

California Gymkhana Association

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CGA Board of Directors Meeting Agenda for July 23,2011 State Show, Bolado Park, Hollister, CA

I. Opening & Introductory Comments – President

II. Reports:

- A. President's Report – Skip Hofman
- B. Vice Presidents Reports – Robert Frates
- C. Secretary's Report – Spring Krogue
Board of Directors Meeting Minutes from 3/12/11
- 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) – Andy Krogh

IV. Old Business (Voting)

V. New Business (Voting)

VI. District Reports – All Districts

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

- A. Joanne Galbraith: At the time of an election vote, all Nominees will be invited to sit in the room of the ballot counting to assure the vote is fair and accurate. Nominees will not be allowed to take issue with those counting. The counters must be three district delegates, one from each section of the State, North, Central and South.

VIII. Next Meeting Date & Agenda Items

IX. Adjournment