

MPHA BOD meeting February 5, 2019  
via phone meeting

Present: Kim Grimm, Alicia Michel, Scott Boe, Brian Leuth, Danielle Gomez, Lisa Johnson, Blaine Burt. Absent: Scott Fuller, Sharon Michelfelder.

Motion to open the meeting by Alicia, 2nd by Scott Boe at 633.

Lisa has agreed to fill the BOD position for the remainder of the year and treasurer.

Motion made by Lisa, 2nd by Brian to approve January 8 minutes.

Financials provided by Lisa.

Kim provided Income-directory 450, membership 80, banquet 555

Alicia has award upgrades money coming in

Youth - Open show fund raiser July 21-22 , working on 3 judges for pleasure events and 1 for timed events, concession stand vendor/person has offered to do the stand. Awards for youth are all ordered.

Awards - everything has been ordered, items are all a work in progress and being taken care of.

Membership - 11 families, 12 individuals received to date.

Banquet - 43 adults, 3 children have committed to attending so far. Decorations, set up items are all in line. Silent Auctions items coming in, need more.

Zone 5 - Name change, class ideas being talked about for the buckle classes to try and encourage more participation. Scholarship will stay as is.

Circuit awards - Mary Jo Bird is interested in helping out with these this year.

Directory - has been turned in to printer, looking like we will come out with a little profit.

Hall of Fame - trying to get the recipients to the banquet.

Web site/rules - nothing

Social Media - Instagram account has been created by Danielle and her daughter. The name is MPHAssociation. Facebook and Instagram do cross over with one another.

Web page - added a Facebook page link on the right side.

2019 Show bills - if everything looks good, they will be uploaded to the web page.

Announcer - Jay Thesing is committed to doing them for us.

Secretary - Cindy Westphal is committed/contracted to doing them for us.

Ring steward - Have some people interested, but no commitment.

Scribes - have many volunteers willing to fill in.

Old Business -

NSBA classes - Stephanie did send the applications, Scott Boe made a motion to table this until 2020, lets observe the other states and see how it goes over. 2nd by Alicia.

MN State Fair/Champ Show - Discussion about doing an award/plaque for the Champ Show futurity winner and a table with light appetizers. Other ideas discussed about membership or stall discount for "New" members.

Scott Boe made a motion to adjourn meeting, Blaine Burt 2nd @ 729