



**FYHA BOARD OF DIRECTORS MEETING  
Monday, February 27, 2023**

Jennifer Thompson, President	Present
Jeff Nygaard, Executive Director	Present
Maulik Dabhi, Vice President	Absent
Dan Ness, Secretary	Present
Blake Nelson, Treasurer	Present
Jared Nyquist, At-Large	Present
Dick Hell, At-Large	Present
Monte Fischer, At-Large	Present

- ☐ Call to Order 8:00 am
- ☐ Acknowledgment of Apologies of Absences
- ☐ Recognition of Members/Guests
- ☐ Secretary Report – Dan Ness
  - Approval of Minutes January 23 Board Meeting
    - Motion to approve by Fischer second by Nelson <PASSED>
- ☐ Treasurers Report - Blake Nelson
  - Motion to approve January financial report by Fischer, second by Hell <PASSED>
- ☐ President's Report - Jennifer Thompson
  - Annual Meeting & Upcoming Elections
    - Monday April 24, 2023 at the Gastropub
  - HAT Arena – building update/needs
    - Heaters needing to be repaired.
    - Compressors needing repair.
  - NDAHA Proposed Rule Change
  - Executive Director Updates – Jeff Nygaard
- ☐ New/Old Business
- ☐ Adjourn 9:10 pm
- ☐ Next Meeting Date: March 27, 2023 (Zoom)