*** NRYHA Annual Board Meeting*** April 2, 2024 8:00 pm Ready Randy's

MINUTES

- 1) Membership sign in
- 2) MOTION TO Approve Agenda, Natalie Nicole
- 3) Announcement and thank you to outgoing Board members
- 4) Nominations of new Board members

Jesse Stanger

Nicole Spalding

Mary Hailey

Mitch Shep

Drew Seifert

5) Voting

Jesse Stanger 25

Nicole Spalding 23

Mary Hailey 20

Mitch Shep 15

Drew Seifert 6

- 6) Announcement of New Board and Swearing in
- 7) Nomination of Executive Committee
 - a. President Angela Olson nominated and accepted.
 - b. Vice President Natalie nominated and accepted.
 - c. Treasurer -Annie
 - d. Secretary Anne

MOTION to Adjourn - Joel, Mary 8:34 PM CST