

California Gymkhana Association

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CGA Board of Directors Meeting Agenda for November 21, 2010

Radisson Hotel & Conference Center, Fresno, CA

I. Opening & Introductory Comments – President

II. Reports:

- A. President's Report – Skip Hofman
 - a. BOG open position, election.
- B. Vice Presidents Reports – Robert Frates
- C. Secretary's Report – Spring Krogue
 - a. Board of Directors Meeting Minutes from 7/24/10
- D. Treasurer's Report – Lesa Hofman
- 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

IV. Old Business (Voting)

V. New Business (Voting)

- A. Phyllis Odom - "Change the qualifications for rating to ride State Show from an FC rating to a minimum amount of rides regardless of how many mounts ridden".

VI. District Reports – All Districts

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

VIII. Next Meeting Date & Agenda Items

IX. Adjournment