

Board Committee Descriptions

The following committees shall support the Members and the Board of Directors within the Friesian Horse Association of North America.

KFPS Member Council (also known as “Ledenraad”)

Purpose:

The KFPS Member Council Committee is responsible for representation of the interests of The Friesian Horse Association of North America. While the KFPS Member Council consists of members of the KFPS mostly in The Netherlands, this Committee meets with the KFPS Member Council when summoned to represent the FHANA. The FHANA members on the KFPS Member Council shall provide input as it pertains to the interest of FHANA and the Friesian Horse.

Please refer to the FHANA Rules and Regulations, Paragraphs 1.1.5 for more specific details.

Reports to: The FHANA Board of Directors

* Staff to the Committee: The committee shall consist of members as voted on by the membership. Candidates for the KFPS Member Council shall be either by volunteering members of FHANA or one single nomination from the membership. Prior to placing the candidate onto the ballot, the prospective candidate shall accept the nomination and sign the FHANA Volunteer Responsibility Form. Should the membership not support or provide a valid representative, the Board of Directors may recruit a member for the termed position. The Board of Directors shall recruit candidates for the committee and post the candidates to an election during the annual BOD Officer elections for the specific position of the KFPS Member Council. BOD members, as members of the organization may be members of the Council, but not as an assigned individual from the BOD.

The committee member having the most tenure shall be the Chair of the committee. Each member shall have experience with participating in committees and shall hold the position for one – four-year term. One member shall not exceed 2 – four-year terms. The rotation of the committee members shall be arranged so that not more than one member's term ends per annum. The Committee shall also have one Board member as the Liaison for the Committee. The

Executive Director shall also support the Committee as needed and directed by the President of the Board of Directors.

* Each member of the committee shall attend the KFPS Member Council meeting via telecommunication as published by the KFPS Member Council. While it is not mandatory, attendance to the annual KFPS Stallion Show and The FHANA Annual General Membership meeting is encouraged. The committee does not usurp the authority of the FHANA Board, and neither directs nor oversees staff.

* Frequency of meetings: As necessary and published by the KFPS. The committee shall meet with the Board of Directors Liaison prior to and subsequent to the meeting.

Scope of Work for the KFPS Council Member

The work of the committee includes:

1. Attend via telecom or other long-distance meeting measures each and every KFPS Council meeting.
2. Hold a pre and post meeting with The FHANA Board of Directors liaison to discuss events as applicable.
3. Prepare a short brief outlining the key points of the meeting to the liaison for subsequent briefing to The FHANA Board of Directors.
4. Facilitate discussions about priorities for the interest of The FHANA and collaborate these interests to the without prejudice and without the intent for personal gain.