

Ad Hoc B-Book II Meeting Minutes
April 18, 2023

Attendance: Marq Laude, Chair, Eric Smith, Board Liaison, Kees Muilwijk, Anna Osinga, Julie Kula, Jesus (Jesse) Solis

Absent: None

Approval of the Minutes: Deferred.

Old Business:

The meeting started promptly at 6PM, MST with all in attendance.

Mr. Smith advised all that the focus of tonight's meeting should be on the Education elements of the B-Book II horses. Mr. Smith presented some background information regarding the background between the KFPS and FHANA. (See attached)

Tonight's discussion will include Education elements as they pertain to:

purchasing a B-Book II horse
How a BBII mare can get offspring to BBI
When breeding to a non-licensed stallion

Consider:
webinars
documents
mentors and mentor information
FHANA FaceBook

All committee members spoke to the acceptance of the tasks from the Board of Directors. Each member discussed the various ways to educate the members and non-members of FHANA.

The meeting continued as the scope of each element above was discussed. Each member agreed to prepare a list of methods to address the education items.

Each member of the committee will prepare ideas on how to education and what to educate the members and non FHANA members. There was a significant amount of discussion regarding the concept that a significant amount of non-FHANA members are purchasing and breeding B-Book II horses.

The Committee discussed the letter presented by Mr. Vanderkooy and Mr. Kellenhofer. It was agreed that the letter would defer the response until those elements were discussed as part of the assignment from the Board of Directors.

Next Meeting: May 11, 2023, at 6:00 MST