**HLAA**

**Board of Directors Meeting**

**7/6/22**

**Minutes**

**Members Present:** Michelle, Andrea, Kelsi, Becci, Stephanie

**Members Absent:** Vicky, Linda

**Call to Order:** Michelle called the meeting to order at 8:12 pm

**Approval of Minutes:** There were no additions or corrections to the minutes from the last meeting. (See notes) Minutes approved 1st- Becci 2nd- Andrea

**Treasure’s Report:** Current balance is $7932.09. The Noble Co. Fairgrounds deposit of $500 was paid, along with the ILR and ALSA show sanctioning and postage.

**Old Business:** The judges contracts were sent out. Ana has signed and sent back and we are still waiting for Lauren’s. The awards for the show still need to be decided and Michelle will look into the remaining number of ribbons so we know what to order. A run down of the list of volunteers was discussed.

**New Business:** There has been one entry for the scholarship award. The PDF on the website needs changed and updated, along with an extension on the deadline for entry (Aug 1st). The entry forms on the website also need updated. The fiber art projects at the show will be voted on by all show participants. Tickets will be added to show packets so that there are no extra votes. It was decided that the hotel room for the Young family will be paid for by the HLAA since they are generously doing the courses for free for us again. Their names will also be added to the list of sponsors.

**Next Meeting:** 8/3/22

**Adjournment:**  @ 8:27 pm 1st- Becci 2nd- Kelsi

Kelsi Matthew

HLAA BOD Secretary