**HLAA**

**Board of Directors Meeting**

**2/8/23**

**Minutes**

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

**Members Absent:** Becci (known ALSA Board Meeting)

**Call to Order:** Michele called the meeting to order at 8:08 pm

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

**Treasure’s Report:** See email sent by Becci. Current balance is $9070.13 which includes the ALSA sanctioning fee for the Fall Show.

**Old Business:** The 2023 Fall Show has been sanctioned. There are no changes in plans. Discussions for the Spring Conference continued. Both Kelsi and Becci are unable to coordinate for this year. If we continue planning, the board will have to head it up. There has not been a location secured yet. The Hamilton County Fairgrounds should have construction completed by November/December this year. A motion was passed unanimously to wait until 2024 to move forward with a spring conference.

**New Business**: The Spring Showcase in Cloverdale will be offering booths in a new “association row”. Andrea offered to create a poster for the HLAA. Included will be membership forms, Fall Show info, the youth scholarship, the Earl Wells award, and event photos

**Next Meeting:** 3/15/23 @ 8 pm

**Adjournment:**  @ 8:21 pm 1st- Kelsi 2nd- Andrea

Kelsi Matthew

HLAA BOD Secretary