

## **MPHA BOD meeting – April 10,2018 6:30 Simon’s Arena**

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

Guests: Monte Ruden, Greg Simmet, Ann Simmet

**Meeting was called to order** by President Alicia Michel at 6:26 Andrew made the motion 2nd Scott B motion passed

**Approve Agenda** Andrew made the motion, 2<sup>nd</sup> Scott B Motion passed

**Approval of Secretary’s Minutes** - Meeting minutes from the February 17,2018 minutes were provided by Sharon M.. Andrew made a motion to approve the minutes. Scott B. 2nd Motion passed.

**Treasurer’s report** - Lisa J. provided a financial overview of all aspects of the club and membership update. through April 10,2018. Hard copies were provided to all members and a motion was made by Andrew and 2nd by Blaine to pay Kim and Sharon for directory mailing. Motion passed.

Lisa reported on audit prices. There was a discussion about how often to audit, how much it would cost and who to do the auditing. Alicia will reach out to Melissa Brown to get prices and see if she would do it. Monte suggested that we should change the by-laws to if we are not going to audit every year.

### **5. Committee reports-**

- a. **National directors reports** - Greg Simmet & Monte Ruden each gave the board a report of their experience at the National Convention.

Greg and Monte said that unfortunately they were sent to the same meeting so their reports were basically the same. The board decided to post one of the reports on our website.

b.. **Youth-** Blaine said that Brianna is working on rules. Sunday May 20th 7:00 AM

c. **Awards** - Alicia reported that there was great feedback on the awards this year.

d. **Membership** - Nothing Kim was was absent due to illness

e. **Banquet-** Scott B and other members agreed that Kim did an excellent job designing the power point of award winners and other awards.

f. **Zone 5** - Andrew will take copies of membership forms to the show.

g. **Circuit Awards-** Andrew said he will proceed once we have a budget. The board and guests discussed some ideas.

h. **Directory** - Directories that were not picked up at the banquet have been mailed. There were fewer left over this year because of the higher turn out at the banquet.

**6. Website & Social media** - Nothing to report

**7. Rules** - Nothing to report

**8. 2018 Shows-**

May 19-20 MEC show the show committee has planned a Fiesta themed show.

A motion was made by Diane and 2nd by Blaine to give \$250 spending money for prizes and other events at the May Show. Motion passed.

**9. Old Business** - There was a discussion as to whether MPHA would offer the NSBA classes this year. After a lot of information was provided by Scott B and Andrew the board decided to have NSBA classes stay on agenda but table for now.

## 10. New Business

- a. This Old Horse - Motion to donate \$250 to TOH Motion- Andrew 2nd- Diane Motion passed
- b. Youth and Amateur Performance Halter - Since we have already will be offering Open Performance Halter this year we will not be offering Youth and Amateur Performance Halter
- c. Roan Classes - Scott B tried to get information about Roan Classes but did not have any luck.
- d. Meeting Dates and Time - Alicia asked the Board about switching our meeting days to Thursday instead of Tuesday because it was brought up by another members. Most members agreed that Thursdays would interfere with shows and some members thought it would not work with their work schedules..
- e. Alicia asked the board if we wanted to continue to pay our old website \$13 per year to redirect inquiries to the new website. It was decided to pay that.

Next BOD meeting will be May 8th ...the 2nd Tuesday of the month since we just met.

**11. Adjourn-** Motion was made to adjourn by Andrew 2nd - Scott B at 9:58

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