MPHA Board Meeting – Minutes

12/7/ 2014 @ Golden Corral, Winchester, KY

<u>Members Present</u>: Robin Little-Basil, Jenny Adams, Becky Beal, Drexel Ratliff, Jenna Ratliff, Megan Brewington.

<u>Guests:</u> Aaron Basil, Tim Adams, Justin Adams, Sandy Ratliff, Randy Beal, Nathan Ginter, Mckenna Ginter, Ryder Ratliff, Taylor Davidson.

Meeting called to order 3:00 PM, by Robin Little-Basil.

October minutes read, approve October minutes motion to accept by Becky Beal, 2nd by Drexel Ratliff, Motion carried.

- Board member nominations (floor) for the 4 open positions: Those accepting nominations are Jenny Adams, Becky Beal, Cyd Blakeslee & Taylor Davidson.
- Volunteers to assist with ballots/election/include 2015 membership dues. Jenny and Becky, ballots will need to be returned before Friday, January 16th, 2015 in order to be counted by January 20, 2015.
- 3. Website updates, horse database information- database to go on the website by the end of the month!
- 4. MPHA (Robin Little-Basil, President) submitted an application on Oct. 30th, 2014 to apply for the Kentucky Breeders Incentive Fund monies for 2015-2018. The application included a "plan" for \$\$ dispersal and events. We are expecting to hear back from the committee by Dec 31st, 2014 to see if we have qualified.
- 5. We have contacted ACTHA (American Competitive Trail Horse Association) to look at "partnering" with them for 2015 for a series of 6 trail obstacle competitions for possible high point awards for MPHA horses. We will be looking for people who are willing to be certified as Judges for these events.
- 6. Trail Rides/Events for 2015. New Years Day Ride at Rockin R Farm and Cook out @1:00 P.M.

Adjourn – next "regular" board meeting 1/20/15 @ 7:00pm Menifee Co. Health center

Motion to adjourn Drexel Ratliff 2nd by Megan Brewington, adjourned at 4:00 PM.