

**OREGON GYMNASTICS ACADEMY
ANNUAL BOARD MEETING MINUTES
May 10, 2018**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE OREGON GYMNASTICS ACADEMY held on May 10, 2018 AT Hilton Garden Inn, 15520 NW Gateway Ct, Beaverton, OR 97006, AT 6:00 PM.

Attendees:

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

Call to Order

The meeting was called to order by President Ryan Huffstetler at 6:12 p.m. upon establishment of a quorum.

Election of Executive Committee

No new applications were submitted for Board of Director positions for the current term, therefore none were presented for election.

Karol Anderson, presented the slate of officers. Nominees are as follows:

- President – Kylan Pimley
- Vice President – Ryan Huffstetler
- Treasurer – Christy Clasey
- Secretary – Karol Anderson

Christy Clasey motions to approve. Kylan Pimley seconds. All in favor.

Ann Marie Kaplan to remain on the Board of Directors as a Community Member.

Director's Report

YTD Results through April 30, 2018

	Revenue	Expenses	Net Income
2018 YTD	\$775,900	\$697,163	\$78,737

Finance

- Lisa Havelind presented Monthly and YTD Financial Results and a review of P&L

New Business

Annual Member Meeting

- The Board of Directors reviewed the agenda for the Annual Member Meeting

Lisa Havelind reviewed the responsibilities and expectations for Board Members as well as a delegation of authority and notification matrix.

Unfinished Business

None

Board of Directors Meeting adjourned at 7:20pm

Respectfully recorded on May 10, 2018 by Karol Anderson, Secretary, Oregon Gymnastics Academy Board of Directors