

California Gymkhana Association

Phone (831) 623 - 9026 Fax (831) 623 - 9027 | PO Box 1746 Gilroy, CA 95021

Visit our website at www.calgymkhana.com or Email cgastate@aol.com

CGA Board of Directors Meeting Agenda for November 20, 2011 Double Tree Hotel, Modesto, CA

I. Opening & Introductory Comments – President

II. Reports:

- A. President's Report –
 - a. BOG open position, election.
- B. Vice Presidents Reports –
- C. Secretary's Report –
 - a. Board of Directors Meeting Minutes from 7/23/11
- D. Treasurer's Report – Lesa Hofman (former treasurer)
- E. Governing Board Report –
- F. State Office Report – Phyllis Odom, General Manager

III. Committee Reports:

- A. Master Judge Advisory Committee (MAC) – Any Krogh

IV. Old Business (Voting)

V. New Business (Voting)

VI. District Reports – All Districts

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

VIII. Next Meeting Date & Agenda Items

IX. Adjournment