

MPHA Board Meeting - Minutes

Jan. 9th, 2018

Menifee County Health Dept. - Frenchburg, Ky

Call to Order: 7:01 p.m.

Approved December minutes.

1. Board member/count ballots for the Board positions (* Note: We only require 7 Board members now, but will have 9 total, as 2 can function as "alternates" in case another member cannot be present) as well as proposed MPHA by-law changes.
 - Ballots were counted by board members. Board positions and MPHA by-law changes passed 19 for and 1 against. This passed with more than 2/3 vote.
2. Vote for Board/officers for 2018
 - The following individuals were nominated for the following officers: Robin Little-Basil-President, Becky Layne-Vice President, Secretary-Megan Cantrell, and Registrar/Treasurer- Becky Beal. Board voted and it passed unanimously.
3. 2017 Trail Riders Club - logs, awards
 - Discussed that winners will be posted to website and to Facebook.
4. We have almost completed the physical scanning of ALL the registration documents from 1992-present. This was a requirement for the KBIF this year, but will also serve as an electronic record of those files in dropbox (MPHA) format for future reference and possibly database attachment at a later time.
5. MPHA (Robin Little-Basil, President) submitted the required semi-annual report to the Kentucky Breeders Incentive Fund monies for 2017 on Jan. 9th, 2018. The final results (horses/riders & point placements) are due March 1, 2018.

6. We have an updated (2018) calendar of events on the website. It includes all the dates for our Competitive Obstacle events, campouts & special events.

7. We are still planning on doing some of our own competitive obstacle events (MPHA) in 2018, but we will be looking for other approved venues as well. Rudy's ranch (Jason Mann) has agreed to provide 3 total for 2018 for us, and we will be contacting other venues with obstacle events to see if they would participate as well in our program.

8. Equine Affaire is scheduled for April 12-15th, 2018. Aaron & Robin will be setting up the booth & distributing Education information. Any help is appreciated!!

Motion to adjourn, by Becky Layne, second by Sandy Ratliff, adjourned at 7:36 p.m.

Next "regular" board meeting 3/13/18 @ 7:00pm Menifee Co. Health center in Frenchburg, Ky.