

MPHA BOD MINUTES – May 2, 2017

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

Guests: Lisa Johnson, Monte Ruden, Lynda Otten

Meeting was called to order by Alicia Michel at 6:34

Agenda Item	Discussion	
Approve Agenda		Motion Scott B 2 nd Bobbi
Secretary's Report	April minutes were read and approved	Motion Andrew 2nd Nancy
Treasurer' Report	Financial overview provided by Lisa Johnson Hard copy provided to all members and a motion was made to approve those minutes. Outstanding Bills – none Income – Kim - new membership *APHA had unexplained charges, follow-up needed	Lisa Motion no one
Committee Reports	Youth Committee – Lisa and Alicia have been brainstorming ideas for fundraisers. No youth meeting since February. First meeting to be at May show. Awards Committee – Nothing new to report Membership -Nothing new to report Banquet – It was decided and a motion was made to book the same place in Owatonna next year. The tentative date is Feb. 24 th , 2018. Futurity – Discussion of pay out for this year Directory -Nothing new to report Zone 5 – A good turnout from MPHA. Discussion about youth fundraisers, as a combined Zone 5 youth, instead of one state. Newsletter – Alicia stated that we are looking for a volunteer to do the newsletter. No one has offered. Circuit Awards – Welcome bags to be given out at the first show. Still looking for sponsors for circuit awards. Budget committee – Mock budget was submitted by Andrew at April meeting. Nothing new.	Lisa Alicia Kim Kim Diane Kim Scott Alicia Andrew Andrew

<p>Website /Rules</p> <p>Social Media/Facebook</p> <p>Show Business</p> <p>Show Fun Events</p> <p>Show approvals APHA</p> <p>Judges</p>	<p>Trent paid Go Daddy for MPHA's domain name.</p> <p>Events were created for each show on Facebook. MjPHA has been posting fundraiser information.</p> <p>As of meeting date, 182 stalls sold for May show. Potluck/exhibitor party scheduled for Saturday evening at the May show. Pizza party scheduled for Saturday evening at the June show. Looking into food vendors for the August show.</p> <p>Sponsorship- forms are on the website. MPHA will be offering show fun events this summer. Blaine, ??? and Sharon volunteered to plan those events.</p> <p>Show approval was sent by Kim for the August date with all the other show approvals, and APHA was emailed by Kim with the changes for that date.</p> <p>Judges are hired and contracts in for the August date.</p>	<p>Andrew</p>
<p>New Business</p>	<p>Every year, your back number will cost \$5.</p>	<p>Motion Scott B 2nd Andrew</p>
<p>Old Business</p>	<p>Gold Star Club –Andrew sent in MPHA's application 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. Nov. 1, 2017</p>	<p>Andrew</p> <p>Alicia</p>

	would be the deadline to get approved by Goodhue County to sell raffle tickets at the banquet. Looking for ideas for survey questions, contact Alicia. Amended a motion made at the April meeting.	
Adjourn meeting	Motion to adjourn Meeting was adjourned at 9:09	Motion Kim 2nd Andrew Next meeting: May 6, 2017 Agenda: Alicia M.
Next Meeting	June 6, 2017	Agenda will be set by president: Alicia Michel