

## **November 19th 2024 CGA Board Minutes**

**Attendees:** Members present: David DeLaMater, Danielle Fowler, Dorothy Avis, Pam Haendle, Elyse Perambo, Christine McBrearty-Hulse, Jayne Deardorff, Katherine Ashland, tatianna Stanton, Lauren Slingluff, Mika Ingerman, Michael Pierce, Cody Sargen

*\*Meeting called to order at 8:35 immediately following the Members Annual Meeting*

*\*Approval of meeting minutes and treasurer report, and committee updates occurred at the Annual November Member's Meeting.*

### **1. Approval of Officers**

Welcome and congratulations to the re-elected and new board members: tatiana Stanton, Lauren Slingluff, Kathy Ashland, Mika Ingerman, Micheal Pierce, Dorothy Avis and Cody Sargen.

#### **Nomination of Officers :**

Elyse motioned to nominated Lauren as vice president for 2-year term

Danielle seconded

Elyse nominated Christine for secretary for a 2-year term. Lauren seconded.

Elyse nominated Mika for treasurer for a 2 year term. All approved.

### **2. October 2024 Treasurer Report Summary**

Rhinebeck checks, two new memberships and editor payment for Hoofprints

Total Debts Paid: **\$7,542.69**

Total Funds In: **\$ 8,704.80**

Balance 10/17/24: \$16,933.26

Pam Haendle moved to approve the treasurers report, Jane Deardorff seconded.

### **4. Other Business**

Discussion of copyrights to archives to Hoofprint issues located on a private website

5. Motion to adjourn

**Next Meeting December 15<sup>h</sup> @ 7:30**

Meeting adjourned 8:50



