

Saturday, March 24, 2018, JCNA AGM Meeting Agenda

A-0	Agenda		yes
A-1	Introduction	Jack Humphrey	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 Matejek & Jack Humphrey	yes
A-5	Approval of the 2017 AGM Minutes	Bob Matejek	yes
A-6	Old Business	None	no
A-7	New Business	Inc in CR-8	yes

Committee Reports:

			<u>Report?</u>
CR-1	President's Perspective	Jack Humphrey	verbal
CR-2	JCNA Liaison Report	Barbara Grayson	yes
CR-2a	JLR Liaison Report	Fred Hammond	yes
CR-3	JCNA Treasurers Report	Bill Sihler	yes
CR-4	Publications	George Camp	yes
CR-5	Trophy	Dave McDowell	yes
CR-6	Tool Loan	George Camp	yes
CR-7	Regalia Report	Gary Vaughan	Inc. in CR-11
CR-8	Election Committee Report	Gerry Ellison	yes
CR-8a	Election Bylaw Revisions VI-4 & 5	Gerry Ellison	yes
CR-9	Membership Outreach Efforts / PTS	Ed Avis	yes
CR-10	Membership Committee Report	Nedra Rummell	yes
CR-11	Business Committee Report	Gary Vaughan	yes
CR-12	Legal Counsel Report	Rob Thuss	yes
CR-13	Special Awards Committee Report	Bob Matejek	yes
CR-14	Concours Committee Report	Gary Cobble	yes
CR-15	JCRC Concours Rules Committee Report	Dick Cavicke	yes
CR-16	Concours Rule Book	D. Cavicke/S. Kennedy	Inc. in CR-15
CR-17	Protest Committee Report	Knick Curtis	yes
CR-18	Rally Committee Report	Jay Hixon	yes
CR-19	Slalom Committee	John Larson	yes

CR-20	<u>Jaguar North American Archives</u>	Mike Cook	yes
CR-21	<u>JCNA Website</u>	Jack Humphrey	yes
CR-22	<u>Membership Software Committee</u>	Dennis Eklof	yes
CR-23	<u>Face Book Report</u>	Diane Dufour	yes
CR-24	<u>Jaguar Journal</u>	Peter Crespin	yes
CR-25	<u>Jaguar Journal Committee Report</u>	Rob Thuss	yes
CR-26	<u>JJ and Web Site Advertising</u>	Diane Dufour	yes
CR-27	<u>2018 International Jaguar Festival</u>	Mark Mayuga	yes
CR-28	<u>2019 AGM Proposal</u>		none
CR-29	<u>2019 IJF</u>		none
CR-30	<u>Administrator's Report</u>	George Camp	yes
CR-31	<u>Asst. Administrator (Roster and Membership)</u>	Cara Dillon	none
CR-32	<u>Technical Help Line</u>	George Camp	yes
CR-33	<u>Awards Management and Competition Awards</u>	Dave McDowell	yes
CR-34	<u>Electronic Commerce Committee</u>	Jack Humphrey/Diane DuFour	Inc in CR-26
Misc.	<u>Open discussion from the floor.</u>	All the delegates	none