**HLAA**

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**Board of Directors Meeting**

**3/14/2022**

**Minutes**

**Members Present:** Michelle, Linda, Kelsi, Vicki, Lisa

**Members Absent:** Deb, Jen

**Call to Order:** Michelle called the meeting to order at 8:10pm.

**Approval of Minutes:** No minutes from last meeting.

**Treasure’s Report:** No new treasures report.

**Old Business:** Website- Brittany called Michelle and offered to set up a new zoom training for all board members. This will take place on Monday 3/21 @ 6pm. Michelle will email information to all. Lisa to go forward with website yearly payment.

**New Business:** ALSA office contacted Michelle and really wants us to include the Buckeye Regionals with the fall show again. Unknown benefits besides ALSA paid for Cathie and ribbons. We received zero money. Is there enough time in the weekend? Extra Clerking paperwork? Kelsi to speak with Cathie. Wait to include Becci in the decisions.

Grant for Boone Co Fairgrounds down to $2500 from $3200. Too expensive. Still owe $1200 for added stalls?? Kelsi to call fairgrounds and discuss the loss of horse barn stalls (which was paid for and no one told us about), two extra days for ‘set up’, etc. If fairgrounds are not willing to work with us then we must look into other show location options. Hamilton Co? Allen Co?

**New Board of Directors effective 03-14-2022**

Michele Gohr - President

Linda Fix - Vice President

Kelsi Matthew – Secretary

Rebecca Kunkel – Treasurer – New to this position

Vickie Donley – Board Member

Stephanie Foerder – Board Member – New to this position

Andrea – Board Member -New to this position

**Previous Board of Directors ending 03-14-2022**

Michele Gohr – President

Deb Yeagle – Vice President

Secretary – Jen Ward

Lisa Sims – Treasurer

Vickie Donley - Board Member

Kelsie Schlemmer – Board Member

Linda Fix – Board Member

**Next Meeting:** Zoom call with Brittany next Monday 3/21 @ 6pm. Next board meeting Monday April 4 @ 8pm.

**Adjournment:** 1st- Vicki 2nd- Linda

Kelsi Matthew

HLAA BOD Secretary