

OREGON GYMNASTICS ACADEMY
BOARD MEETING MINUTES
October 17, 2018

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE OREGON GYMNASTICS ACADEMY held on October 17, 2018 AT 2018 at Hilton Garden Inn, 15520 NW Gateway Ct, Beaverton, OR 97006, AT 6:00 PM.

Attendees:

Board Members Present	Kylan Pimley, Ryan Huffstetler, Karol Anderson, Christy Clasey, Ann Marie Caplan
Board Members Absent	None
OGA Staff Present	Lisa Havelind, Executive Director
Guests Present	None

Call to Order

The meeting was called to order by President Kylan Pimley at 6:04 p.m. upon establishment of a quorum.

Approval of Minutes

Ann Marie Caplan motioned to accept previous Board Meeting minutes for August 2018. Karol Anderson seconds the motion. All in Favor. Minutes unanimously approved as presented.

Director's Report

Finance

- Lisa Havelind presented YTD Financial Results

YTD Results

	Revenue	Expenses	Net Income
2018 YTD	\$1,804,873	\$1,602,188	\$206,123

Unfinished Business

None

New Business

Capital Expense Proposal

- Lisa Havelind presented Capital Expenses Proposal. Upon review by the Board of Directors, Ann Marie Caplan motioned to accept the capital expense budget as proposed. Kylan Pimley seconds the motion. Proposal unanimously approved by the Board of Directors.

Bylaw Changes

- Lisa Havelind presented suggested revisions to the OGA Bylaws. Upon discussion the Board of Directors agreed to further review the proposed revisions and will regroup at the November Board Meeting to discuss.

Board Resource Committee

- Lisa Havelind and Kylan Pimley presented Board Resource Committee concept to include purpose and responsibilities of committee. The Board of Directors agreed to creation of Board Development Committee and add this provision to Article IV of the Bylaws for review and approval.

Board of Directors Meeting adjourned at 7:06pm

Respectfully recorded on October 17, 2018 by Karol Anderson, Secretary, Oregon Gymnastics Academy Board of Directors