

California Gymkhana Association

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CGA Board of Directors Meeting Agenda for Sunday, November 22, 2009 Radisson Hotel, Fresno, CA

I. Opening & Introductory Comments – President

II. Reports:

- A. President's Report
 - 1) Presidential Appointments (Regional Vice Presidents, Appointed Directors, Parliamentarian)
- B. Vice Presidents Reports
- C. Secretary's Report
 - 1) Board of Directors Meeting Minutes: July 25, 2009
- D. Treasurer's Report
- E. Governing Board Report – Sheri Herchkorn
- F. State Office Report – Phyllis Odom, General Manager

III. Committee Reports:

- A. Master Judge Advisory Committee (MAC) – Shannon Rahn
- B. State Show 2009 – Skip Hofman and Brent Engelhardt

IV. Old Business (Voting)

- A. Jamboree 2010 & Future Dates – Dianna Malley (*Proposal to change the date of Jamboree*)
- B. Board Term Limits – Marta Weststeyn (*Limit the number of consecutive terms a member can hold an elected or appointed position on the Board of Directors and/or Board of Governors*)

V. New Business (Voting)

- A. Newspaper – Skip Hofman (*Proposal to reinstate the \$50.00/month district newspaper fee*)
- B. Eligibility to Run for CGA Officers or Board of Directors – Phyllis Odom (*No Member shall be qualified to run for the Board of Governors, Board of Directors, Officers or be in a President's appointed position if they have had disciplinary action taken against them by any one of the three committees, Board of Governors, Board of Directors or Master Judges Committee, in the five years previous to the election date of any given year*)
- C. Require Use of an Agenda Request Form – Sally Rivera Lingafeldt (*Agenda items for all meetings must be submitted using an agenda request form. The form would help clarify agenda items and could potentially be posted on the website for voters to view before meetings*)
- D. BoG Replacement Verbiage (Policy Manual Section 2.4.8) – Andy Krogh & Shannon Rahn (*Change the verbiage in Section 2.4.8 to remove any ambiguity in the timing of BoG replacements, particularly when there is a resignation. The sentence in question reads, "Any Board Member or District Delegate at the first Board Meeting may nominate and vote on replacement members for those Governors who have expired or resigned."*)
- E. Revisit the Need for BoD Compensation (Policy Manual Section 1.4) – Lea deMontingy (*Given the need to cut cost where ever possible, does CGA still need to provide compensation to the BoD?*)

VI. District Reports – All Districts

VII. Other Issues, Concerns & Comments (Non-voting)

- A. Items Passed at Meetings Not Making it to the Appropriate Document – Shannon Rahn (*How does the membership ensure that once items are passed at meetings they make it to the proper document for update?*)
- B. Riders Proving Membership at Sign Up and District Responsibility – Shannon Rahn

VIII. Next Meeting Date & Agenda Items

IX. Adjournment