**MPHA Special Board Meeting Minutes**

**Sept. 1st, 2021**

**6:00pm (Virtual)**

(call to order 6:00pm)

Board members present: Robin Little-Basil, Bekky Layne, Taylor Chism, Becky Beal, Megan Cantrell, Cora Brewington. Guests: Debbie Dennis, Haley Lovell

1. MPHA/LRR is hosting a HORSE SHOW Oct. 9-10th, 2021 @ the Owingsville Show grounds. Sanctioned show on Saturday and fun show on Sunday. Judges, ribbons and class ideas were discussed. Bekky Layne has details on venue and sanctioning with National Mountain Horse Association for the show. Ideas for sponsors were discussed.
2. Resignation and replacement of Board Member Sandy Ratliff was accepted and voted unanimously for Haley Dean Lovell to replace. Motion approved.

(adjourn @ 7:15 pm by Taylor Chism and seconded by Becky Beal. – next board meeting (Annual & Christmas Party) 12/13/21 @ 3-5pm Golden Corral Winchester, Ky)