

MQHYA Board of Directors Meeting: January 11, 2020 @ the MQHA Convention

Katherine called the meeting to order @ 11:18 am

Roll Call

Board Members Present

Katherine West, President	Elise Gornick
Audrey Barnes, Vice President	Kylie Klotz
Peyton Baxter, Secretary	Lillian Laney
Allison Rawson, Reporter	Rilynn Lindsay
Grace Gasper, Treasurer	Elizabeth West
Youth Advisor	
Sasha Glover	

Board Members Excused: Emme Lantis, Lizzie Meerman

Board Members Absent:

Guests: Lizzie Smith, Addison Baynes, Rylee Harding, Lucy Boeve, Taylin Collins, Dana Moody, Lauren Deeds, Myah Chaput, Trace Toteff

Katherine asked for a motion of approval for the January meeting agenda: Grace, Rilynn, agenda passed unopposed.

Katherine asked for a motion of approval for the December meeting minutes: Lillian, Rilynn, minutes passed unopposed.

Financial Reports

- We had a very good year, making 32,000 dollars this year.
- A better year than last year

Committee Reports

- Went over year end committee reports
- Audrey went first with the Thayne Minor report
- Kathrine went second with the Academic Achievement report
- Peyton went third with the NYATT/World show team
- Grace went forth with the Fundraising report
- Allison went fifth with the Social Media report

New business

- There are many changes to the letter of intent
- The world show and NYATT letters of intent are due on April 15th
- Cut backs on materials that have to be sent in

- Both team fees are now \$100
- The required volunteer hours are now 5hrs

Election of 2020 MQHYA Bored Officers

- Katherine West- President
- Elizabeth West- Vice President
- Rilynn Lindsay- Secretary
- Grace Gasper- Treasurer
- Lilian Laney- Reporter

Fundraising

- Approved the Easter Fundraiser
- Approved the Sponsorship Fundraiser at Spartan Spectacular
 - You donate 20 dollars and your name will get announced with the class you sponsor
 - Your name will also be put into a T.V drawing

Katherine asked for a motion to adjourn the January meeting at 11:50 am: Rilynn, Lillie, the meeting was adjourned.