

CGA Board of Directors MeetingJuly 24th, 2010

Bolado Park, Hollister, CA

**CGA Officers
(2009/2010-2010/2011)****Present/Absent**

President:	Skip Hofman	Present
Vice President:	Robert Frates	Present
Treasurer:	Lesa Hofman	Present
Secretary:	Spring Krogue	Present
Northern Vice President:	Sally Rivera-Lingafeldt	Present
Central Vice President:	Christopher Rowels	Present
Southern Vice President:	Andy Krogh	Present
Rules & Judges Chairman:	Shannon Rahn	Present

Elected Directors**Present/Absent**

Kori Taggart-Cruz	2008/2009-2009/2010	Present
Arlene Tsuji	2008/2009-2009/2010	Present
Marta Weststeyn	2008/2009-2009/2010	Absent
Patrick Hofman	2009/2010-2010/2011	Present
Timmi Lemen	2009/2010-2010/2011	Present
Joanne Galbraith	2009/2010-2010/2011	Present

**Appointed Board
Members****Present/Absent**

Megan Abatti	2009/2010-2010-2011	Present
Lea Legnon	2009/2010-2010/2011	Present
Tiffany Bisordi	2009/2010	Present
Rick Long	2009/2010-2010/2011	Present
Barry Rahn	2009/2010-2010/2011	Present
Allyson Shiffrar	2009/2010-2010/2011	Present

Parliamentarian	Stacy Rivera	Present
Queen Liaison	Dana Herchkorn	Present

Board of Governors**Present/Absent**

Sheri Herchkorn	Exp. 2011	Present
Skip Hofman	Exp. 2011	Present
Belinda Harms	Exp. 2012	Present
Dianna Malley	Exp. 2013	Present
Rodger Odom	Exp. 2010	Present

District Delegates

1	Danna Herchkorn	Present	12	Dan MacDonald	Absent	27	Kelly Croffoot	Absent
2	Jennifer Frates	Present	14	Margo Abatti	Present	30	Lisa Duggan	Absent
4	Bev Hampton	Present	15	Ryhannon Young	Present	32	Debbie Frates	Present
5	Terres Borrosso	Absent	17	Kelly Pierce	Present	33	Robert Krogh	Present
6	Melissa Engelhert	Present	18	Joanne Routh	Present	35	Cindy Hoffman	Present
7	Timmi Lemen	Present	19	Kelly Centeno	Present	45	Dave Hambly	Present
8	Christine Jones	Present	20	Gina LaRock	Absent	49	Ellen Carr	Present
9	Rebekah Crill	Present	21	Doug Verseput	Absent	50	Candi Tucker	Present
10	Belinda Harms	Present	22	Cathy Coogan	Absent			
11	Terry Moore	Absent	23	John Hammon	Absent			

Meeting was called to order by President, Skip Hofman, at 5:09pm

I. **Opening & Introductory Comments** – President, Skip Hofman & Vice President, Robert Frates. The president, Skip Hofman, welcomed everyone to the Board of Directors meeting. Vice President, Robert Frates, read the rules of conduct. The meeting rules of conduct remind all in attendance that members have a right to speak and be respected throughout the meeting. Members should state their name to assist the Secretary with the minutes

and keep comments to three (3) minutes for each item. In addition members should speak in order and only when recognized, keeping side conversations and personal comments to themselves.

