

NOTICE and AGENDA of REGULAR MEETING of the CGJA BOARD OF DIRECTORS

Tuesday, June 27, 2017, 7:00 PM

WebEx: <https://cgja.webex.com/cgja/j.php?MTID=md67e8a2c0fb3e0e3d60e14a3d3fad20e>

Or go to <http://cgja.webex.com/>, click on today's date, and click on the meeting.

Audio only: (415) 655-0003, Access code: 285 509 031

A.	Call to Order & Roll Call	Winters/Ragan
B.	Agenda and Comments	
B-1	Approve Agenda	Winters
B-2	Member Comments (maximum 10 minutes total)	
C.	Approve Consent Agenda	Winters/Ragan
C-1	Approve Regular Board Meeting Minutes, 05/23/17	Ragan
C-2	Receive Committee Minutes and Other Documents in 06/27/17 meeting packet (attached under Item D, Committee Reports; and Item H, Information Items Submitted by Sponsor)	Ragan
D.	Officer and Committee Chair Reports	
D-1	President	Winters
D-2	Vice President/Treasurer/Secretary	Bell/Bolin/Ragan
D-3	Legal and Legislative Resources Committee (LLRC)	Vice Chair Jahr
D-4	Public Relations Committee (PRC)	Chair Ragan
D-5	Membership Relations Committee (MRC)	Chair Knowles
D-6	Training Committee (TC)	Vice Chair Bolin
D-7	Finance Committee (FC)	Chair Bell
D-8	Nominations & Elections Committee (NEC)	Chair Kunkle
D-9	Awards Committee (AC)	Chair Landi
D-10	Annual Conference Committee (ACC)	Chair Bell
D-11	Bylaws & Policy Review Committee (BPRC)	Chair Jahr
D-12	Ad Hoc Financial Review Committee	Chair Knowles
D-13	Ad Hoc Committee: Education	Chair Wylie
E.	Action Agenda	
E-1	Approve the 2017 director election ballots.	NEC Chair Kunkle
E-2	Ratify the president's appointment of three members to the 2017 election Tellers' Committee.	President Winters
E-3	Revise Policy Manual section 12.50, paragraph c (administrative changes).	BPRC Chair Jahr
E-4	Act on the April 25, 2017, motion to replace the current CGJA logo (motion was referred to PRC).	PRC Chair Ragan
	Continued to page 2	

F.	Director Comments	President Winters																												
G.	Adjournment																													
H.	Information Items Submitted by Sponsor																													
H-1	CGJA 2017 Budget vs Actuals through May 31, 2017	FC Chair Bell																												
H-2	CGJA 2017 Balance Sheet through May 31, 2017	FC Chair Bell																												
H-3	CGJA Administrative Tasks for July, August, and September 2017 <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td colspan="2" style="text-align: center;">JULY</td> </tr> <tr> <td>•Journal deadline (4th Monday)</td> <td></td> </tr> <tr> <td>•Board Meeting (usually cancelled)</td> <td></td> </tr> <tr> <td>•CA Board of Equalization due 7/31</td> <td></td> </tr> <tr> <td>•Budget/actual (balance)</td> <td></td> </tr> <tr> <td colspan="2" style="text-align: center;">AUGUST</td> </tr> <tr> <td>•Web renewal</td> <td></td> </tr> <tr> <td>•Budget/actual (balance)</td> <td></td> </tr> <tr> <td>•Board Meeting</td> <td></td> </tr> <tr> <td colspan="2" style="text-align: center;">SEPTEMBER</td> </tr> <tr> <td>•GEN reporting for subsidiaries- Chapters 501c3</td> <td></td> </tr> <tr> <td>•Journal deadline (4th Monday)</td> <td></td> </tr> <tr> <td>•Budget/actual (balance)</td> <td></td> </tr> <tr> <td>•Board Meeting</td> <td></td> </tr> </table>	JULY		•Journal deadline (4th Monday)		•Board Meeting (usually cancelled)		•CA Board of Equalization due 7/31		•Budget/actual (balance)		AUGUST		•Web renewal		•Budget/actual (balance)		•Board Meeting		SEPTEMBER		•GEN reporting for subsidiaries- Chapters 501c3		•Journal deadline (4th Monday)		•Budget/actual (balance)		•Board Meeting		Secretary Ragan
JULY																														
•Journal deadline (4th Monday)																														
•Board Meeting (usually cancelled)																														
•CA Board of Equalization due 7/31																														
•Budget/actual (balance)																														
AUGUST																														
•Web renewal																														
•Budget/actual (balance)																														
•Board Meeting																														
SEPTEMBER																														
•GEN reporting for subsidiaries- Chapters 501c3																														
•Journal deadline (4th Monday)																														
•Budget/actual (balance)																														
•Board Meeting																														

Next Regular BOD Meeting – August 22, 2017 – 7:00 PM