2019 PRAHA Annual Meeting

1. **Call to Order:** 6:04 PM
2. **Board members present:** Norita, Nancy, Jess, Tyler, Chelsey, Jeromy, Mike, Kelly
3. **Agenda Approval:** 
   1. Approve Agenda- Tyler motioned, Jess seconded-All approved no objections.
4. **Approval of Secretary’s Annual Minutes (from 2018)** 
   1. Unable to locate previous meeting minutes at the time of the annual meeting. Norita to see if she can locate.
5. **Gaming Annual Report**
   1. Gaming made an additional 10k more than last year.
   2. Approve Annual Gaming Report: Tyler motioned, Jeromy seconded- All approved no objections.
6. **Treasurer’s Annual Report**
   1. Approve Treasurer’s annual report- Tyler motioned, Jess seconded- All approved no objections.
7. **Old Business:** N/A
8. **New Business:** Megan Eidsmoe has volunteered to take on the registrar position from Kathy.
9. **President’s Comments**
   1. Norita thanked everyone for attending the annual meeting. She discussed the importance of volunteers in this association, and thanked those who put in more volunteer hours than required. It is crucial that more people step up to the plate to volunteer, since our association is all volunteered base.
10. **Election of Directors to the Board**
    1. Mike McMorrow was voted in for the HDC position.
    2. Jessica Jensen was voted in for the Outreach position.
    3. The Admin position as well as the Capital position have not been filled. These positions will be advertised throughout the year to fill.
11. **Adjournment:** 7:13 pm