

## MPHA BOD MINUTES – July 11, 2017

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

Guests: Lisa Johnson

**Meeting was called to order by Alicia Michel at 6:32 pm** Andrew made the motion, 2<sup>nd</sup> Blaine

Agenda Item	Discussion	
<b>Approve Agenda</b>	Add sponsorships to committee reports. Add old business: 2018 show locations, 4 <sup>th</sup> Quarter Mtg date	Motion Diane, 2 <sup>nd</sup> Andrew
<b>Secretary's Report</b>	June minutes were read and approved	Motion Kim, 2 <sup>nd</sup> Diane
<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</b> – NSF check to be paid at July 15/16 Show <b>Income</b> – Kim \$75 new membership	Lisa
<b>Committee Reports</b>	<b>Youth Committee</b> – June fundraiser raised \$122, July 15/16 fundraiser will be selling root beer floats, and July 29/30 will be pie in the face <b>Awards Committee</b> – Nothing new to report <b>Membership</b> -Nothing new to report except we are close to 100+ members <b>Banquet</b> – The Banquet will be held Feb. 17, 2018 in Owatonna at the Holiday Inn & Suites, Save the dates are going out <b>Futurity</b> – 4 entries in the 2y/o WP, and 0 in the 2 y/o HUS  <b>Directory</b> – Contacting Alan Haskins about pricing <b>Zone 5</b> – nothing new to report <b>Circuit Awards</b> – The last 2 Cannon Fall Shows will have a circuit award <b>Sponsorships</b> – Discussion to have sponsorship/directory packages for 2018.	Lisa  Alicia Kim  Kim  Diane  Kim Scott Andrew  Andrew

<b>Website /Rules</b>	The rules have been updated for the 2018 show season, will bring to next mtg. for approval. Nothing new with the website.	Kim
<b>Social Media/Facebook</b>	Nothing new.	BOD
<b>Show Business</b>	<p>Recap of the June 10/11 show. Motion made to decrease the price of the stalls at the North Branch show; changes to be made to the form and posted on the website.</p> <p>Tentative show dates for 2018 are May 19/20 at MEC, June 16/17 at CF, July 14/15 at CF, Aug. 4/5 at MEC, Aug. 18/19 at MEC, and Sept. 15/16 at CF</p>	<p>Motion by Scott B., 2<sup>nd</sup> by Scott F. Motion passed.</p>
<b>New Business</b>	<p>The Iowa Paint Horse Club would like to swap July 2018 dates with MPHA. Motion made to exchange July dates with IPHC in 2018, MPHA will have the July 14/15, 2018 weekend.</p> <p>Motion made to add performance halter (stallions, geldings, &amp; mares) and pleasure driving to all shows (and as a year-end award) on the 2018 show bill.</p> <p>Motion made to add Amt. SPB Hunt Seat Equitation to the 2018 show bill.</p> <p>Motion to remove all hunter hack classes from the 2018 show bill.</p>	<p>Motion by Andrew, 2<sup>nd</sup> Blaine. Motion passed</p> <p>Motion by Diane, 2<sup>nd</sup> Nancy. Motion passed.</p> <p>Motion by Andrew, 2<sup>nd</sup> Diane. Motion passed</p> <p>Motion by Kim, 2<sup>nd</sup> Scott F. Motion passed</p>

<b>Old Business</b>	<p>Motion made to abstain from raffling a Harris work saddle and attempt to raffle a more manageable item.</p> <p>Possible site of a future one day 2 judge show: Washington County Showgrounds. There is a stall barn, indoor/outdoor arenas. Blaine will get more information and a contract to look at.</p> <p>Looking for available dates to hold the 4<sup>th</sup> Quarter General Membership meeting and BOD voting.</p>	<p>Motion by Andrew, 2<sup>nd</sup> Scott B. Motion passed</p>
<b>Adjourn meeting</b>	<p>Motion to adjourn meeting at 8:50 pm</p>	<p>Agenda will be set by president: Alicia Michel</p>
<b>Next Meeting</b>	<p>August date is tentative September 5<sup>th</sup>, 2017 at Simons Arena at 6:30 pm</p>	