**HLAA**

**Board of Directors Meeting**

**1/18/23**

**Minutes**

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

**Members Absent:** Becci (another meeting), Leslie (surgical procedure)

**Call to Order:** Michele called the meeting to order at 8:06 pm

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

**Treasure’s Report:** Becci emailed the report. Current balance is $9120.13. The youth scholarship check has been received and cashed. Becci is still waiting to hear from Susan for the ILR fees. All results have been submitted from the show but not double checked to confirm accuracy (sometimes Show manager is glitchy).

**Old Business:** Fall Show 2023 location: do we stay with Noble Co or try to find an option with more permanent stalling. Hamilton Co is out due to construction. Kelsi will contact Dekalb Co. The show will be dual sanctioned with Phil Feiner judging and Cathie Kindler judging the ALSA Regional. They will judge simultaneously and both results will be announced. Spring Conference 2023: Kelsi does not have the time this spring to plan and bring things together. If we proceed the event will have to be managed by another board member or roles delegated. We need to decide on a date. Options include 3/18, 4/8, 5/5. March may be too soon to get everything planned. It was decided that if we proceed that 5/5 would be the best date.

**New Business**: We will need a schedule, topics, and speakers for the Spring Conference. Many options were discussed. Every board member will pick their top 5 topics and speakers. We will meet again in 2 weeks to collaborate and decide what will work best. Information will need to be sent out ASAP to see if there is enough interest for the event to pay for itself.

**Next Meeting:** 2/1/23 @ 8 pm

**Adjournment:**  @ 8:26 pm 1st- Stephanie 2nd- Kelsi

Kelsi Matthew

HLAA BOD Secretary