

**NOTICE and AGENDA of REGULAR MEETING of the CGJA BOARD OF DIRECTORS  
Tuesday, June 26, 2018, 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

<b>A.</b>	<b>Call to Order &amp; Roll Call</b>	Winters/Ragan
<b>B.</b>	<b>Agenda and Comments</b>	
B-1	Approve Agenda	Winters
B-2	Member Comments (maximum 10 minutes total)	
<b>C.</b>	<b>Approve Consent Agenda</b>	Winters
C-1	Approve Regular Board Meeting Minutes, 05-22-18	Ragan
C-2	Receive Committee Minutes and Other Documents in 06-26-18 meeting packet (attached under Item D, Committee Reports; and Item H, Information Items Submitted by Sponsor)	Winters
C-3	Receive Executive Committee Minutes, 06-12-18, in 06-26-18 meeting packet	Ragan
<b>D.</b>	<b>Officer and Committee Chair Reports</b>	
D-1	President	Winters
D-2	Vice President/Treasurer/Secretary	Bell/Gibbons/Ragan
D-3	Legal and Legislative Resources Committee (LLRC)	Chair Jahr
D-4	Public Relations Committee (PRC)	Chair Ragan
D-5	Membership Relations Committee (MRC)	Chair Knowles
D-6	Training Committee (TC)	Chair Caranci
D-7	Finance Committee (FC)	Chair Bell
D-8	Nominations & Elections Committee (NEC)	Chair Panetta
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 Public Education Committee	Chair Wylie
D-14	Ad Hoc Fundraising Work Group	Chair Herbst
<b>E.</b>	<b>Action Agenda</b>	
E-1	Approve the 2018 Director Election Ballots.	NEC Chair Panetta
E-2	Authorize the Tellers' Committee to count the ballots of the 2018 CGJA election of directors.	NEC Chair Panetta
E-3	Approve the Siskiyou County Chapter as a CGJA Chapter.	MRC Chair Knowles
<b>continued to next page</b>		

<b>F.</b>	<b>Director Comments</b>	Winters																												
<b>G.</b>	<b>Adjournment</b>																													
<b>H.</b>	<b>Information Items Submitted by Sponsor</b>																													
H-1	CGJA 2018 Budget vs Actuals through May 2018	FC Chair Bell																												
H-2	CGJA 2018 Balance Sheet through May 2018	FC Chair Bell																												
H-3	<p>CGJA Administrative Tasks for July, August, and September 2018</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td colspan="2" style="text-align: center;"><b>JULY</b></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> </table> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td colspan="2" style="text-align: center;"><b>AUGUST</b></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> </table> <table border="1" style="margin-left: auto; margin-right: auto;"> <tr> <td colspan="2" style="text-align: center;"><b>SEPTEMBER</b></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>	<b>JULY</b>		•Journal deadline (4th Monday)		•Board Meeting (usually cancelled)		•CA Board of Equalization due 7/31		•Budget/actual (balance)		<b>AUGUST</b>		•Web renewal		•Budget/actual (balance)		•Board Meeting		<b>SEPTEMBER</b>		•GEN reporting for subsidiaries- Chapters 501c3		•Journal deadline (4th Monday)		•Budget/actual (balance)		•Board Meeting		Secretary Ragan
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H-4	Cloud Storage Memo	Panetta																												
H-5	Cloud Storage Comparisons	Panetta																												

**Next Regular BOD Meeting – August 28, 2018, 7:00 PM.**