

MQHYA Board of Directors Meeting: February 10, 2024

Lauren Lauver called the meeting to order @ 11:43 am Rylee Nichols first, Myah Chaput second.

Roll Call

Board Members Present

Youth Officers	Addison Baynes
Lauren Lauver, President	Ava Cherwinski
Lizzi Smith, Vice President	Tate Gill
Taylin Collins, Treasurer	Sidni Wood
Rylee Nichols, Reporter	Carson Brunner
Lauren Deeds, Secretary	Olivia Omer
Youth Advisors	Aubrey Smith
Cyndy Smith	Dana Moody
Nicole Veldhoff	Myah Chaput

Board Members Excused:

Board Members Absent: Addison Baynes, Olivia Omer, Aubrey Smith

Guests:

Lauren asked for a motion of approval for the February meeting agenda: first Sidni Wood, second Taylin Collins, the February meeting agenda passed unopposed.

Lauren asked for a motion of approval for the January meeting minutes: first Dana Moody, second Lizzi Smith, the January meeting minutes passed unopposed.

Financial Report- Taylin Collins

- Fundraisers at Spartan Spectacular and Harbor Classic
- Pushing next couple shows to get more profit
 - Adding new fundraisers
- Income - \$28,486 1,000 more than last year
- Expense - \$22,726 1,000 less than last year
- Profit - \$5760
- Aiming for improvement at Spartan show
 - Moved location this year and attendance changed

Committee Reports

- Thayne Miner
 - Took place at the spartan
 - Won by Rilynn Lindsay
 - 17 participants
 - Neck ribbons to top 10 and revolving trophy for winner

- Academic Achievement
 - New awards for the fall semester academic achievement
 - 9 applicants for fall semester

- NYATT/ World show
 - Successful year MSBA 5th MQHA 4th in NYATT
 - All goodies covered by sponsors

- Fundraising
 - Silent Auction at convention
 - Successful year 18,000 more than last year
 - Bake sale at tack sale was successful
 - Michigan scholarship
 - Accepting applicants for the 2024-2025 year
 - Always open for donations and sponsorships

- Social media
 - Posted about academic achievement and silent auction at convention
 - Sponsorship thank you posts

New Business

- Guest speakers Austin Gooding, Morgan Lantz
- Thank You gifts from Outgoing president
- Announce new board directors for 2024 Year
 - Lizzi Smith
 - Taylin Collins
 - Lauren Deeds
 - Dana Moody
 - Myah Chaput
 - Rye Gill
 - Ava Savage
 - Jorja Boulter
 - Lauren Lauver
 - Brylee Bunting
 - Sophie Dong
 - Xandrea Sandusky
 - Erin Duquette

- Board Positions elections-nominated by current sitting board
 - President - Lizzi Smith
 - Vice President - Taylin Collins
 - Secretary - Lauren Deeds
 - Treasurer - Dana Moody
 - Reporter - Myah Chaput
- Committee preferences and contact info collected
- Meeting dates for the new year
 - Feb. 18 @ 6pm - New Year Meeting
 - General Info meeting, getting to know new board

Lauren Lauver asked for a motion to adjourn the February meeting @ 1:46 pm: first Dana Moody, second Taylin Collins, the meeting was adjourned.