MPHA Board Meeting – Minutes

Mar. 21st, 2017

Menifee County Health Dept. - Frenchburg, Ky

Call to order: 7:00PM, Approve January minutes, motion by Cora, second by Taylor. Minutes accepted.

<u>Members Present</u>: Becky Beal, Taylor Davidson, Robing Little-Basil, Jenna Ratliff-Ginter, Jenny Adams, Megan Cantrell, Cora Brewington, and Sandy Ratliff.

Guests: Mary McCarty, Gary Davidson, Ryder Ratliff

- 1. Website updates, New program is allowing for Becky to make changes over the website instead of old program and is working GREAT!! Much faster, easier & user friendly. The new segment on the website allowing the uploading of image files on the database is...AWESOME!!!
- 2. Thanks to the new program the database is more accurate than it's been in YEARS, and we are continuing to make improvements & corrections as they come in. When we apply for the KBIF program in Oct. 2017, our numbers will be updated, which will hopefully give us an increase in potential funding payout monies, thereby increasing interest and (hopefully) more MPHA horses!! J
- 3. The required semi-annual report to the Kentucky Breeders Incentive Fund monies for 2016 were submitted on March 1, 2017, and we just received the payout forms this week of \$15,436.00.
- 4. We are planning on doing our own competitive obstacle events (MPHA) in 2017, and we currently have Judges for 6 of the events and have added an additional "outside" event as an approved MPHA/KBIF obstacle course (CCSC Derby Show, Winchester, Ky. May 6th 10am-12pm obstacle class).

Mary McCarty Menifee 4H agent, (guest) is interested in letting the 4H club set up Rocking R arena for the obstacle course as a fundraiser.

- 5. Reminder that the MPHA/KBIF nomination form and \$10 fee is due June 1st, 2017. MPHA website has a link to the form.
- 6. Equine Affaire is scheduled for April 6-9th, 2017. Aaron & Robin will be setting up the booth & distributing Education information. Any help is appreciated!!
- 7. "Upcoming" Events: 4/21-23 Green River Campout, Ky; 4/29 AOC/KBIF event, Jeffersonville; 5/6 AOC/KBIF event Winchester; 5/19-21st Honey Creek Campout, TN, 5/27 AOC/KBIF event Jeffersonville; 6/10 AOC/KBIF event Jeffersonville; 6/17 Special Needs Kids camp Jeffersonville; 6/23-25th Hang "em High Campout London, Ky

Meeting adjourned at 7:55 - motion to adjourn, Jenna, second by Megan, Adjourned.

Next "regular" board meeting 6/20/17 @ 7:00pm Menifee Co. Health center)