

MPHA Board Meeting – Minutes
Jan. 19th, 2016
Menifee County Health Dept. – Frenchburg, Ky

Call to order: 7:13 PM by Robin Little-Basil

Members Present: Sandy Ratliff, Becky Beal, Megan Cantrell, Jenna Ratliff-Ginter, Cora Brewington, Taylor Davidson, Robin Little-Basil, and Cyd Blakeslee by Phone.

Guests Present: Gary Davidson

Approve December minutes: There was not an official meeting in December, not enough members to make quorum. Just had Christmas Dinner. .

1. Board member/count ballots for the 5 open positions (Robin Little-Basil, Jenna Ratliff-Ginter, Megan Cantrell, Sandy Ratliff, Cora Brewington)

All 5 nominees were elected and approved for board positions.

2. MPHA Amendment changes vote of general membership (pass/fail)

17 ballots returned, 16 yes and 1 No Amendment Passed.

3. Vote for Board/officers for 2016

President:	Vice President:	Secretary:	Treasurer:
Robin Little-Basil	Jenna Ratliff -Ginter	Jenny Adams	Becky Beal

Motion to accept by Becky Beal , 2nd by Megan Cantrell , Motion carried. Officers approved.

4. 2015 Trail Riders Club – logs, awards. Tabled to next meeting in March, 2016

5. Website updates, Wikipedia is ON!!!! Yeah, Cyd!!!!!! :D

6. MPHA (Robin Little-Basil, President) submitted the required semi-annual report to the Kentucky Breeders Incentive Fund monies for 2015 on Jan. 5, 2016. The final results (horses/riders & point placements) are due March 1, 2016.

7. We have contacted ACTHA (American Competitive Trail Horse Association) to look at “partnering” with them again in 2016 for a series of 6-8 trail obstacle competitions for KBIF points for MPHA horses. We are considering doing our own (MPHA) in 2016 if we have enough interest & if so, we will be looking for people who are willing to be certified as Judges for these events.

8. KHP Breed Weekend confirmation dates for 2016: Aug 12-14th, Sept. 16-18th, Oct 1-2nd, 2016

9. Sarah Sparks mare (foundation status)?? Tabled to March meeting.

New Business: None at this time

Motion to Adjourn by Jenna Ratliff-Ginter , 2nd by Cora Brewington Adjourned at 8:00 PM.

– next “regular” board meeting 3/15/16 @ 7:00pm Menifee Co. Health center