

**MQHYA Board of Directors Meeting: February 6, 2021 via Zoom**

**Rylee called the meeting to order @ 6:04 pm**

**Roll Call**

**Board Members Present**

<b>Youth Officers</b>	Addison Baynes
Rylee Harding, President	Lydia Czubak
Grace Gasper, Vice President	Katherine West
Lillian Laney, Reporter	Lauren Deeds
Rilynn Lindsay, Treasurer	Lauren Lauver
Lizzi Smith, Reporter	Taylor McConnaughey
<b>Youth Advisors</b>	Dana Moody
Sasha Glover	Makenna Noon
Barb Foster	Elizabeth West
Danielle Lindsay	Liv Winter

**Board Members Excused:** Myah Chaput

**Board Members Absent:** None

**Guests:** Eleanor Ott, Brylynn Balon, Evan McColley, Rachel Bowers, Rachel Keeler, Olivia Hill

**Rylee asked for a motion of approval for the meeting agenda: first Katherine, second Makenna, the February meeting agenda passed unopposed.**

**Rylee asked for a motion of approval for the meeting minutes: first Addison, second, Rilynn the January meeting minutes passed unopposed.**

**Financial Report**

- Report not available, will come following month

**Committee Reports**

- Reviewed committee leaders as well as their roles and responsibilities
  - Chair and co-chair are responsible for creating group chats
  - Committee reports will be expected at each meeting

### Old Business

- Pictures to Sasha
  - Directors need to send pictures of themselves to Sasha ([gloversasha@gmail.com](mailto:gloversasha@gmail.com) or at 517-920-0136) in order for it to be uploaded to the MQHYA website
- Schedule
  - Meeting information will always be given three days ahead of time
- Contact information
  - An email was sent out to all directores giving all of the correct contact information
  - Make sure you let Sasha or Rylee know is there are any changes in your contact information

### New Business

- Letters of intent
  - World show and NYATT letters of intent have been revised
    - All qualifications have been removed
    - Removed volunteer hours
    - Reduced amount of shows that must be attended
- Attendance Policy
  - Directors must attend every meeting they possibly can
  - Let the secretary or president know at least 24 hours ahead of time if you aren't attending
- 2021 Plan
  - Must think about how we are going to raise funds for, or interact with members of, the MQHYA
    - Photo contest was proposed to continue this year
    - All fundraising ideas are welcome

**Rylee asked for a motion to adjourn the February meeting @ 6:30 pm: first, Addison second, Rilynn the meeting was adjourned.**