California Off-Road Vehicle Association

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California Off-Road Vehicle Association Annual Board of Directors Meeting

Preliminary Meeting Agenda, Overview of OHV Recreation in California

**April 26th, 2021 7:00pm to 9:00pm**

**Call in Phone Number: (712) 775-8968• Access Code: #104206**

1. 700 PM Call to Order
2. 7:05 PM Welcome from President
   * + 1. Introduction/ Board of Directors and Guests
       2. Review/Revise Agenda
3. 7:10 PM Legislative/Lobbyist Review
4. 7:20 PM OHMVR Commission review: Special Guest, Patricia Urena, Chair OHMVR Commission
5. 7:40 PM OHMVR Division State Parks: Special Guest, Callen McLaughlin, Acting - Chief

1. 8:00 PM Austin McInerney: Facilitator, Sac State Center for Collaborative Policy

Review of Forest Service in California

1. 8:20 PM Carnegie SVRA: Diana M/Bruce B
2. 8:30 PM Oceano Dunes

2021 ANNUAL MEETING

**May 24th, 7pm**

**Call in Phone Number: (712) 775-8968• Access Code: #104206**

1. 7:00 PM Call to Order
   * + 1. Roll Call & Welcome from President
       2. Introduction of Board of Directors and Guests
          1. Board members: Amy Granat, Ken Clarke, Bruce Whitcher, Vinnie Barbarino, Jim Woods, Bob Ham, Jared Macleod, Ed Stovin, Dave Cundy, Diana Mead, Mike Moore, Charlie Lowe
          2. Guests: Lyndol James, Robin Reed, Terry Work, Mike Bishop, Roberta Woods, Lance, George MacDougall, Tim Hersey, Jeremy Rowell, Ken Oyer, Mike McGarity
       3. Review /Revise Agenda
2. 7:15 PM Past President’s Trophy Announcement: Past Presidents, Diana Mead & Jim Woods: Winner - Deputy Director of the OHMVR Division, Sarah Miggins.
3. 7:30 PM Officer Nominations and Elections: Ken Clarke and Amy Granat
   * + 1. President: Ken Clarke: Vinnie Barbarino nominates Ken Clarke, seconded by Diana Mead. The motion carries, Ken Clarke is President of CORVA for a two year term.
       2. VP Administration: Ken Clarke appoints Mike McGarity as VP Admin
       3. VP of Land Use and Public Policy: Vinnie Barbarino nominated Bruce Whitcher, Jared seconded the nomination. The motion carries.
       4. VP Sales and Marketing: Vinnie Barbarino nominates Charlie Lowe, Amy Granat seconds the nomination. Jim Woods nominates Jared Macleod, seconded by Jeremy Lowell. Jared does not accept the nomination, but appreciates the nomination. The motion carries, Charlie Lowe remains VP of Sales and Marketing
       5. Secretary: Jared Macleod nominates Spencer Norton, seconded by Amy Granat. Spencer accepts the nomination. Motion carries, Spencer Norton is Secretary

1. 7:45/8:00 PM 2020 CORVA Awards
   * + 1. Nominations
          1. ABA Edward H Waldheim Political Activism Award: Winner: Jared Macleod
          2. Off-Roader of the Year: Jon Kinley
          3. Looney Duners Trophy for Charity: California Dual Sport Riders
          4. Los Aventureros Conservation Award: Bakersfield Trailblazers
          5. Northern Club of the Year: Railtown Off-Road
          6. Southern Club of the Year: Eastern Sierra 4x4 Club
       2. Discussion
       3. Voting by Board of Directors
     1. Recognizing Wes Hoagland, past BOD of CORVA, passed in April 2021.
     2. We will look into a video conferencing system.
2. 9:00 PM Adjourn CORVA 2021 Annual Meeting. Motion to adjourn, Vinnie Barbarino, seconded by Bruce Brazil,