**HLAA**

**Board of Directors Meeting**

**11/9/22**

**Minutes**

**Members Present:** Michele, Linda, Kelsi, Andrea, Stephanie, Leslie

**Members Absent:** Becci (had another board meeting scheduled)

**Call to Order:** Michele called the meeting to order at 8:05 pm

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

**Treasure’s Report:** The updated report was submitted by Becci via email. The account balance currently stands at $8326.13. The yearly fee for the website was paid. Itemized expenses for the Fall Show are included in the email. The ILR still needs to be paid once we are able to get the results submitted in show manager. Becci also has cash from the show that will be deposited.

**Old Business:** The 2022 Fall Show was very successful and we received many compliments from all around. Some of those included the venue, the judges, and the awards. No one had heard any negative feedback. One area of improvement for next year may be more organized help with the open youth classes and a larger arena area for their performance classes.

**New Business**: We welcomed our newest member Leslie White to the board. The board will need to finalize a date (and location) for the 2023 Fall Show. Due to some changes with other shows next year, the same weekend may be unavailable. Tami Lash’s fall show is moving to 10/21-22. We also need to try to stay clear of the Big E show. Kelsi recommended to try for 9/22-24 for our Fall Show. The board will all look for any reason that date would not work and a decision can be made at the next meeting. Questionaires were sent out in all show packets to determine an interest in holding a spring conference for 2023. Only one person turned this is- but was interested. It was decided that an email would be sent out to all members asking again for interest. If the conference can pay for itself then the board would like to proceed with planning. The question of whether or not to incorporate the ALSA Regionals with our Fall Show for 2023 was also discussed. Is there a way to make it so the exhibitors only have to show once for both shows? Holding two separate shows on one weekend has proven difficult. Also clerking would be significantly different and we would need additional support in that area. All board members will think on the subject for discussion at the next meeting. Kelsi or Becci will email a current HLAA Membership Directory for all to have. Membership forms and ballots were mailed out in the spring to all members from within the last 5 years. If there considerations for additional members, those can be sent as well in the spring.

**Next Meeting:** 11/30/22 @ 8pm. Stephanie will be on a flight at that time and unavailable

**Adjournment:**  @ 8:32 pm 1st- Kelsi 2nd- Linda

Kelsi Matthew

HLAA BOD Secretary