

**MQHYA Board of Directors Meeting: April 21, 2024**

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

**Roll Call**

<b>Youth Officers</b>	
Lizzi Smith, President	Ava Savage
Taylin Collins, Vice President	Jorja Boulter
Dana Moody, Treasurer	Lauren Lauver
Myah Chaput, Reporter	Brylee Bunting
	Sophie Dong
<b>Youth Advisors</b>	Emelia Perez
Katherine West	Karly Lewis
Danielle Lindsay	
Kelly Nichols	
MQHA President Rob Kirkpatrick	

**Board Members Excused:**

**Board Members Absent: Lauren Deeds, Rye Gill, Xandrea Sandusky**

**Guests: Ava Cherwinski, Madison Stuart, Jenna Berghorst, Eleanor Ott, Lillian Laney, Liv Winter, Addy Hudson, and Rachel Keeler**

**Lizzi asked for a motion of approval for the April 21st meeting agenda: Dana Moody made a motion, Emelia Perez seconded the motion, the April 21st meeting agenda passed unopposed. Lizzi asked for a motion of approval for the March 24th meeting minutes: Myah Chaput made a motion, Ava Savage seconded the motion, the March 24th meeting minutes passed unopposed.**

**Financial Report**

- The Easter Egg Fundraiser went well

**Committee Reports**

- Thayne Miner
  - Run Thayne Miner Horsemanship class at Spartan Spectacular
  - Awards were ordered
  - Shirt ideas were sent to Amanda Hampel

- The shirts will be grey with a purple and blue lettering
- Starting to look at prizes, having Molly Custom Silver sponsor the belt buckles
- Academic Achievement
  - Ideas for awards are still being discussed with the committee
- NYATT/ World show
  - Plan is to have stall signs and jersey style t-shirts for team members
  - Will potentially have an additional shirt or embroidered halter
  - Plan to incorporate blue and gold to match the AQHYA theme for 2024
- Fundraising
  - Upcoming fundraisers:
    - 50/50 raffle at Summer Series
    - Class sponsorships at Spartan
    - Trainer Showmanship and Dog Races at Harbor
    - Cash Raffle

### **New Business**

- SMART Goals
  - Lizzi introduced a new way for the committees to communicate based on the AQHYA Board
  - Youth can reflect on their views throughout the year
- Letters of Intent
  - The Youth World Show Letter of Intent is due on May 1
  - The NYATT Letter of Intent is due on June 15
- Volunteer Hours
  - When raking trail at the shows, it is important to pay attention to the class to see when poles are needed to be adjusted
  - Electronic devices should not be used while volunteering
- Potential Summer Series Fundraiser
  - Lizzi and Taylin suggested an additional fundraiser at the show of wither a cook-out or charcuterie board competition
  - Rob said he would look at the showbill to see if there was a day that could work
- Pop-Up Design Voting
  - The Youth Board voted on the MQHYA pop-up design, and Design 2 was the winner. Myah made a motion to approve Design 2 to be printed, Brylee seconded the motion, the Design 2 for the pop-up passed unopposed
- Rob Kirkpatrick- MQHA President Introduction
  - Rob wants to be involved in MQHYA this year and participate in meetings when available
  - His expectations for the Youth
    - Look at the board as a good opportunity to gain leadership and team building skills for the future

- When conflict comes up, work together to come to an agreeable decision within the group
- Easter Show
  - There were concerns about the Easter Egg fundraiser, but these were addressed and the fundraiser was legitimate
- Going forward, when problems or disagreements come up, come to the advisors and Rob to discuss concerns
- Next Meeting
  - May 18 at the MSU Pavilion

**Lizzi Smith asked for a motion to adjourn the April 21st meeting @ 7:33 pm: Dana Moody made a motion, Sophia Dong seconded the motion, the meeting was adjourned.**