

MPHA BOD MINUTES - January 2, 2018 6:30

Attendees: Blaine Burt, Scott Boe, Alicia Michel, Lisa Johnson, Kim Grimm, Sharon Michelfelder, Scott Fuller
 Absent: Diane Torrey, Andrew Abeln

Guests: Monte Ruden, Sheri Debilzen, Lisa Brabbit, Laura Becker, Brianna Burt

1. Meeting was called to order by President Alicia Michel at 6:38

Motion - Scott B. 2nd Scott F. Motion passed

Agenda Item	Discussion	
2. Approve Agenda	A motion was made to approve the agenda	Motion - Blaine 2nd Kim Motion passed
3. Secretary's report	Minutes from Dec.5 meeting were read and approved	Motion - Kim 2nd Lisa Motion passed
4. Treasurer's report	Financial overview was provided Monte questioned how the judges were paid last summer when we had a judge not show up.????	Lisa Johnson

5. Committee Reports	<p>a. Youth committee Lisa explained the MJPFA board's proposal for the year end awards. Lisa will be emailing the youth to inform them of the board's input and suggestions. The youth will be helping with decorations at the banquet and organizing the auction as usual.</p> <p>b. Awards Awards are taken care of for the banquet. Kim will create certificates for top five again.</p> <p>c. Membership - Nothing</p> <p>e. Banquet Plans for the banquet are underway. Youth will be invited through Facebook to meet Kim and Sharon to plan and shop for decorations in</p>	<p>Lisa Brabbit</p> <p>Alicia</p> <p>Kim/Sharon</p>
-----------------------------	--	---

	<p>late January. Lisa B agreed to take pictures at the banquet and put on SmugMug for members to access.</p> <p>e. Futurity - Nothing</p> <p>f. Zone 5 - Nothing</p> <p>g. Circuit awards - Nothing</p> <p>H. Hall of Fame - A motion was made to have two honorize this year. Alicia will order plaques for both.</p> <p>I. Directory - Kim said the directory is going well. She has 230-25 pages sold.</p>	<p>Diane (absent)</p> <p>Scott B.</p> <p>Andrew (absent)</p> <p>Motion - Scott B</p> <p>2nd Scott F</p> <p>Motion passed</p>
6. Website and Rules	Kim updated the website on show dates	Kim
7. Social Media	Nothing new to report	
8. 2018 Show business	<p>Alicia went over all the shows and reported on judges hired and those managing each show.</p> <p>Kim made changes to the show bill.</p> <p>Brianna suggested and the board agreed to move the lead line class right before LL Trail.</p>	Alicia
9. Old Business	.NSBA - tabled until next meeting	
10. New Business	Nothing to report	
11. Adjourn meeting	Motion to adjourn	Motion - Kim 2nd Blaine
Next Meeting	<p>February 17, 2018 Owatonna</p> <p>????</p> <p>2:00 BOD Meeting – hotel Banquet Room</p> <p>3:00 Youth Meeting – hotel Banquet Room</p> <p>4:00 First Quarter General Meeting – hotel Banquet Room</p>	Motion passed

