

Minnesota Paint Horse Association – Board of Directors Meeting Agenda

February 18, 2017

1:30 @ Holiday Inn& Suites, Owatonna MN

Present: Alicia Michel, Kim Grimm, Scott Boe, Nancy Legler, Diane Torrey, Bobbi Fraser, Andrew Abein, Blaine Burt

Guests: Dan Drewlow, Lisa Johnson, Sharon Michelfelder

1. **Open Meeting:** Meeting called to order by Alicia at 1:37
2. **Approve agenda:** Motion to...1st Andrew, 2nd Scott
3. **Approve of minutes** from January Meeting: Motion to... 1st Scott, 2nd Bobby Frazier

4. Receive Financials

- a. Outstanding bills
Financial Overview was provided to members present
Money to pay for awards
Taxes have been done for 2015 but need
1099 forms have been sent for 2016
The Chase credit card is being closed.
Awards and banquet expenses

Income

Income from membership and directory ads

5. Committee Reports

- a. Youth Committee – Lisa reported that youth would be helping with the banquet and there is a meeting following the Board meeting.
- b. Awards committee –Awards were done by Alicia this year and we are looking for new ideas
- c. Membership committee – Kim will send an updated list every month to Trent for the website. Lisa suggested putting on Facebook?
- d. Banquet committee – Kim reported that she took care of the decorations with Nancy, put together a slide show for the happy hour. Awards were handled by Alicia. A cake was donated by the North Star Club honoring the 50th Anniversary of MPHA. Banquet committee organized a raffle.
Various members have solicited or donated items for the silent auction.
- e. Futurity Committee– Diane reported that
- f. Directory Committee – Kim reported that the Directories are done. She is not happy with the printing and would like to look for a different company for next year. There were 250 books printed. Kim will mail envelopes to paid members if members were not

at the banquet and will be sending out books to the advertisers. Extras will be put out at shows for new members.

- g. Zone 5 Show Committee – Scott, Monte, Trent - Dates April 22-23 It will be a four judge show with circuit awards. Each state will have \$400 for scholarships. Applicants must apply and be present at the show.

6. Website and Rules

Alicia is updating forms but has had issues in the past. Trent is fine with doing it. It was suggested that an MPHA computer would enable more people to volunteer for the job.

7. Social Media Facebook

Kim would like to update website monthly so members are aware if they had up to date paid membership. Alicia and Andrew are trying to generate more activity and MPHA information on Facebook.

8. Show Business

Andrew said judges have been booked. We are waiting for contracts

Still talking to people about the announcing job for the season.

Discussed new ideas for circuit awards

Blaine, Diane, Bobbi and Andrew have volunteered for a Circuit award committee.

9. New Business

Andrew suggested MPHA be present at the Paint Sale to assist people with filling out transfer papers and generate interest as members.

Budget committee???????

10. Old Business

Andrew is working on us being a Gold Star member

Alicia- explained the Valley Vet program.

11. Adjourn: 2:58 PM

Andrew motion to adjourn

2nd Kim

Minnesota Paint Horse Association – Meeting Agenda for General Membership Meeting

February 18, 2017

4:00 PM @ Holiday Inn& Suites, Owatonna MN

Present Board members: Alicia Michel, Kim Grimm, Scott Boe, Nancy Legler, Diane Torrey, Bobbi Fraser, Andrew Abein, Blaine Burt

Guests: Lisa Johnson, Sharon Michelfelder, Dan Drewlow, Monte Ruden, Gary and Ann Simmet, Jason, Melissa, Madison and Morgan Brown, David and Olivia Becker, Harvey and Jeanine Berg, Merle Himle, Jessi and Brian Lueth, Teri Nelson, Holly Justin

1. **Open Meeting**-Meeting called to order by Alicia at 4:10

2. **Approve agenda:** Motion to...Bobby 2nd Diane

3. **Approve of minutes** from October Meeting: Motion to... 1st Scott, 2nd Bobby Frazier

4. **Receive Financials**

b. Outstanding bills

Financial Overview was provided to members present
Looking for new treasurer.

5. **Committee Reports**

a. **Directory** - Kim told members to pick up their copy of the directory tonight. Looking for ads for next year and ideas for publishers

b. **Newsletter**-Alicia working on it and wants to see ideas

c. **Youth** –Lisa reported that the youth had a nice silent auction organized with items donated by various members and businesses.
Looking for a new youth director

d. **Awards** –Awards are nice... some surprises. Alicia spent \$6500 on awards. Members are encouraged to join awards committee or supply new ideas.

e. **Banquet**-Kim reported that she took care of the decorations with Nancy, put together a slide show for the happy hour. Awards were handled by Alicia. A cake was donated by honoring the 50th Anniversary of MPHA

f. **Futurity** –Diane reported that this would be that last year for 2 year old HUS and WP. This would be the end of our Select Futurity. There will be a hardship fee on unlisted stallions.

g. **Membership** – Kim will be sending membership cards, putting up reminders at the shows, updated membership lists at the shows and update on the website. Andrew is

checking into doing a membership drive at Simon Sale in March. Looking for volunteers to help man the booth.

6. Website and Social Media

Andrew is sharing articles on social media. Look for stall forms and entry forms coming soon on the website.

7. 2017 Shows –

- a. Approving Zone 5 Show for MPHA Points (April 22&23 Cedar Rapids, Iowa)

Dan made the motion to approve points

Andrew 2nd the motion

- b. Approve Iowa Paint Horse Club Show for MPHA Points Motion was made by Dan and 2nd by Kim not to approve points for the Iowa Paint Club Show this year.

- c. Youth/Novice Amateur/Amateur Promotion for Cannon Falls Shows- Discussion of ideas for promoting the club and attracting more members especially at the Cannon Falls shows by all members

A Circuit Awards Committee was formed to look at ideas for awards for shows. Blaine, Diane and Andrew volunteered.

8. **New Business** –There will be an All Round Amateur Walk Trot Award from now on.

9. **Old Business**- Alicia explained the Valley Vet program and explained that Pinto and Paint members need to choose one membership to be involved in that program.

10. Adjourn

Motion made by Nancy

2nd Blaine