

Minnesota Paint Horse Association

Board of Directors Meeting - 1/08/2019

Location: Simon's Arena, MN. Time: 6:30

Attendees: Alicia Michel, Kimberly Grimm, Sharon Michelfelder, Lisa Johnson, Blaine Burt, Danielle Gomis, Scott Fuller, Brian Leuth Absent: Scott Boe

1. Meeting Called to Order

- By President Kim Grimm at 6:34

2. Approve Agenda

- Motion made by Alicia to approve agenda & 2nd by Blaine
- Motion passed

3. Approval of Secretary's Minutes

- Motion made by Alicia to approve 12/4/18 minutes & 2nd by Danielle
- Motion passed

4. Treasurer's Report

- a. Lisa Johnson supplied the board with financial copies of all aspects of the MPHA club. Lisa also shared the bank statement to the board.
Outstanding bills- Sharon submitted bills totaling \$137.18 for decorations for the banquet.
Income - Income from ads, membership and the banquet were submitted by various board members.

5. Committee Reports

a. Youth- Briana/ Blaine - Briana reported through Blaine that there were no applications submitted for the MPHA scholarship so there will be not be a scholarship award this year. Brianna has been talking to Washington County about having a horse show on June 22-23 or July 21-22. It would be a fundraiser for the MjPHA youth, sponsored and run by the youth. Laney Johnson, Austin Michel, and Tyson Anderson have submitted applications for a National APHA board position. The youth are looking into hosting clinics again this year as a fundraiser and both clinicians were willing to come back.

b. Awards -Alicia reported that the awards have been ordered. There was discussion about an easier way to figure points for awards for next year but nothing was decided.

c. Membership- Kim reported that Mary Jo Bird has taken over membership.

d. Banquet- Kim/Sharon- Kim informed the board where we are with reservations and decorations. **GENERAL MEMBERSHIP....PLEASE START SOLICITING DOOR PRIZES OR SILENT AUCTION ITEMS for the banquet.**

e. Zone 5- nothing to report due to Scott Boe's absence.

f. Circuit Awards- Kim reported that Mary Jo has offered to help with awards this year.

g. Directory- Kim said that ads are slowly coming in and that there has been a good amount of interest. Sharon has been contacting members and businesses to get commitments for the directory.

h. Hall of Fame - Alicia has ordered the plaques for the Hall of Fame award.

i. Special Non-Member award -The plaque has been ordered.

6. Website/Rules- Kim made change rule..."for "special circumstance"??????????

7. Social Media- Kim wanted to know how the board felt about putting information on on Twitter or Instagram. The board liked the idea of Instagram. Some board members also like the cute memes that some members have been posting and would like to see that continue. Post away members!

8. 2019 Show Dates and show information-Kim is still looking for a member to fill two dates. Danielle might be able to do September.

A. Announcer - Nothing new to report

B. 2019 Judges - Alicia ,again, requested that the Board give her some suggestions for judges.

C. Show Secretary - Board is waiting for the signed contract from Cindy Westphal.

D.. Show Ring Steward- The board is in the process of confirming the ring steward. Danielle might have a person interested if needed.

E. Scribes - Scribes are needed for all pattern classes. Two board members volunteered. We need 4 for 1st show for each pattern class. We need two per day for each pattern class for the remaining shows. **Volunteers are welcome.**

F. Facility contracts - An issue with one of the contracts is being resolved??????????

9. Old Business - 2019 NSBA classes -The board tabled a decision for now.

10. **New Business-**

- a. There was a discussion about being present at the Minnesota Horse Expo held in April. It was decided to try hand out information at the Champ show or the Minnesota State Fair.
- b. Twitter and Instagram Accounts- already discussed under Social Media
- c. MPHA Show Committee - Kim asked for help. The job requires help in hiring judges, submitting show approval to APHA, typing show bills and stall forms. Danielle to help with that committee..

11. **Adjourn**

- The meeting was adjourned at 7:42pm.
- Motion made by Alicia and 2nd by Blaine
- Motion passed

The next BOD meeting will be February 5 @ Simon's Arena