

Ad Hoc B-Book II Meeting Minutes May 17, 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 Scope on the Education Element of the B-Book II Registered Horses.

All committee members spoke to resolving the resource issue with FHANA on how to address informing people with B-Book II horses differences between the registries. Suggestions included:

1. Changing the colors to be more distinct between the registries with a distinct watermark..
2. Create information papers and references to identify the difference in registration papers and post on social media.
3. Information papers and references should also be posted on the FHANA website after coordination with FHANA Executive Director.

Ultimately, the committee's final recommendation following much discussion, resulted in the following:

1. Motion made to recommend changing the color of the registration papers between the different registries (all registries) and to add a distinct watermark for each registry passed.

A motion was made to inspect B-Book II horses at the North America Inspections. The motion was tabled for the next meeting.

Next Meeting: May 24, at 6:00 MST