

MPHA Board Meeting - Agenda

Jan. 8th, 2019: 7:00pm Menifee County Health Dept. - Frenchburg, Ky

(call to order, approve December 2018 minutes)

Taylor Chism Call the meeting to order at 7:05p.m.

Members Present: Cora Brewington, Becky Beal, Robin Little-Basil, Taylor Chism, Becky Layne, Megan Cantrell, Jenny Adams, and Sandy Ratliff. Two guests were present: Gary Davidson and Tim Adams.

Motion to accept December 2nd, 2018 minutes Becky Beal, Second by Jenny Adams.

1. Vote for Board/officers for 2019
 - Discussion of sending out information for board members and sending out information on
 - Becky moved to have officers stay as is. Jenny seconded it. Motion carried.
2. 2018 Trail Riders Club - results, logs, awards (Taylor)
 - Three individuals sent in information regarding trail miles. They are due January 15th.
3. Update on KHRC/KBIF 2018 conference (Robin, Becky Layne & Becky Beal)
 - Still pending. (Closed session.)
4. Livestock Conservancy Manual (Becky Beal) - methods for collecting semen from deceased stallions for conservation.
 - A manual is sent to discuss the process on how to collect the semen from deceased stallions or an older stallion that will need to be castrated. This manual will be printed and put into a binder.
5. Upcoming "Appalachian Horse Revival" in conjunction with Morehead State Univ. (Smokey Valley Farm - Max Hammond) Memorial Day weekend in Rowan Co. @ the MSU Farm. We have agreed to participate. Becky Layne will be attending a meeting 1/11/19 @ MSU with details. We need to discuss classes, etc. we would like to see for the Mountain Pleasure Horse.
 - This is an event that will demonstrate the versatility of several breeds that are naturally gaited horses. It hopes to include classes as well as demonstrations. MPHA hopes to have a class and a drill team demonstration for this event. A

discussion for trail obstacle course was mentioned not only for MPHA horses but other gaited breeds.

6. We will be working on an updated/new MPHA website for 2019!! We will try to add more pics/videos, historical data and interactive information. Anyone who wants to help, please jump in!! We need help scanning articles, etc....also, anyone with info/old pics, etc., we'd love to have them!!
 - Robin and Becky Layne are going to attempt to change the MPHA website to make it more user friendly and easier for individuals to add pictures if necessary.
7. We have an updated (2019) calendar of events on the website! It includes all the dates for our Competitive Obstacle events, campouts & special events. (handouts)
 - The updated calendar of events is located on the MPHA website and on our Facebook page.
 - Becky Layne mentioned Equine Trail Sports are hosting events in Kentucky and took the place of ACTHA.
8. We are still planning on doing some of our own competitive obstacle events (MPHA) in 2019, but we will be looking for other approved venues as well. Rudy's Ranch and Jason & Lisa Mann have both agreed to provide some for 2019 for us, and we will be contacting other venues with obstacle events to see if they would participate as well in our program. Does anyone know anything about the "new" Equine Trail Program that's running??
 - Spoke about the new owners of the Clear Creek market and how they will be adding a show ring and camping ground to the facility.
 - The new owner of Rudy's Ranch is interested in also hosting Trail Obstacle events in 2019.
9. Equine Affaire is scheduled for April 11-14th, 2019. Aaron & Robin will be setting up the booth & distributing Education information. Any help is appreciated!!
 - Discussed sending out email to see if others want to help at the booth this upcoming year.
10. MPHA Logo/merchandise-5% of profit to MPHA
 - Motioned to give permission to make and sell MPHA logo Robin. Second by Taylor.
11. Discussed horse "Jazz on the Rock."
 - Motioned to move "Jazz on the Rock" to purebred from appendix due to both dam and sire being a purebred. Motion passed unanimously.

Motion to adjourn, by Cora Brewington, second by Taylor Chism, adjourned at 8:52 p.m.

(adjourn - next "regular" board meeting 5/14/18 @ 7:00pm Menifee Co. Health center)