

**OREGON GYMNASTICS ACADEMY
ANNUAL BOARD MEETING MINUTES
May 19, 2021**

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE OREGON GYMNASTICS ACADEMY held on May 19, 2021, via Zoom at 6:00 PM.

Attendees:

Board Members Present	Kylan Pimley, Christy Clasey, Karol Anderson, , Erin Reeves, Jessica Gowans
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 6:06 p.m. upon establishment of a quorum.

Election of Executive Committee

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

Kylan presented the slate of officer's nominations:

- Karol Anderson-President
- Jessica Gowans-Vice President
- Christy Casey-Treasurer
- Erin Reeves-Secretary

All in favor. None opposed.

President Karol Anderson reviewed the Board of Directors meeting schedule and board expectations.

Karol motions to approve March 2021 minutes. Erin seconds. All in favor. Minutes are approved as presented.

Director's Report

YTD Results through April

	Revenue	Expenses	Net Income	Cash Position
2021 YTD	\$189,722	\$338,460	\$(148,320)	\$964,315

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.
- Update to Board Policy 008. Kylan motions to approve revisions to BOD policy 008 as presented, Karol seconds. All in favor. Board Policy 008 is approved as presented.

Unfinished Business

None

Board of Directors Meeting adjourned at 6:46pm

Respectfully recorded on May 19, 2021 by Lisa Havelind, Executive Director, Oregon Gymnastics Academy.