

**OREGON GYMNASTICS ACADEMY
ANNUAL MEETING MINUTES
May 15, 2019**

MINUTES OF THE ANNUAL MEMBERS MEETING OF THE OREGON GYMNASTICS ACADEMY HELD ON MAY 15, 2019 AT THE OREGON GYMNASTICS ACADEMY, 16305 NW BETHANY COURT, SUITE 109, BEAVERTON, OR 97006, AT 7:00 PM.

Call to Order

President Kylan Pimley called the meeting to order at 7:00PM.

Approval of May 2018 Annual Member Meeting

Ryan Huffstetler motioned for approval of 2017 Annual Member Meeting minutes. Christy Clasey seconded the motion.
AGREED: 2018 Annual Member Meeting minutes approved.

Welcome and Board Introductions:

President Kylan Pimley welcomed the members in attendance and introduced the OGA board members.

Executive Directors Report

Executive Director Lisa Havelind provided a report to the members on the business of corporation during the past year. A copy of the full presentation is on file at the OGA office.

Report of Officers

Financial Review

Treasurer Christy Clasey provided a financial report for the corporation for year ended December 31, 2018.

Highlights were as follows:

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|---|-------------|
| ○ Total Revenue: | \$2,283,827 |
| ○ Total expense: | \$2,111,009 |
| ○ Net Unrestricted assets as of 12/31/18: | \$1,013,322 |

Unfinished Business

N/A

New Business

N/A

Board of Directors Election Results

Certification of Notice & Election Results

Secretary Karol Anderson certified that the notice of election had been delivered to the members in accordance with the Bylaws of the Oregon Gymnastics Academy on March 11, 2019 via email. Additionally, information was provided via the OGA newsletter. The Board Development Committee nominated the following candidates for election to the OGA Board: Erin Reeves, and Jessica Gowans

Per the bylaws of the Oregon Gymnastics Academy, there was not a contested election and a vote of the members was not necessary.

Adjournment

There being no further business, the meeting was adjourned at 7:15 p.m.

Respectfully recorded on May 15, 2019 by Karol Anderson, Secretary, Oregon Gymnastics Academy Board of Directors.