

MPHA BOD MINUTES – March 7, 2017

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

Guests: Dan Drewlow, Sharon Michelfelder

Meeting was called to order by Alicia Michel at 6:31 Kim made the motion, 2nd Scott F

Agenda Item	Discussion	
Approve Agenda		Motion Diane 2 nd Andrew
Secretary's Report	Minutes were read Correction change #3 from October to January	
Treasurer' Report	Financial overview provided by Lisa Johnson Hard copy provided to all members - read by Alicia Outstanding Bills – Bills were submitted by Kim for banquet/awards/directory Income –collected money for membership, awards and banquet	Lisa (not present) Motion Andrew 2 nd Bobbi
Committee Reports	Youth Committee – Lisa communicated to Alicia that the silent auction profit was \$1026 and that 24? items were donated. Thank you's will be sent to donators by Lisa and Leah Johnson. New MjPHA officers are Leah Johnson President and Olivia Becker Vice President. Awards Committee – A lot of good comments. Discussed award ideas. Diane Torrey Volunteered to be the backup point keeper for 2017. Membership -Nothing new to report Banquet – A lot of positive comments. People liked the decorations and the food and pop table was very good. Futurity – Trent changed the forms on the website. WP Hunt Seat for 2 year old. Eligible stallion list is on the website. Directory –Positive feedback received on the directory. We are seeking a new printer for next year. Zone 5 -Scott reported that there will be the Midwest championship classes again in 2017.Also a \$400 per state for the youth. There was a motion to have a beverage station at the show. The board approved spending \$100. Newsletter – Alicia thought it would be a good idea to post NA/Amateur rules at shows and on website.	Lisa (not present) Alicia/Kim Kim Diane Kim Scott Boe Motion Andrew 2 nd Scott B Alicia Andrew

	<p>Circuit Awards – A lot of discussion by the board, need a budget. A budget could be raised through fundraising. Fundraising ideas were discussed and needed to qualify for Gold Star status Maybe banners for platinum donators</p> <p>Budget committee – Andrew submitted a budget to the board in regards to Gold Star Club Status.</p>	<p>Andrew, Alicia, Scott F</p>
<p>Website /Rules</p>	<p>Take section B out, revised 2016 Lead liners need to show half plus one of the shows to qualify for year end A motion was made under WT youth showing have to show in a youth halter class to qualify for All Round Champion and Reserve Awards Youth Lead Line –If not showing under enough judges a participation award will be given.</p>	<p>Motion Scott B 2nd Scott F Motion Diane 2nd Scott B Motion Scott B 2nd Bobby</p>
<p>Social Media/Facebook</p>	<p>MjPHA Face book page-Admins Alicia, Lisa Editors Leah and Olivia. Take off all others MPHA Facebook - Admin Monte, Scott B, Alicia, Editors Andrew and Add Kim</p>	
<p>Show Business</p>	<p>The annual Robert Boe Memorial Pizza party will be held at the June show in Cannon Falls. It was decided that we would like to continue the potluck at the May show. Seeking Sponsor for main part of the potluck. It was discussed and decided to have the August show at the North Branch location. Diane will do the stalls and Lisa Reynolds will manage the show.</p>	<p>Motion made by Andrew 2nd Scott B</p>
<p>Show approvals</p>	<p>Kim has emailed list to APHA</p>	
<p>Judges</p>	<p>Andrew needs 1 Judge for May 13 and 2-August Judges now that a date a location have be determined.</p>	
<p>Show Bill</p>	<p>Drop Open free halter classes if the exhibitor show in an Open performance class. Kim will Email Cindy Announcer -It was decided we would pay a flat fee per weekend (2 day shows) for the Cannon Falls and MEC shows 2017. Kim will be sending out a post card with the show dates. On the card MPHA will be offering a \$10 OFF your show bill coupon to be sent to 2017 members. One card per MPHA membership per season Find Kim at the show</p>	<p>Motion by Andrew 2nd Kim Motion by Kim 2nd by Andrew</p>
<p>New Business</p>	<p>Membership Drive – the club plans on having an MPHA informational table at the WSCA, and maybe Paint sale.</p>	<p>Andrew</p>

	<p>MPHA will be donating \$250 to Run for the Roses</p> <p>A motion was made to reimburse a National Director \$350 for expenses incurred attending the National Directors APHA convention. Report was sent to Alicia they communicated lots of new changes through Alicia.</p>	<p>Motion by Andrew 2nd Diane Motion Andrew 2nd Scott F</p>
Old Business	<p>Gold Star Club –Andrew will submit the book to APHA . Valley Vet Rewards – List members will be submitted for point accumulation.</p> <p>Harris Saddle – A motion was made to move forward with the Harris Saddle. Alicia will check with the Minnesota Gambling committee and if/and what needs to be done for a license.</p>	<p>Andrew</p> <p>Motion by Andrew 2nd Kim</p>
Adjourn meeting	<p>Motion to adjourn Meeting was adjourned at 9:01pm</p>	
Next Meeting	<p>April 4th, 2017 @ 6:30pm at Simon’s Arena, Cannon Falls</p>	<p>Agenda will be set by president: Alicia Michel</p>