

Saturday, March 26, 2022, JCNA AGM Meeting Agenda (8:00 to 2:00)

A-00	AGM Weekend Schedule	Deb Korneli	yes
A-0	Agenda		yes
A-1	Introduction	John Boswell	verbal
A-2	Introduction of the Board of Directors	Board of Directors	yes
A-3	Delegate Roll Call	Bob Matejek	yes
A-4	Administrative Instructions	Bob & John	yes
A-5	Approval of the 8/28/21 AGM Minutes	Bob Matejek	yes
A-6	Old Business		none
A-7	New Business	Included in Committee Reports	---
		<u>Committee Reports:</u>	<u>Report?</u>
CR-1	<u>Administration</u>		
CR-1A	President's Perspective	John Boswell	yes
CR-1B	JCNA Treasurers Report	Bill Sihler	yes
CR-1C	JCNA Financial Status	Bill Beible	yes
CR-1D	Business Comm Report, Insurance	Bill Beible	yes
CR-1E	Election Committee Report	Lisa Schafer	yes
	<u>Regional Directors and Executives</u>		
CR-2	<u>Membership</u>		
CR-2A	Membership Numbers Comparison	Les Hamilton	yes
CR-2B1	Membership Committee Report	Mark Mayuga/Nedra Rummell	yes
CR-2B2	List of Benefits from being a JCNA Member		yes
CR-2C	Marketing Committee Report	Kurt Jacobson	no report
CR-2D	Publicity, social media, Facebook, etc.	Les Hamilton	yes
CR-2D1	Benefits of JCNA Membership shown in Social Media	Les Hamilton	Yes
CR-2E	Presidents in Region having monthly Zoom Mtgs	Paul Petach	yes
CR-3	<u>IJFs and AGMs</u>		
CR-3A	IJF and AGM Calendar	Bob Matejek	yes
CR-3B	2022 IJF, 10/12-16/2022 in Dallas, TX.	JJ Keig	yes
CR-3C	2023 AGM, 3/9-12/2023 in Bay Area, CA.	Phil Endliss	yes
CR-3D	2023 IJF, 10/25-29/2023 in Santa Barbara, CA.	Mark Mayuga	yes
CR-3E	IJF Committee Report	Mark Mayuga	yes
CR-4	<u>Concours</u>		
CR-4A	Concours Committee Report	Jim Sambold	yes
CR-4B	Jaguar Concours Rules Committee	Hal Kritzman	yes
CR-4C	Concours Rule Book for 2023	Hal Kritzman & Steve Kennedy	yes
CR-4D	2023 Proposed Chief Judge Test	Hal, Jim, Steve	yes

A-0

CR-5 Jaguar Journal

CR-5A	Jaguar Journal Editor	Peter Crespin	yes
CR-5B	Jaguar Journal Committee	Rob Thuss	yes
CR-5C	Jaguar Journal & Website Advertising	Diane Dufour	yes
CR-5D	Electronic Jaguar Journal	Les Hamilton	yes
CR-6	Coventry Foundation	Tom Wright	yes
CR-7	JCNA Club Affiliate Group Agreement	Business Committee	yes
CR-8	JCNA Website Status, Update, Calendar, and Results	Jack Humphrey	yes
CR-9	Slalom Classes Updated for 2023	Mike Meyer	yes
Misc.	Open discussion from the floor	All the delegates and guests	none

**These reports will be covered if time allows.
They are in the AGM Package for your knowledge and interest.**

CR-10	JCNA-JLR Liaison Report	Barbara Grayson	yes
CR-11	JLR-JCNA Liaison Report	Fred Hammond	yes
CR-12	Jaguar Archives Report	Fred Hammond	yes
CR-13	Administrators Report	Jack Humphrey	yes
CR-14	Legal Counsel Report	Rob Thuss	no issues
CR-15	Club Locator Service	Nedra Rummell	yes
CR-16	Protest Committee	Knick Curtis	no issues
CR-17	Rally Committee Report	John Corey	yes
CR-18	Slalom Committee Report	John Larson	yes
CR-19	Special Awards Committee Report	Bob Matejek	yes
CR-20	2021 Event Roll-up	Jack Humphrey	yes
CR-21	Competition Awards Management	Dave McDowell	Yes

Bob Matejek
JCNA Secretary