

**OREGON GYMNASTICS ACADEMY  
ANNUAL BOARD MEETING MINUTES  
May 9, 2019**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE OREGON GYMNASTICS ACADEMY held on May 9, 2019, 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, Erin Reeves,
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 6:03 p.m. upon establishment of a quorum.

**Election of Executive Committee**

Christy motioned to accept new Board members and to grant membership to Kylan, Christy and Karol. Ryan seconds the motion.

Slate of officers remains the same. All in favor. None opposed.

President Kylan Pimley reviewed the Board of Directors meeting schedule and expectations. Also revisited Board priorities.

Ryan motions to approve February 21, 2019 minutes. Christy seconds. All in favor.

**Director's Report**

**YTD Results through March 2019**

	<b>Revenue</b>	<b>Expenses</b>	<b>Net Income</b>
2019 YTD	\$647,778	\$494,117	\$153,661

**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. Scheduled for 7:00pm on May 15, 2019

**Unfinished Business**

None

Board of Directors Meeting adjourned at 6:18pm

Respectfully recorded on May 9, 2019 by Karol Anderson, Secretary, Oregon Gymnastics Academy Board of Directors