**Special Called MPHA Board Meeting – Agenda**

**October 30, 2020**

**Online Meeting due to Covid-19**

(call to order, minutes)

Robin Little-Basil called the meeting to order at 7:03 p.m.

Members present: Cora Brewington, Becky Beal, Robin Little-Basil, Taylor Chism, Becky Layne, Megan Cantrell, and Sandy Ratliff.

Moved to go into closed session for discussion.

Items discussed:

1. **MPHA Board - Concerns/Questions over the proposed changes to the future KBIF program.**
	1. **Three (3) DNA “proof-of-parentage” generations on the registration papers.**
	2. **Having a 3rd party “certify” numbers of horses.**
2. **Discussed KBIF application for 2021.**
3. **Discussed Breyerfest for 2021 and discussed sharing stories from years past at Breyerfest.**
4. **Signed up for Equitanna for 2021.**

Motion to adjourn, by Megan Cantrell, seconded by Taylor Chism, adjourned at 7:52 p.m.