

MQHYA Board of Directors Meeting: January 21, 2023

Lillian called the meeting to order @11:38 am

Roll Call

Board Members Present

Youth Officers	Addison Baynes
Lillian Laney, President	
Grace Gasper, Vice President	Lauren Deeds
Lauren Lauver, Treasurer	
Lizzi Smith, Reporter	Taylin Collins
Rilynn Lindsay, Secretary	
Youth Advisors	Rylee Nichols
Sasha Glover	
Barb Foster	Dana Moody
Danielle Lindsay	

Board Members Excused: Myha Chaput, Maya Edwards

Board Members Absent: Liv Winter, Lydia Czubak

Guests: Eleanor Ott, Lizzie Laney, Tatie Gill, Olivia Omeer, Ava Holman, Carson Burner, Sidney Wood

Lillian asked for a motion of approval for the meeting agenda: first Lizzie , second Taylin , the January meeting agenda passed unopposed.

Lillian asked for a motion of approval for the meeting minutes: first Grace, second Addison, the December meeting minutes passed unopposed.

Financial Report

- January through december
 - Total income- \$27,123.25
 - Net income- \$23,447.53

Committee Reports

- Thayne Miner
 - Held at the Spartan Spectacular in Ludington, Michigan
 - 18- 20 exhibitors
 - Amanda Hampel designed shirts
 - Auction Awards made ribbons

- Molly's custom made the belt buckle
- Stateline tack embroidered saddlebag
- Academic Achievement
 - 1st one held at the Harbor Classic in Ludington Michigan
 - Shirts sponsored by Ryan Lindsay Horseshoeing
 - Second one held at the MQHA convention
 - Gift cards sponsored by Enticed
- Nyhat/ world show
 - **NYATT**- shirts, jeans, windbreakers for each committee member
 - MQHYA team placed 1st
 - MSBA team placed 11th
 - **World Show**- Shirts, Duffle bags, stall poster for each committee member
 - Myha Chaput got second in Public speaking
- Fundraising
 - Easter egg fundraiser, parent walk trot, dog race, bouncy horse race
- Social media
 - Highlighting NYATT and World Show team
 - Highlighted success outside of the show pen

New Business

- New elections
 - President, Lauren Lauver
 - Vice President, Lizzie Smith
 - Secretary, Lauren Deeds
 - Treasure, Tayline Collins
 - Reporter, Rylee Nichols
- Directors
 - Addison Baynes
 - Ava cherwinski
 - Tate Gill
 - Danna Moody
 - Sidney Wood
 - Carson Burner
 - Olivia omer
 - Rylee Nichols
 - Aubrie Smith
 - Ava holman
 - Myha Chaput
- Advisors
 - Daniell Lindsay
 - Cindey Smith
- Meetings
 - Simular schedule like last year

- Splitting zoom and in person
- Top golf, Youth retreat
- Overview of committees

Lillian asked for a motion to adjourn the January meeting @12:43 pm: first Rylee Nichols, second Addison Baynes, the meeting was adjourned.