

Saturday, August 28, 2021, JCNA AGM Meeting Agenda (8:00 to 3:00)

A-0	Agenda		yes
A-1	Introduction	John Boswell & Rob Thuss	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 8/22/20 Online AGM Minutes	Bob Matejek	yes
A-5a	Old CR-2a Article III, Section 2 – Allow Clubs to produce electronic, not just print newsletters. Approved by an overall voice vote with no descents and all in favor.		
A-5b	CR-2b Article IV, Section 4 – Allow the JCNA BOD Mtg be conducted electronically if not able to meet in person, encompassing all matters and votes. Approved by an overall voice vote with no descents and all in favor.		
A-5c	CR-2d Article V, Section 6 – Updating the Bylaws to reflect CP C-0600-101 per to the IRS. Approved by an overall voice vote with no descents and all in favor.		
A-5d	CR-2f Article IV, Section 6 – Changes reqd. to allow the BOD, Spec Mtgs and AGM to have online meetings . Approved by an overall voice vote with no descents and all in favor.		
A-5e	CR-2g Article X, Section 1 – Added wording to allow the BOD to have online meetings. Approved by an overall voice vote with no descents and all in favor.		
A-5f	CR-2h Article V1, Sect 9 – Allow online representation at any JCNA AGM or Special Meeting. Approved by an overall voice vote with no descents and all in favor.		
A-6	Old Business	Online AGM 8/20 Minutes Approval	yes
A-7	New Business	Included in Committee Reports	---

Committee Reports:

			<u>Report?</u>
CR-1	President's Perspective	John Boswell	verbal
CR-2	JCNA-JLR Liaison Report	Barbara Grayson	yes
CR-3	JLR-JCNA Liaison Report	Fred Hammond	no
CR-4	Jaguar Archives Report	Fred Hammond	no
CR-5	JCNA Treasurers Report	Bill Sihler	yes
CR-6	JCNA Financial Status	Bill Beible	yes
CR-7	Business Comm Report, Insurance	Bill Beible	yes

CR-8	Election Committee Report Regional Directors and Executives	Gerry Ellison	yes
CR-9	Administrators Report	George Camp	yes
CR-10	Authenticity, Tool Loan, Tech Hot Line, Publications	George Camp	yes
CR-11	Coventry Foundation	George Camp	No Report
CR-12	Legal Counsel Report	Rob Thuss	No Report
CR-13A	Membership Report	Mark Mayuga/Nedra Rummell	yes
CR-13B	Club Locator Service	Nedra Rummell	yes
CR-14	IJF's and AGM's		
CR-14A	IJF and AGM Calendar		yes
CR-14B	2021 IJF in Fort Myers, FL, 10/20-24/21	Phil Manino/Mark Mayuga	yes
CR-14B1	IJF Concours Judging	Craig Kerins	verbal
CR-14C	2022 AGM Proposal in Milwaukee, WI.	John Boswell	Yes
CR-14D	2022 IJF in Dallas, 10/22	Mark Mayuga	yes
CR-14D1	2022 IJF in Dallas, 10/22	JJ Keig/Dave McDowell	yes
CR-14E	2023 AGM, 3/23 in Bay Area, CA.	Les Hamilton	yes
CR-14F	2023 IJF, 10-11/23 in Santa Barbara, CA.	Mark Mayuga	yes
CR-14G	IJF Committee Report	Mark Mayuga	yes
CR-15	Concours		
CR-15A	Concours Committee Report	Jim Sambold	yes
CR-15B	Jaguar Concours Rules Committee	Hal Kritzman	yes
CR-15C	Concours Rule Book	Hal K & Steve K	yes
CR-15D	Protest Committee	Knick Curtis	No Report
CR-16	JCNA Bylaw Revisions & Corrections		
CR-16A	Article IV, Section 10 – Competition Rules must be approved by a majority vote at an AGM and will take effect the following January 1	Bill Beible	yes
CR-17	Rally Committee Report	John Corey	yes
CR-18	Slalom Committee Report	John Larson	yes
CR-19	Competition Awards Management	Dave McDowell	yes

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CR-20	Special Awards Committee Report	Bob Matejek	yes
CR-21	JCNA Website Status, Update, Calendar and Results	Jack Humphrey	yes
CR-22	2021 Event Roll-up	Jack Humphrey	yes
CR-23	Publicity, social media, Facebook, etc.	Les Hamilton	yes
CR-24	Jaguar Journal		
CR-24A	Jaguar Journal Editor	Peter Crespin	yes
CR-24B	Jaguar Journal Committee	Rob Thuss	yes
CR-24C	Jaguar Journal & Website Advertising	Diane Dufour	yes
CR-24D	Electronic Jaguar Journal	Les Hamilton	yes
Misc.	Open discussion from the floor	All the delegates and guests	none

Bob Matejek
JCNA Secretary