

HLAA  
Board of Directors Meeting  
September 14, 2020  
Minutes

**Members Present:** Michele Gohr, Deb Yeagle, Lisa Sims, Jennifer Ward, Vicki Donley\*, Kelsi Matthew, Linda Fix and Robin Sturgeon.

\*Vicki Donley left meeting at 8:23pm to go back to work

**Members Absent:** None

**1. Call to Order**

President, Michele Gohr, called the meeting to order at 7:15pm.

**2. Treasurer's Report**

a. Lisa Simms presented the treasurer's report.

b. Tabled Items:

2019 Show Financial Reports.

Vicki Donley to be point person for Boone County for shows.

**3. Old Business**

a. 2020 HLAA Fall Show & Buckeye Regional  
Discussion concerning the shows and COVID-19.

Deb Yeagle motioned to cancel the 2020 Fall HLAA Show & Buckeye Regional,  
Linda Fix seconded. Motion passed unanimously.

b. New website

Deb Yeagle asked for updated Board member contact information and meeting  
minutes.

c. 2021 Conference

Deb Yeagle and Vicki Donley will meet before next Board meeting and will bring  
an update to the October Board meeting.

Vicki Donley will take over contacting Jack at Boone County.

One day show added and to be judged by Deb Yeagle.

Memorial for Glenn, Jim and Allen.

- d. Membership  
Jennifer Ward moved to make all 2020 memberships valid thru the end of 2021, Linda Fix seconded. Motion passed unanimously.
- e. Facebook  
Robin Sturgeon added Michelle Gohr as an editor to HLAA facebook page.

#### **4. New Business**

- a. Youth Committee  
Deb Yeagle moved to form a Youth Committee to be co-chaired by Michele Gohr and Kelsi Matthew, Kelsi Matthew seconded. Motion passed unanimously.
- b. Scholarships  
Deb Yeagle moved to approve and write checks to our scholarship winners-Logan Hart and Hannah Oliver, Kelsi Matthew seconded. Motion passed unanimously.  
  
Lisa Sims will send out checks and the winners will be announced on facebook.
- c. 501(c)3  
Lisa Sims faxed information for EIN on 7/30/2020 and then mailed in 2 weeks later.

#### **5. Adjournment**

Jennifer Ward moved to adjourn, Kelsi Matthew seconded. Motion passed unanimously.

Next meeting is October 19, 2010 at 7:00pm

Respectfully submitted,

Jennifer Ward  
HLAA BOD Secretary