

**MQHYA Board of Directors Meeting: February, 2021@MQHA Tack Sale**

**Lillian called the meeting to order @8:30 am**

**Roll Call**

**Board Members Present**

<b>Youth Officers</b>	Addison Baynes
Lillian Laney, President	Lauren Deeds
Lauren Lauver, Treasurer	Lydia Czubak
Lizzi Smith, Reporter	Taylin Collins
<b>Youth Advisors</b>	Rylee Nichols
Sasha Glover	Maya Edwards
Barb Foster	Dana Moody
Danielle Lindsay	Emma Nichols

**Board Members Excused: Grace Gasper, Rilynn Lindsay, Myah Chaput, Liv Winter**

**Guests: Lizzie Laney**

**Lillian asked for a motion of approval for the meeting agenda: first Lauren Deeds, second Addison, the February meeting agenda passed unopposed.**

**Lillian asked for a motion of approval for the meeting minutes: first Lizzi, second Myah Edwards, the February meeting minutes passed unopposed.**

**Financial Report**

- No change in financial since January meeting in 2021.

**Committee Reports**

- No committee reports were given at this meeting. However, starting next month, the president of each committee will give a short report of what has been happening, or they are planning to do.
- All presidents must make sure they are including every person on their committee, and must create some form of communication in order to stay in contact with their committee.

**Old Business**

- Committee Assignments
  - The finalized committees have been sent out to all board members. If you would like to change committees, contact Lillian, Grace, or Sasha.

- Meeting Schedule
  - A schedule will be sent out to all board members for review. Contact Sasha if there are any conflicts with the schedule. Next meeting the schedule will be finalized, and approved by the board.
- Review Contact Info
  - All contact information has been uploaded to a Google Doc and sent out to all board members for their use. Contact Lillian if there are any conflicts with the contact information, or if you want an additional contact added.

### **New Business**

- Letters of Intent
  - NYATT and World Show letters of intent are completed to express youth interest in being on the teams.
  - Letters must be mailed out by April 15, and one letter must be sent out per horse.
- Attendance Policy
  - There will be an equal mix of meetings over Zoom and at shows. All board members are required to attend the meetings; each member can be excused from a minimum of two board meetings. If a board member is unable to attend more than two board meetings, they are at risk of being dismissed from the board.
- Plan for 2022
  - Easter egg fundraiser will be reintroduced at the Easter Eggstravaganza. Youth will be required to bring candy and prizes, help stuff eggs, and sell around 15-20 eggs. The day for stuffing and selling eggs is to be determined; board members will be notified when that date is set.
    - Fundraising committee placed in charge of coordinating prizes and candy.
  - Election of new board member, Emma Nichols
    - A motion was made to nominate Emma to the 2022 board of directors: first Addison, second Rylee. Emma accepted the position.

**Lillian asked for a motion to adjourn the February meeting @8:46 am: first Taylin, second Lauren Deeds, the meeting was adjourned.**