

March 18, 2017 JCNA AGM Meeting**Agenda**

A-1	<u>Introduction</u>	<u>George Camp</u>	<u>verbal</u>
A-2	<u>Introduction of the Board of Directors</u>	<u>Board of Directors</u>	<u>yes</u>
A-3	<u>Delegate Roll Call</u>	<u>Bob Matejek</u>	<u>yes</u>
A-4	<u>Administrative Instructions</u>	<u>Bob Matejek & Jack Humphrey</u>	<u>yes</u>
A-5	<u>Approval of the 2016 AGM Minutes</u>	<u>Bob Matejek</u>	<u>yes</u>
A-6	<u>Old Business</u>	<u>None</u>	<u>no</u>
A-7	<u>New Business</u>	<u>inc. in CR-14</u>	<u>yes</u>
NB-1	<u>Concours Program Proposal will be presented with the Concours Committee Report</u>		

Committee Reports:

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

CR-20	<u>Slalom Committee</u>	Tom Wright	yes
CR-20a	<u>Revised Slalom Classes</u>	Tom Wright	yes
CR-21	<u>Jaguar North American Archives</u>	Mike Cook	yes
CR-22	<u>JCNA Web Site</u>	Jack Humphrey	yes
CR-23	<u>Membership Software Committee</u>	Gary Kincel	yes
CR-24	<u>Face Book Report</u>	Diane Dufour	yes
CR-25	<u>Jaguar Journal</u>	Peter Crespin	yes
CR-26	<u>Jaguar Journal Committee Report</u>	Rob Thuss	yes
CR-27	<u>JJ and Web Site Advertising</u>	Diane Dufour	yes
CR-28	<u>2017 International Jaguar Festival</u>	John Hoffman	yes
CR-29	<u>2018 AGM Proposal (San Antonio, TX)</u>	Brian Blackwell	none
CR-30	<u>2018 IJF</u>	Jack Humphrey	none
CR-31	<u>2019 AGM and 2019 IJF</u>	Jack Humphrey	none
CR-32	<u>Administrator's Report</u>	Harold Leggett	yes
CR-33	<u>Asst. Administrator (Roster and Membership)</u>	Cara Dillon	none
CR-34	<u>Authenticity / Technical Help Line</u>	George Camp	yes
CR-35	<u>Awards Management and Competition Awards</u>	Dave McDowell	yes
CR-36	<u>Electronic Commerce Committee</u>	Jack Humphrey/Diane DuFour	inc. in CR-27
CR-37	<u>Communication</u>	Jack Humphrey/Diane DuFour	yes
CR-39	<u>Coventry (formerly Jaguar) Foundation (info Only)</u>	Gary Vaughan & Kincel	yes
CR-40	<u>Scam & phishing attempts in JCNA and Clubs</u>	Les Hamilton	yes
Misc.	<u>Open discussion from the floor.</u>	All the delegates	none