

MQHYA Board of Directors Meeting: November 10, 2023

Lauren Lauver called the meeting to order @ 6:50 pm

Roll Call

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: Aubrey Smith, Addison Baynes, Myah Chaput, Ava Cherwinski

Board Members Absent: Sidni Wood, Olivia Omer

Guests: Ava Savage, Brylee Buntuing, Rye Gill, Sophie Dong, Emelia Perez, Xandrea Sandusky, Jorja Boulter

Lauren asked for a motion of approval for the November meeting agenda: first Carson Brunner, second Rylee Nichols, the November meeting agenda passed unopposed.

Lauren asked for a motion of approval for the September meeting minutes: first Tate Gill, second Carson Brunner, the September meeting minutes passed unopposed.

Committee Reports

- New for next year committee chairs and officers will make a running document of the things that were done, prizes ordered, shirt designs made, who we ordered from, etc. and a specific timeline in relation to events
- Add additional contact info to help future people
- Will help new committee chairs and officers
- **Thayne Miner**
 - Took Place at the harbor
 - Placed to tenth, everyone got a cooler and a neck ribbon
 - Finalists got T-Shirts
 - Rylinn Lindsay won and Taylin Collins was reserve

- Academic Achievement
 - Send out group message to decide on what we want fall semester awards to be
- NYATT/ World show
 - NYATT was a success
 - Vests with sponsors and name, donated with 25% off
 - HAALA jeans donated and 50% off on Cinch shirts
 - MSBA Team was 5th, MQHA Team was 4th
- Fundraising
 - No current fundraisers
 - New fundraisers were successful
- Social media
 - Nothing new to post
 - Send any ideas to Rylee

Old Business

- Names must be turned in to Kris by Nov. 17 for Youth Board ballot
 - Position descriptions are in the rulebook
- Lizzi Smith will contact Amy Atkinson about Sponsor/Director T-Shirts
- Lauren Deeds is going to send thank you cards to NYATT Team sponsors

New Business

- Convention
 - Committees finishing up end of year to-do's
 - Planning on a team-bonding event after Youth Board meeting
 - Discussing options via group chat
 - Bowling, Laser Tag, Escape Room, etc.
 - New goal for making a more interactive, proactive, and inviting membership

Lauren Lauver asked for a motion to adjourn the November meeting @ 7:12 pm: first Tate Gill, second Rylee Nichols, the meeting was adjourned.