

Saturday, March 23, 2019, JCNA AGM Meeting Agenda

A-0	Agenda		yes
A-1	Introduction	Barbara Grayson & Fred Hammond	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, Barbara and Fred	yes
A-5	Approval of the 2018 AGM Minutes	Bob Matejek	yes
A-6	Old Business	None	no
A-7	New Business	Included in Committee Reports	no

Committee Reports:

			Report?
CR-1	President's Perspective	Barbara Grayson	no
CR-2	JCNA Liaison Report	Barbara Grayson	yes
CR-3	JLR Liaison Report	Fred Hammond	yes
CR-4	JCNA Treasurers Report	Bill Sihler	yes
CR-5	Coventry Foundation Liaison Report	Gary Vaughan	yes
CR-6	Election Committee Report	Gerry Ellison	yes
CR-7	Membership Outreach Efforts / PTS	Nedra Rummels	yes
CR-8	Membership Committee Report	Mark Mayuga	yes
CR-9	Business Committee Report	Gary Vaughan	yes
CR-10	Regalia Report	Gary Vaughan	inc in CR-9
CR-11	Legal Counsel Report	Rob Thuss	yes
CR-12	Administrator's Report	George Camp	yes
CR-13	Asst. Administrator (Roster and Membership)	Cara Dillon	no
CR-14	Publications	George Camp	yes
CR-15	Tool Loan	George Camp	yes
CR-16	Technical Help Line	George Camp	yes
CR-17	Concours Committee Report	Jim Sambold	yes
CR-18	JCRC Concours Rules Committee Report	Dick Cavicke & Hal Kritzman	yes
CR-19	Concours Rule Book	Dick, Hal & Steve Kennedy	yes
CR-20	Protest Committee Report	Knick Curtis	yes

CR-21	<u>Rally Committee Report</u>	Jay Hixon	yes
CR-22	<u>Slalom Committee</u>	John Larson	yes
CR-23	<u>Special Awards Committee Report</u>	Bob Matejek	yes
CR-24	<u>Trophy</u>	Dave McDowell	yes
CR-25	<u>Awards Mgmt. and Competition Awards</u>	Dave McDowell	yes
CR-26	<u>Jaguar North American Archives</u>	Fred Hammond	yes
CR-27	<u>JCNA Website Status and Update</u>	Jack Humphrey	yes
CR-28	<u>Jaguar Journal</u>	Peter Crespin	yes
CR-29	<u>Jaguar Journal Committee Report</u>	Rob Thuss	yes
CR-30	<u>Face Book Report</u>	Diane Dufour	yes
CR-31	<u>JJ and Web Site Advertising</u>	Diane Dufour	yes
CR-32	<u>2019 Event Roll-up</u>	Barbara Grayson	yes
CR-33	<u>2019 IJF Proposal</u>		no
CR-34	<u>2020 AGM in Las Vegas, hosted by RMJC</u>	Steve & Deanie & D Kennedy	yes
CR-35	<u>2020 IJF Proposal in Naples, FL, hosted by SW Florida</u>	Phil Mannino	yes
CR-36	<u>2021 AGM Proposal in Tampa, hosted by Sun Coast Florida</u>	John McCarthy	no
CR-37	<u>2021 IJF Proposal</u>		no
CR-38	<u>2022 AGM/IJF Proposal hosted by JAG SF/Bay Area</u>	Les Hamilton	yes
CR-39	<u>Jaguar Corral at Laguna Seca</u>	Les Hamilton	Yes
CR-40	<u>Electronic Scams</u>	Les Hamilton	Yes
Misc.	<u>Open discussion from the floor.</u>	All the delegates and guests	none