- II. **President's Report** – Skip Hofman
 - a. Skip announced that there was an open position for BOG, and opened the floor to accept nominations:
 - i. Robert Krogh – Nominated Andrew Krogh
 - ii. Patrick Hofman – Nominated Belinda Harms
 - iii. Rhiannon Young – Nominated Randy Young
 - iv. Nominees stood up and said a few words about themselves and their CGA background, they then left the room and members, officers and directors discussed nominees and their qualifications – no comments were made.
 - v. Vote by secret ballot: Belinda Harms, newly elected BOG
 - b. Skip announced the following appointments:
 - i. Southern VP Appointment – Andy Krogh (Discussion regarding policy of President's ability to replace Southern, Northern and Central VP – Stacy Rivera, Parliamentarian, explained policy.)
 - ii. BOD appointment of Timmi Lemen which will be replacing Sally Rivera-Lingafeldt (Discussion and clarification by Stacy Rivera, Parliamentarian, regarding BOD appointment.)
- III. **Vice President's Report** – Robert Frates (nothing to report)
- IV. **Secretary's Report** – Spring Krogue
 - a. Presented March 6, 2010 Minutes. Member asked if in future minutes the name of the guests that are attending the meeting could be listed.
MOTION by Andy Krogh to accept minutes from 3/6/10 BOD Meeting, seconded by Dianna Malley. MOTION PASSED.
- V. **Treasurer's Report** – Lesa Hofman
 - a. Presented Budget vs. Actual and Treasurer's Report. Jamboree 2010 made \$3,600 profit, Northern Classic 2010 made \$3,200 profit and Spring Classic 2010 made \$2,500 profit. As of 7/9/10 State Show was 2K above income vs. what was budgeted.
MOTION by Christopher Rowels to accept treasurer's report, seconded by Joanne Routh, MOTION PASSED.
- VI. **Governing Board Report** – Sheri Herchkorn, Chairperson of BOG
 - a. BOG hasn't physically met since January 2010 for a hearing and a meeting, she apologized but they have been having heavy contact via phone and email. They have had the most complaints in the last month than she has seen in the last ten years. She has been working with the CGA attorney regarding wording in policy and procedure manuals as well as advice for complaints, she noted that the procedure manual needs quite a bit of work. They have a question into our attorney regarding the dress code. Biggest concerns of the BOG is in regards to CGA finances (lost rides and increase in insurance rates). Question from member regarding legal rates, \$350.00 per hour per Phyllis Odom.
- VII. **State Office Report** – Phyllis Odom, General Manager
 - a. CGA has 2,413 current members, 3,652 that are expired up to six months. We are 43 shows down from last season, but 18 shows haven't been reported by some districts. 12,895 rides behind last year. 283 riders for state show, more than expected.
- VIII. **Committee Reports**
 - a. **Shannon Rahn, MAC Report** – They typically meet three times a year, haven't had a meeting since March 2010, their meeting is this Monday, they do discussions via email, she sends questions from members out to the MAC.
- IX. **Old Business**
 - a. Phyllis Odom – Newspaper
 - i. Phyllis recommends leaving the paper online, the cost of printing the paper is too expensive to justify since our insurance has increased. Discussion regarding placing our schedule into the Horse Trader magazine, Skip stated that the cost is \$300-\$500 per month.
- X. **New Business** (No New Business)

XI. District Reports

- a. District delegates spoke about their districts.

XII. Other Issues & Concerns

- a. Shannon Rahn suggested that the letter from state show management that is published in the State Show Premium should also be included in the packet that is sent to the riders along with their entries, it would be very welcoming to the riders.
- b. Ellen Carr asked if we could start a drive to get membership up and get new districts formed. Arlene Tsuji mentioned that they had a play day with 20 riders and 16 of them were very interested in becoming members. Christine Jones stated that they are starting a new district in Madera.
- c. Dianna Malley brought up a call regarding the tie-breaking situation, she asked that when the computer is able to break a tie if one of the riders wants a run off, do they have to run off the tie? Shannon Rah read the rule book regarding the tie breaking. More discussion and suggestions regarding ties. Ellen Carr placed this on the agenda for the Rules and Judges meeting at Convention 2010.
- d. Sherri Herchkorn spoke on her behalf, she appreciates and respects everyone. She has been a member since 1987, and became a BOG member in 2000, she has had the privilege to work with many members, she has been involved in formal complaints that have resulted in suspending, expelling and removing CGA members. This past Thursday night the BOD was asked to preside over a hearing, there are additional complaints that are coming to the BOD. She would like to suggest to the BOD to establish a policy and procedure for when the BOD is the hearing body of a formal complaint. The most troubling aspect of this is that prior to this hearing some of the BOD got together on their own to discuss the hearing, she is asking that the BOD look into this to see if this happened, it is not the way the ruling body of this organization should deal with business. She reminded the BOD that once you set a precedent it is set, and to be careful of what is set. She has thought twice about resigning from the BOG, she isn't going to resign, she will see out her term and do the best job that she can.
- e. Arlene Tsuji stated that as a BOD she didn't know exactly what was going to happen at the hearing, she would have liked to have been provided with a procedure.

Next meeting is the third weekend in November at convention at the Raddison Hotel in Fresno, CA

**MOTION by Christopher Rowels to adjourn the meeting, seconded by Joanne Galbraith, MOTION PASSED.
Meeting adjourned at 6:58pm.**

Guests in Attendance:

Debbis Cous
Kerry Wave
Barb Stocking
Randy Young
Rick Loi
Carla Mason
Farrell Rand
Chanter Johnson
Stephanie Miller
Mandelyna Fendley
Craig Miller
Cindy Williamson
Judy Sharp
Matthew Mazza
Dave Hambly
Michelle Easel
Stacy Prichard
Debra Hoffman
Angie Pidkowicz