

**OREGON GYMNASTICS ACADEMY
BOARD MEETING MINUTES
June 21, 2018**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE OREGON GYMNASTICS ACADEMY held on June 21, 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

None to approve

Director's Report

Finance

- Lisa Havelind presented YTD Financial Results

YTD Results

	Revenue	Expenses	Net Income
2018 YTD	\$958,454	\$893,252	\$67,637

Unfinished Business

None

New Business

- Lisa Havelind, Executive Director, presented proposed modifications to the bylaws for the following sections:
 - Member Status
 - Community Members
 - Board Resource Committee (formerly Nomination Committee)

Board of Directors Meeting adjourned at 7:31pm

Respectfully recorded on June 21, 2018 by Karol Anderson, Secretary, Oregon Gymnastics Academy Board of Directors