

**CGA Board of Directors Meeting
Minutes for February 25, 2017
Wyndham Hotel-Visalia, CA**

- I. Opening & Introductory Comments – President Timmi Lemen
- II. Reports:
 - A. Presidents report – Timmi Lemem
 - B. Vice Presidents report – Nathan Rowles
 - C. Secretary’s report – Cherie Hohlbauch
 - 1C. Minutes of General Meeting 11-19-2016 **Motion** by Chris Rowles, **Second** by Dianna Malley, Vote taken, **Motion Passed**
 - 2C. Minutes of Board of Directors meeting 11-20-2016 **Motion** by Andy Garcia, **Second** by Jeffrey Larson, Vote taken, **Motion Passed**
 - D. Treasurers report – Dennis Cole **Motion** by Phyllis Odom, **Second** by Margo Abatti, Discussion, Vote taken, **Motion Passed**
 - E. Governing Board report – Rodger Odom – This will be the last meeting that districts get “paid” to send a delegate to come and report. There will still be a penalty if your district does not have a delegate at the meetings. This is the 45th anniversary of CGA, really need everyone to push finals by talking to members as this is the number 1 fundraiser of the year for convention. Riders last year was down by 75, would like to see that number come back up this year.
 - F. State Office report – Phyllis Odom – We have only had 105 shows this year where last year we had 127 at this same time. Awards are as follows (numbers in () are last year) Members-1993 (2147) L1-265 (303) L2-73 (78) TR-77 (86) ROC-24 (30) SE-14 (16) Family-4 (7). Working with Jeffrey Larson and Sally Rivera on new software. Please sign up and report asap for rain dates. Minimum 5 working days for insurance. If you are going to use a new/different arena, need at least 30 days to register with insurance and will cost the district \$20. Still have several districts needing to sign up to work at state show.
- III. Committee Reports:
 - A. Master Judge Advisory Committee (MAC) – Dianna Malley – Clarified pony measurements. 52 and under can be measured by Master and Senior, over 52 must be 2 Master judges. Still need good master judges, always in need of arena judges. Judge test is being reworked. Please schedule more shows. Level 1 test is arena judge, level 2 is a senior judge.
 - B. State Show Committee – Rodger Odom & Rick Long – There will only be 17 divisions at state this year, down from 21. This year the only fee being raised to members is the rv camping, up \$5 per night, making it \$35. Balado raised the fee to \$6000 from \$4800 for finals. Sign up for events asap. Lots of activities besides just riding this year to help celebrate 45 years. If you sign up for ALL 13 events at state, your name goes in drawing. 1st place-one free entry to state including stall and camping for 2018. 2nd place-one free entry to state and stall for 2018. 3rd place-one free entry to state 2018. There will NOT be saddles this year.
- IV. Old Business (Voting)
- V. New Business (Voting)
 - A. Rodger Odom – BoG nominations, Nominations for BoG positions to coincide with the time frame that the nominations take place for the BoD. Since the district delegates vote on that position, it is important that their districts know who is running so they can decide as a district who they want their delegate to vote for.

Motion by Andy Krogh is 2.4.8 (BoD Policy Manual) - *Member of the Board of Governors* - To be eligible for the office of Member of the Board of Governors, the candidate must be a CGA member in good standing for a minimum of two years, be at least twenty-one years of age, and a previous member of the Board of Directors for at least one full term (typically 2 years). The candidate shall

have demonstrated in one or more capacities his/her capability to get along with people and to be proficient in achieving CGA objectives. Each year, one Member of the Board of Governors is elected for staggered 4-year terms by the Board of Directors and District Delegates. The Board of Governors shall elect a Chairperson among them at their first meeting following the installation of the new Governor. The spokesperson of the BoG may not be the CGA President. **Second** by Allyson Shifrar, Discussion, Vote Taken, **Motion Passed**. Based on policy change, BoG will make change to Procedure Manual.

2.2(b) (BoG Procedure Manual) b) Board of Governor replacements will be nominated by any Board of Director or district delegate. The nominee must meet the qualifications for the BoG members.

- (1) Nominations for BoG regular term expiring replacements shall be accepted at CGA State Office starting ninety (90) days prior to the annual election and will close forty-five (45) Days before the annual election. All Nominations must be in writing. All candidates must submit their nomination acceptance in writing to the State Office by the close of nominations period. The election will be at the first board meeting at Convention.
- (2) In the case the BoG position is vacated mid-term, the BoG replacement will be nominated and elected at the next available Board of Directors meeting. The replacement shall fulfill the remainder of the vacated term.

- B. Sally Rivera – BoD Policy Manual Revisions. Sally asked to postpone till July meeting.
- C. Lea deMontigny – In the past CGA has been getting letters from the districts to nominate a person for the “Jack & Adrean Award”. I tried to find it in our books to see how it was voted on but could not find it. This year we gave it to a rider that would be the same person as “sportsman award”. I would like to see if we can get a clarification of this.

This was in the convention booklet:

This award is given for the first time in 2003 to that individual who best exhibits the same service and dedication displayed by Jack and Adrean Wright. Jack and Adrean never missed a show for over 25 years and they continued to support CGA long after they no longer had any children or grandchildren riding in CGA. They gave of themselves, their time and energy without thought of compensation or payment. In that spirit of selfless devotion to CGA we are proud to present this award.

I would like to see this award be on a state show or board meeting. I think this would fit this award better than at a district level.

Lea was not present so Phyllis clarified how this award works. This is strictly for state finals show. Someone who come and helps who is not riding and is not compensated for coming. This is NOT a voting item.

VI. District Reports – All Districts

VII. Other issues, concerns, & comments (non-Voting)

- A. Debbie Frates – Why do delegates need to attend meetings at a cost to clubs or delegates when they have no say or voting rights.
Debbie Frates was not present. Delegates must be at meetings...1. To bring info to the meeting from the districts to be discussed. 2. To take info and possible rule changes back to districts and inform members.

VIII. Next meeting date & agenda items

IX. Adjournment

Motion by Chris Rowles, **Second** by Andy Krogh, **Motion passed**