

MQHYA Board of Directors Meeting: April 2021 via zoom

Rylee called the meeting to order @ 6:06 pm

Roll Call

Board Members Present

Youth Officers	Lydia Czubak
Rylee Harding, President	Myah Chaput
Grace Gasper, Vice President	Lauren Deeds
Lillian Laney, Reporter	Lauren Lauver
Lizzi Smith, Reporter	Taylor McConnaughey
Youth Advisors	Elizabeth West
Sasha Glover	Katherine West
Barb Foster	
Danielle Lindsay	

Board Members Excused: Rilynn Lindsay, Dana Moody

Board Members Absent: Addison Baynes, Makenna Noon, Liv Winter

Guests: Eleanor Ott, Evan McColley, Rachel Bowers, Rachel Keeler, Carson Brunner, Estelle McParlan, Joni Hunter, Taylor Klimmer, Riley Long, Calen Hunter, Ella Spies

Rylee asked for a motion of approval for the meeting agenda: first Katherine, second Lizzie, the April meeting agenda passed unopposed.

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

Financial Report

- Through the months of January and February the net income is -1500
 - Expected to rise with the first show, the Summer Series

Committee Reports

- Academic Achievement
 - Certificates and T-shirts will be distributed at the Harbor Classic
- NYATT/World Show
 - Letters of intent for both teams must be sent out by May 1
 - Both letters must be sent out with \$100 separately

- Additional letters should be filled out, and an additional \$100 should be sent for extra horses taken by the same exhibitor
 - In order for participants to be considered for the team, they must attend at least two MQHYA meetings
 - Thayne Miner
 - The prizes have been ordered and are being sent out
 - The color of the Thayne Miner T-shirt has been selected and the design is being made
 - The designer of the winner's buckle has been contacted, and is in the process of being made
 - A plaque for reserve champion is in the process of being ordered
 - Fundraising
 - The youth raffle has been approved by the board and is expected to be fully functional at the MQHA shows
 - The tickets have been ordered and will be distributed to everyone in packets
 - Each board member is expected to sell their packet and possibly more
 - Social Media
 - The #MyWhy is posted on Instagram
 - Board members are encouraged to share this hashtag on their stories and spread the word
 - Members are also encouraged to post on your story explaining your Why for being in this industry, hopefully encouraging others to join

Old Business

- Fundraising
 - Class Sponsorship
 - Sponsorship will be held at the Spartan Spectacular
 - Board members need to consider what will need to be given away as a prize
 - Examples can range from gift baskets to a T.V.

New Business

- Summer Series
 - The first fundraiser, the youth raffle, will be held here
 - Remember to make reservations for stalls in this show
- Letters of Intent
 - Youth members must send out this letter to MQHA by May 1 in order to be considered for both teams
 - Letters must be sent out with the \$100 checks separately
 - Extra letters and checks will need to be sent out if a youth member is bringing multiple horses
 - MQHA will not cash the check(s) until the youth member is committed to the team

- If any youth member doesn't commit to the team, the money will be returned back to them
- Several small changes have been made to the requirements for both of the letter
 - To attend the world show, youth member must attend at least two of MQHYA's meetings
 - The Congress qualifying periods have been changed, the number of points required for NYATT have been changed, and the number of shows a youth member must attend has been changed.

Rylee asked for a motion to adjourn the April meeting @6:22 pm: first Elizabeth, second Myah, the meeting was adjourned.