

MPHA Board Meeting – Minutes
March 17th, 2015
Menifee County Health Dept. – Frenchburg, Ky

Call to order 7:06 PM.

January minutes motion to approve by Becky Beal 2nd by Taylor Davidson, motion carried.

Members Present: Robin Little-Basil, Drexel Ratliff, Rebecca Beal, Teily Little, Taylor Davidson, Megan Brewington, and Cyd Blakeslee.

Members not present: Jenny Adams, Jenna Ratliff

Guest Present: Gary Davidson, Ottis Jean Lane and Cora Brewington.

1. 1st MPHA/ACTHA/KBIF Ride on 3/14-3/15/15. How it worked..info about both the AOC & CTC – Robin Little-Basil & Aaron Basil

Ride was cancelled due to flooding, next ride April 18 & 19 at Rudy's Ranch in Salt Lick, KY. All juvenile members will get free ACTHA memberships.

2. MPHA/KBIF forms/requirements – Horse must be nominated to compete (all forms are currently available on the website)

Nomination for the horse must be in by June 1st, 2015

\$10 per horse to register for KBIF funds.

3. Robin Little-Basil submitted MPHA as a charity group to ACTHA for 2015..will let you know if it goes through (can mean \$\$ for MPHA if we choose to put on our own ACTHA shows in 2016)

Can get % of money if we host rides in the future.

4. Upcoming MPHA events for April:

*4/9-12th Equine Affaire, booth (Thurs-Sunday), Breed demo (4/12 Sunday @ 12:30pm), Educ. Demo @ Rods (4/11 Sat. @ 12:45pm)

*4/18-19th ACTHA/MPHA ride @ Rudy's Ranch

*4/25-26th MPHA Spring Trail Ride/Campout/fun show (see show bill) Who can work/come/cook out?? Need to advertise – sponsors?!!!!

Have ribbons, baby bottles, shovel, feed sacks etc..need workers!!

*4/30-5/3rd MPHA Campout @ Elkins Creek – Ohio

5. Scanned some old articles submitted by Linda Cheever & added to website “Return to our Roots section” – still need more..anyone with magazines??? Need some updated pics for the “About” and “History” pages. Need new trail ride pics, too.

Any old magazine or articles can be scanned in or send to Robin.

6. Database is ON the website & doing great! Going to try & add pictures at a later date if \$\$ allows!!

7. Update fee schedule: Transfer of ownership drop fees to \$10/\$25.00; farm advertisement from \$40 to \$25? Maybe make free for members?? Is there a fee for stallion listings??

- Drop Fee Transfer fee to \$10 to encourage update of horse data.
- Make farm advertisements free with memberships
- Stallion listings are free
- For sale ads are free
- Vote unanimous

8. Victoria Tollman (Equus Survival Trust) Landrace Breed letter??

MPHA is considered a “Landrace” breed..possible “pockets” of undocumented purebreds? Examination Board of 5 members to determine? Robin will find out more information about this & put back on agenda for future meeting.

9. Looking into new/different liability insurance provider..need \$1 million liability now..our’s is currently \$300K..would increase our yearly payment by \$112.00 for Fry’s..used my (Robin Little-Basil) personal liability policy for Equine Affaire 2015.

Robin’s insurance will cover for Equine Affaire through Kentucky Horse Council & personal liability insurance policy.

10. Cyd is working on MPHA Wikipedia entry...update??

Working on quotes and references on history and beginning of other breeds coming from MPHA.

Motion to adjourn by Drexel Ratliff 2nd by Megan Brewington adjourned 8:30 PM

- Minutes taken by Taylor Davidson

Next “regular” board meeting 4/21/15 @ 7:00pm Menifee Co. Health center