## MPHA Board Meeting – Minutes Jan. 27th, 2015 Menifee County Health Dept. – Frenchburg, Ky

(call to order, approve December minutes.

<u>Members Present</u>: Robin Little-Basil, Jenny Adams, Becky Beal, Drexel Ratliff, Jenna Ratliff, Megan Brewington, Taylor Davidson and Cyd Blakeslee by phone.

Guests: Aaron Basil, Tim Adams, Randy Beal and Sandy Ratliff.

7:00 P.M. Minutes read, motion to accept by Cyd Blakeslee, 2<sup>nd</sup> by Drexel Ratliff, motion carried.

- 1. Board member/count ballots for the 4 open positions (Jenny Adams, Becky Beal, Cyd Blakeslee & Taylor Davidson) Ballots were counted by Aaron Basil, Tim Adams and Randy Beal. Positions were accepted by candidates.
- 2. Vote for Board/officers for 2015

President- Robin Little-Basil Vice President- Jenna Ratliff Secretary- Jenny Adams Treasurer- Becky Beal

Motion to accept officers by Drexel Ratliff, 2<sup>nd</sup> by Cyd Blakeslee, motion carried.

3. 2014 Trail Riders Club – logs, awards. Who will take over in 2015?

Taylor Davidson will be in charge of 2015 Trail Riders Club. Forms can be found on the MPHA website.

2014 - MPHA Trail Riders Club

(Adult Division)

- 1. Sharon Johnson, Harrisonburg, VA 559.9
- 2. Robin Little-Basil, Jeffersonville, Kv 474.5
- 3. Aaron Basil, Jeffersonville, Ky 474.5
- 4. Drexel Ratliff, Jeffersonville, Ky 376.0
- 5. Sandy Ratliff, Jeffersonville, Ky 376.0
- 6. Kysa Gilkerson, Brookings, SD 207.5
- 7. Tim Adams, Wellington, Ky 178.5
- 8. Jenny Adams, Wellington, Ky 163.8
- 9. Jenna Ratliff, Jeffersonville, Ky 41.0
- 10. Nathan Ginter, Jeffersonville, Ky 32.4

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2014 - MPHA Trail Riders Club

(Juvenile Division 17 & under)

- 1. Hayley Gaunce, Clay City, Ky 223.5
- 2. Tessa Skees, Jeffersonville, Ky 81.5
- 3. Mara Walker, Frenchburg, Ky 63.0
- 4. Emma Hacker, Salt Lick, Ky 54.3
- 5. Ryder Ratliff, Jeffersonville, Ky 41.0 4 is
- 4. Website updates, horse database information- database is ON the website!

Goal for the future we are working on is to have pictures with horse on the data base. If you have pictures please send them in.

- 5. 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 (see attachment). Becky received a letter on 1/15/15 we were APPROVED!! Details to follow as soon as we hear! :D
- 6. We have contacted ACTHA (American Competitive Trail Horse Association) to look at "partnering" with them for 2015 for a series of 6-8 trail obstacle competitions for KBIF points for MPHA horses. We may consider doing our own (MPHA) in 2016 if we have enough interest & if so, we will be looking for people who are willing to be certified as Judges for these events.
- 7. Thank you letter sent to the Equus Survival Trust.
- 8. MPHA paid \$75.00 for Corner booth for Equine Affaire on April 9-12, 2015.
- 9. 2015 event schedule to be placed on website and facebook.

next "regular" board meeting 2/17/15 @ 7:00pm Menifee Co. Health center

Motion to adjourn by Robin Little-Basil, 2<sup>nd</sup> by Jenny Adams, adjourned 8:20 P.M.