

**OREGON GYMNASTICS ACADEMY
BOARD MEETING MINUTES
December 20, 2018**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE OREGON GYMNASTICS ACADEMY held on December 20, 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 6:05 p.m. upon establishment of a quorum.

Approval of Minutes

None to Approve

Director's Report

Finance

- Lisa Havelind presented YTD Financial Results

YTD Results

	Revenue	Expenses	Net Income
2018 YTD	\$2,150,278	\$1,902,052	\$252,214

Operations

- Lisa Havelind presented the results of the Core Values process (document on file)

Unfinished Business

None

New Business

2019 Operating Budget

- Board of Directors reviewed the 2019 operating budget in detail
- Karol Anderson motioned to approve 2019 budget. Christy Clasey seconds the motion. All in favor. 2019 Operating Budget approved unanimously.

Board Development Committee

- Lisa Havelind and Kylan Pimley requested Board Meeting to formalize the Board Development Committee. Meeting scheduled for 1/17/19.

Board of Directors Meeting adjourned at 6:34pm

Respectfully recorded on December 20, 2018 by Karol Anderson, Secretary, Oregon Gymnastics Academy Board of Directors