

**MQHYA Board of Directors Meeting: December 15th, 2024**

**Lizzi Smith called the meeting to order @ 7:02 p.m.**

**Roll Call**

**Board Members Present**

Lizzi Smith, President	Jorja Boulter
Dana Moody, Treasurer	Lauren Lauver
Lauren Deeds, Secretary	Brylee Bunting
Taylin Collins, Vice President	Sophie Dong
Myah Chaput, Reporter	Xandrea Sandusky
Rye Gill	Emelia Perez
Ava Savage	Karly Lewis

**Youth Advisors Present: Danielle Lindsay and Katherine West**

**Board Members Absent: Elly Erbes**

**Lizzi asked for a motion of approval for the December 15th meeting agenda: Myah Chaput made a motion, Dana Moody seconded the motion, the December 15th meeting agenda passed unopposed.**

**Lizzi asked for a motion of approval for the August 18th meeting minutes: Myah Chaput made a motion, Emilia Perez seconded the motion, the August 18th meeting minutes passed unopposed.**

**Committees**

- Financial Report
  - Have made \$7,000 more than last year at this point in the year
  - Have spent \$3,000 more than last year at this point in the year
- Welcoming Committee
  - Sent out emails through AQHA to welcome new members
- Thayne Miner
  - Thayne Miner class took place at Spartan Spectacular; Taylin Collins won the class
  - Neck ribbons were given to 7th and above
  - Reserve got a picture frame
  - Champion got a belt buckle and trophy
- Academic Achievement
  - Committee has discussed awards for the fall semester of academic achievement
  - Like the idea of a notebook or folder with the logo on them
  - Deadline for fall semester awards is Jan. 1
- NYATT/ World show
  - Jeans, coat, shirt for each NYATT team member
  - NYATT was very successful
  - Thanked all of the sponsors and took pictures for each
- Social Media
  - MQHYA Monday spotlight posts-2 more
- Fundraising
  - Class sponsorship fundraiser and Harbor fundraisers were very successful
  - No more fundraisers planned for the rest of the year

**Old Business**

- NYATT was very successful
  - Both teams thanked all of our sponsors in person and took pictures with each

**New Business**

- 2025 election ballots are out, all current members are eligible to vote
- End of year committee reports due for convention, please send all reports to Katherine and Danielle
- All directors who have officer positions will be creating an outline of their roles to give to the next officer
- We are interested in having two judges coming to speak at the January meeting during convention, Lizzi is currently heading that up

**Lizzi Smith asked for a motion to adjourn the December 15th meeting @ 7:15 pm: Xandrea Sandusky made a motion, Brylee Bunting seconded the motion, the meeting was adjourned.**