

# *California Gymkhana Association*

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## **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**