

## MPHA BOD MINUTES – February 17, 2018 1:00 Holiday Inn, Owatonna,

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

Guests: Monte Ruden, Trent Stromme, Sheri DeBilzan, Briana Koenig Burt, Dan Drewlow

1. **Meeting was called to order by president Alicia Michel at 1:07** Andrew made the motion, 2<sup>nd</sup> Kim. Motion passed

Agenda Item	Discussion	
<b>2. Approve Agenda</b>	New Business: 2018-2020 MEC contract	<b>Motion- Andrew 2nd Kim-Motion passed</b>
<b>3. Secretary's Report</b>	Minutes from October 3rd were read and approved after a correction to the times.	<b>Motion Andrew 2<sup>nd</sup> Scott B -Motion passed</b>
<b>4. Treasurer' Report (Financials)</b>	<p>Lisa Johnson provided an updated a report to the board and guests.</p> <p>Questions from guests cleared up the transferring of savings account money into checking account and also futurity money????.</p> <p>Guest Monte Ruden suggested that an audit be done since the club has not had one done for a few years.</p> <p>Outstanding Bills -Kim,Sharon and Alicia submitted bills for the awards and decorations.</p> <p>Lisa said there was a bill for preparing the 2016-2017 taxes for the club</p> <p>There was a motion made and passed to pay the bill</p> <p>Kim submitted money from Ads,membership,banquet and 2 sponsorships</p>	<p>Lisa Johnson</p> <p>Kim, Sharon,&amp; Alicia</p> <p>Lisa</p> <p>Motion Alicia 2nd Andrew</p> <p>Kim</p>

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<p><b>5. Committee Reports</b></p>	<p><b>a. Youth Committee</b> – Youth advisor Brianna Burt submitted a new youth award proposal from the youth board for the 2018 show season.  The general consensus of the board was that the youth eliminate the “awards” and instead emphasize the social side of participating at the shows.  Past youth advisor said that youth are stressed from too much fundraising.  Brianna said the kids wanted to continue some sort of awards.  After a detailed discussion the Board suggested that the youth board use the time in between meetings to come up with a revised plan.</p> <p><b>b. Awards Committee</b> – Alicia reported on the amount for the awards. There are more awards because of more classes.</p> <p><b>c. Membership</b> –No changes since last meeting.</p> <p><b>d. Banquet</b> - ready to go</p> <p><b>e. Zone 5</b> - Monte reported that the scholarships are now open to all ages attending college.</p> <p><b>f. Circuit awards</b> Nothing</p> <p><b>g. Directory</b> – The directories will be available after the banquet. Kim reported that we took in more money in ads than the directory cost.</p> <p><b>6. Website/ Rules</b> Members suggested putting placings on line on a regular basis to avoid possible mistakes. The agreed and said they would try to make that happen.</p> <p><b>7. Social Media</b> - nothing</p> <p><b>8. Show Business</b></p>	<p>Briana Burt</p> <p>Alicia</p> <p>Kim and Sharon Monte</p> <p>Andrew Kim</p>
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	<p>The Larson's have created a flyer for our May show and have some new ideas.</p> <p>Deb Larson has requested that the club donate the meat for the taco bar. The members will bring the rest. Andrew volunteered to bring some of the taco meat.</p> <p>There was a discussion about some of the new ideas and the costs.</p> <p><b>a. Judges Alicia reported that all the judges are in place except August 18/19</b></p> <p><b>9. Old Business- Nothing</b></p> <p><b>a. NSBA Classes</b></p> <p><b>10. New Business- Nothing</b>  <b>(Board needed to adjourn to allow the youth to have time to meet)</b></p>	<p>Alicia</p> <p>Alicia</p>
<p><b>Adjourn meeting</b></p>	<p>Motion to adjourn – 1:03</p>	<p>Motion Diane</p> <p>2<sup>nd</sup> Blaine -Motion passed</p>
<p><b>Next Meeting</b></p>	<p>March 6,2018 6:30 @Simon's</p>	