

California Off-Road Vehicle Association 1500 El Camino #352 Sacramento, CA 95833 info@corva.org

AGENDA

California Off-Road Vehicle Association
Board of Directors Meeting Conference **June 26, 2017 7:00 PM**

Phone Number: (857) 232-0158 • Access Code: #104206

- I. **Call to Order** 7:00 PM
- **II.** Roll Call & Welcome Guests
- **III.** Review Agenda, modify as necessary
- **IV.** Minutes from previous BOD meeting
- V. **President's Report** (Sent to BOD)
- VI. Legislative Report
 - 1. SB 249 and related bills (Bob Ham)
 - 2. Legal Updates and Alerts (Amy Granat)
 - 3.
- **VII.** Finance Report
 - 1. Treasurer's Report via email . (Mike Moore)
- **VIII.** Northern Report
- IX. Southern Report
- X. Ongoing Business
 - 1.
 - 2.
 - 3.
- XI. New Business
 - 1. Proposal to join ASA and SDORC to hire lobbyist for another year. (**Bob Ham**)
 - 2. Proposal to repair CORVA EZ UP and order weights (**Jim Woods**)
 - 3. Proposal to order CORVA embroidered patches & take map orders (Roberta Woods)
- XII. Adjournment

Adjourn meeting by 9:00 PM.

Next CORVA scheduled board meeting is July 24, 2017

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