MPHA Board Meeting - Agenda

Mar. 13th, 2018

Menifee County Health Dept. - Frenchburg, Ky

(call to order, approve January minutes)

Call to Order: 7:02 p.m.

Approved January Minutes

- 1. We have completed the physical scanning of ALL the registration documents from 1992-present and submitted to KBIF folks for their review. We are supposed to get a "final" answer about our participation in the 2018 fund by April. These records will serve as an electronic record of those files in dropbox (MPHA) format for future reference and possibly database attachment at a later time. Our total horses, under the age of 25 currently living in Ky was 1721, down from 2068 in 2014.
 - Spoke about receiving a final answer about KBIF around April of 2018. In addition,
 if approved this would only be for one year term instead of a three year term in
 years prior.
- 2. MPHA (Robin Little-Basil, President) submitted the required semi-annual report to the Kentucky Breeders Incentive Fund monies for 2017 on Jan. 9th, 2018. The final results (horses/riders & point placements) were submitted on Feb. 27th, 2018. The KBIF board approved our request, and letters were sent out to participants last week. Congrats to all the 2017 winners who received a total payout of \$16,648.00!!!
- 3. Morehead State University has generously partnered with MPHA to assist us with our website and database in 2018!! These will be the "senior projects" for 4 Computer Science majors from MSU and hopefully by midsummer, we'll have an awesome new website and a much more accurate database!! Woohoo!!! Thanks to Rebekkah and her father, Randy McCoy for this wonderful opportunity for Mountain Pleasure!
- 4. We have an updated (2018) calendar of events on the website. It includes all the dates for our Competitive Obstacle events, campouts & special events.
- Robin Little-Basil spoke about having the Mountain Pleasure Horses being invited back to the Kentucky Horse Park at the Breeds Barn for 3 weekends this upcoming year.
- 5. We are still planning on doing some of our own competitive obstacle events (MPHA) in 2018, but we will be looking for other approved venues as well. Rudy's ranch (Jason Mann)

has agreed to provide 3 total for 2018 for us, and we will be contacting other venues with obstacle events to see if they would participate as well in our program.

- 6. Equine Affaire is scheduled for April 12-15th, 2018. Aaron & Robin will be setting up the booth & distributing Education information. Any help is appreciated!!
- Motion to adjourn, by Jenny Adams, second by Cora Brewington, adjourned 7:45 p.m.

Next "regular" board meeting 6/12/18 @ 7:00pm Menifee Co. Health center in Frenchburg, Ky.