MPHA Board Meeting - Agenda

July 30th, 2019

Menifee County Health Dept. - Frenchburg, Ky

(call to order, approve May 14th minutes)

Becky Beal call the meeting to order at 7:02 p.m.

Members present: Cora Brewington, Becky Beal, Robin Little-Basil, Taylor Chism, Becky Layne, Jenny Adams, and Sandy Ratliff. One guest was present: Max Hammond.

Motion to accept May 14th, 2019 minutes, Taylor Chism, Seconded by Cora Brewington.

- 1. Special Guest Max Hammond. Discuss the possibility of a grant for MPH (DNA testing and semen collection/storage for rare bloodlines).
 - Discussed options of what possibilities that MPH could apply for and what needs were most important for the breed.
- 2. (still on docket) 2020 Equine Affaire Booth in Columbus? (Bang for our buck?) Other options? I'd like to have a professionally produced video for the website maybe? College students to produce? Does MSU have a videography department?
 - The board talked about Equine Affaire and whether or not to have a booth. The board voted unanimously to not have a booth for this event.
- 3. (still on docket) Data entry help needed to update database (Cyd has volunteered to help some in Winter months) Need to look at a "new" database program...Victoria??
- 4. Rebranding/name change/adjustment for MP to include our "roots" as the original, Old Kentucky Saddler - need to update brochures, banners, etc. (update)
 - Rebranding is going well and discussed adding the term "Old Kentucky Saddler" to the registration papers.
- 5. Elvira back at the breed Barn @ KHP!! <3
- 6. *Trademark registration issues
 - Discussed different trademark options and issues.
- 7. Change future registration papers to include Old KY Saddler (color of papers)? (update)
- 8. *Final results Update on KHRC/KBIF hearing 2018 and 2019 (closed session)
- 9. Discover the Horse Visit!! 🚱

 Alyssa Mathews visited Rockin R Farm and was able to retrieve footage of trail riding, drill team, and trail obstacles. We are looking forward to watching her video.

10. Upcoming Events:

8/24-8/25/19 - KHP Parade of Breeds

9/14-9/15/19 - KHP Parade of Breeds

10/19-10/20/19 - KHP Parade of Breeds

(adjourn - next board meeting 10/15/19 @ 7pm at Menifee Health Dept)