manual Proposal – Stan Janssen (*see full proposal, separate attachment*)
  - G. Policy Manual Proposal – Stan Janssen (*see full proposal, separate attachment*)
  - H. Policy Manual Changes – Sheri Herchkorn (*No Section 3 is currently listed, should be Membership; Section 6 should be eliminated*)
- VI. **District Reports – All Districts**
- VII. **Other Issues, Concerns & Comments (Non-voting)**
- VIII. **Next Meeting Date & Agenda Items**
- IX. **Adjournment**