

HLAA  
Board of Directors Meeting  
October 19, 2020  
Minutes

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

**Members Absent:** None

**1. Call to Order**

President, Michele Gohr, called the meeting to order at 8:52 pm.

**2. Approval of Minutes**

- a. September minutes approved with no corrections
- b. September Executive minutes approved with no corrections

**3. Treasurer's Report**

- a. Lisa Simms presented the Treasurer's Report.

**4. Old Business**

- a. Website

Deb Yeagle directed everyone to see Brittney's email to look over what she still needed and to get the information to Brittney as soon as possible.

- b. 2021 Fiber Extravaganza and Conference

Deb Yeagle and Vicki Donley presented updated information. Discussion of classes, class sizes, workshops and speakers.

Vicki Donley has not received paperwork from fairgrounds but will follow up soon.

2019 grant was \$3000.00

- c. Scholarships

Lisa Sims will send out and ask for picture and bio for facebook and website.

**5. New Business**

- a. Indiana State Fair Booth

Try to locate our booth items that was set up at the Indiana State Fair and look into creating new items for Booth.

- b. Flyer and Membership Form  
Kelsi Matthew would like flyers and/or membership forms to hand out at shows and at the Spring Conference.
- c. HLAA Shirts  
Michele Gohr announced that the HLAA shirts are listed on facebook.  
Discussed selling them discounted at the Spring Conference and shows.
- d. 2019 Fall Show Reimbursement from ALSA  
Lisa can not find record of ALSA reimbursement for the 2019 Fall Show. She will check into this and report back in November.
- e. 2020 Fall Show  
Vicki Donley called Parke County Fairgrounds, 1 hour NW of Indiananapolis.  
Looking for possible other locations also.
- f. Show Program  
Linda Fix spoke with Sheila Miller and we can get the program again if we need it.

**6. Adjournment**

Vicki Donely moved to adjourn, Deb Yeagle seconded. Motion passed unanimously.

Next meeting is November 16, 2010.

Respectfully submitted,

Jennifer Ward  
HLAA BOD Secretary