

FHANA Member Council Minutes: May 10th, 2023

Present:

Marq Laude – Mountain Time Friesian Chapter (Chairperson)
Scott Kelnhofer – Friesian Horse Association of the Mid-East (Vice Chairperson)
Carrier Blair – Ohio Valley Friesian Horse Association
Marvel Jeffcoat – South Central Friesian Horse Association
Heidi Smith – Great Lakes Friesian Horse Association
Joe Michielli – Cascadia Friesian Horse Club
Anna Osinga – Atlantic Canada Friesian Horse Association
Mark McGowan – Lone Star Friesian Horse Club
Klazien Sietzema – Alberta Friesian Horse Association
Jack Vanderkooy – Ontario Friesian Horse Association
Kay Veinotte – Pacific Friesian Horse Club
Janice VerMerris – Michigan Friesian Horse Club
Robin Spaeth – Friesian Horse Association of Oklahoma
Erin Miley – FHANA Board Liaison
Angie DePuydt – Administrator
Caron Osborn – Administrator
Eric Smith – Invited Guest
Lisa Driver – FHANA Member Guest
Tiffany Vanderkooi – FHANA Member Guest
Katie Wenger – FHANA Member Guest
Theresa Marshall – FHANA Member Guest

Absent:

Mat Jenkins – Central California Friesian Horse Club
Jaime Caesar – New England Friesian Horse Club
Beatrice Whiteley – Friesian Horse Club of Southern California
Pam Groom – Florida Friesian Horse Club
Lori Brock – North Michigan Friesian Club

1. Opening Remarks & Announcement of Guests. Mr. Laude called the meeting to order at 8:06 pm EST.

2. Approval of May 2023 Minutes. Mr. Kelnhofer made a motion to approve the March 2023 meeting minutes. Ms. Veinotte seconded the motion. The motion passed unanimously.

3. FHANA Board Updates. Ms. Miley provided an update from the FHANA Board. The FHANA Research Grant has been awarded to UC Davis for research into the oral use of Bravecto for the treatment of parasites such as feather mites, lice, and ticks. The board is keeping a close eye on the budget for this year. The 2023 Inspection judges have been announced and are listed on the FHANA website. There is a new sponsorship support form that can be used to request FHANA's support for events. The KFPS

Regional Meeting is on May 31st. Supporting documents and registration instructions for the meeting are on the FHANA website.

4. **B Book II Committee Update.** Mr. Smith provided a very detailed presentation on the considerations and challenges associated with registering and inspecting KFPS B Book II horses in North America.

5. **FHANA Lifetime Achievement Award Feedback.** Item tabled.

6. **Merits of FHANA recognizing B Book II Registration.** Item tabled.

5. **Roundtable Discussion.** Item tabled.

5. **Next Meeting Date.** The next FMC meeting will take place on Wednesday, June 14th, 2023, at 8 pm. EST

6. **Motion to Adjourn.** Mr. Kelnhofer made a motion to adjourn the meeting. Mr. McGowan seconded the motion. Mr. Laude asked for a roll call vote.

Robin Spaeth – Yes
Scott Kelnhofer – Yes
Jack Vanderkooy – Yes
Janice VerMerris – Yes
Anna Osinga – Yes
Marvel Jeffcoat – No
Joe Michielli – Yes
Carrier Blair – Yes
Mark McGowan – Yes
Klazien Sietzema – Yes
Kay Veinotte – Abstain
Heidi Smith – No

The motion passed. The meeting was adjourned at 8:54 pm.

Minutes presented by Angie DePuydt