



FYHA BOARD OF DIRECTORS MEETING MINUTES
Monday, April 25, 2022

Jennifer Thompson, President	Present
Jeff Nygaard, Executive Director	Present
Maulik Dabhi, Vice President	Present
Dan Ness, Secretary	Present
Blake Nelson, Treasurer	Present
Jared Nyquist, At-Large	Present
<Vacant>, At-Large	
<Vacant>, At-Large	

- ☐ Call to Order
- ☐ Acknowledgment of Apologies of Absences
- ☐ Recognition of Members/Guests
- ☐ Secretary Report – Dan Ness
 - Approval of Minute March 28, 2022 Meeting
 - Motion to approve by Nyquist, seconded Nelson<PASSED>
- ☐ New/Old Business
 - Failed to gain quorum at annual meeting. Motion to unanimously approve ballot. Motion by Ness second by Dahbi <passed>
 - Jenneifer Thompson, President
 - Monte Fischer, At-Large
 - Dick Hell, At-Large
- ☐ Adjourn 8:00P
- ☐ Next Meeting Date: TBA