

## MPHA BOD MINUTES – April 4, 2017

Attendees: Alicia Michel, Kim Grimm, Diane Torrey, Nancy Legler, Bobbi Fraser, Andrew Abeln, Scott Fuller, Blaine Burt      Absent: Scott Boe

Guests: Lisa Johnson, Sharon Michelfelder

**Meeting was called to order by Alicia Michel at 6:31**    Andrew made the motion, 2<sup>nd</sup> Blaine

Agenda Item	Discussion	
<b>Approve Agenda</b>	Add New Business: 1. Survey 2. New Director??? 3. Considering Washington County new year	Motion Blaine 2 <sup>nd</sup> Andrew
<b>Secretary's Report</b>	March minutes were read and approved	<b>Motion Andrew</b> <b>2<sup>nd</sup> Kim</b>
<b>Treasurer' Report</b>	Financial overview provided by Lisa Johnson Hard copy provided to all members and a motion was made to approve those minutes. <b>Outstanding Bills – none</b> <b>Income – Kim \$265 new membership</b> Taxes due May and will be done	Lisa <b>Motion no one</b>
<b>Committee Reports</b>	<b>Youth Committee</b> – Lisa and Alicia have been brainstorming ideas for fundraisers. No youth meeting since February <b>Awards Committee</b> – Nothing new to report <b>Membership</b> -Nothing new to report except we are close to 60 members which is ahead of last year at this time. <b>Banquet</b> – It was decided and a motion was made to book the same place in Owatonna next year.  <b>Futurity</b> – Discussion of pay out for this year  <b>Directory</b> -Good comments on the directory. Still looking for a better printer for next year. <b>Zone 5</b> – It was approved at the last meeting to have a beverage station at the show. Blaine offered to take charge of getting the beverages for the station. <b>Newsletter</b> – Alicia stated that we are looking for a volunteer to do the newsletter. No one has offered. <b>Circuit Awards</b> – Andrew ordered 300 bags with MPHA logo...swag bag. Looking for products to put in them. They will be used for hospitality. Lots of ideas from the board.	Lisa  Alicia Kim  Alicia and Kim <b>Motion was made by Diane</b> <b>2<sup>nd</sup> Bobbi</b> Diane  Kim  Scott absent  Alicia  Andrew

	<b>Budget committee</b> – Mock budget was submitted by Andrew last meeting. Nothing new.	Andrew
<b>Website /Rules</b>	Make sure reminders are posted in various sites that membership must be paid before Zone 5 Show to receive points. Do we want to pay GO DADDY fee? Agreed to let it be for now. Andrew will pick up gift certificates.	
<b>Social Media/Facebook</b>	Andrew put our MPHA banquet slide show that was made by Kim on Face Book but was limited as to the number of slides. From the last meeting changes have been made to the Facebook page. We have had 100 “likes”. The board agreed to create “events” on Facebook for all our shows. It was decided to also put “events” on the MJPFA Facebook page as well.	
<b>Show Business</b>	Angie Willis?? August dates. Needs a mileage waiver. Scott, Monte and Trent will be doing the Zone 5 show. The May show will be a potluck. This will be put on Facebook and the website.	
<b>Show Fun Events</b>	Sponsorship- forms are on the website. MPHA will be offering show fun events this summer. Blaine, ??? and Sharon volunteered to plan those events.	
<b>Show approvals APHA</b>	Alicia suggested that the board do a survey get input from members. It was decided to move ahead with the survey and that survey to be sent to 2015-2017 members.	<b>Motion by Blaine 2<sup>nd</sup> Diane</b>
<b>Judges</b>	Andrew is still looking for judges for the August show.	Andrew
<b>New Business</b>	National Directors reimbursements – A motion was made to only give reimbursement for trips if the person making the request gives a formal report. Original motion was amended... A motion was made to only give reimbursement for trips if the person making the request gives a formal report in person and a written committee report to post on the website/Facebook pages within 45 days of the National Convention. The yearly reimbursement will not exceed	<b>Motion by Diane 2<sup>nd</sup> Scott F Motion was amended by Diane Andrew 2<sup>nd</sup></b>

<b>New Business (continued)</b>	\$1000 divided equally between directors and not to exceed \$300 per director. Blaine reported that Washington County (Still Water) wants to host one of our shows. Keep in mind for next year.	
<b>Old Business</b>	A nice thank you was received by the club from the McCloud family for the plant that was sent in honor of Roger. Gold Star Club –Andrew will print a couple more and then send Valley Vet Rewards – We have \$50 in our account so far. Harris Saddle – there are lots of steps to get approved for the raffle. Alicia is working on this. Bank account –A motion was made to revise the names on the bank account. North branch show – a food wagon will provide food Cindy Thorn did accept the board’s offer and will be announcing the 2017 shows. Jenna Mack has agreed to ring steward the shows.	Alicia  Andrew  <b>Motion by Andrew 2<sup>nd</sup> Bobbi</b>
<b>Adjourn meeting</b>	Motion to adjourn Meeting was adjourned at 8: 4?	<b>Motion Andrew 2<sup>nd</sup> Blaine</b> Next meeting: May 2, 2017 Agenda: Alicia M.
<b>Next Meeting</b>	May 2, 2017	Agenda will be set by president: Alicia Michel