

Ad Hoc B-Book II Meeting Minutes May 24, 2023

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

Absent: None

Approval of the Minutes: Minutes from April 18, 2023 and May 11, 2023 approved unanimously

Old Business: N/A

The meeting started promptly at 6PM, MST a motion from Julie Kula, seconded by Kees Muilwijk to approve the April 18th and May 11th Meeting Minutes. Approved.

The meeting was initiated by a discussion regarding B-Book horses and inspections.

Julie Kula made a motion to allow all Purebred Friesian horses to be inspected via video. The motion was seconded by Anna Osinga. The motion passed unanimously. The recommendation will be sent to the FHANA Board for consideration and further action to the KFPS.

Each committee member presented their list of Education ideas prior to the meeting.

During the meeting it was learned that not all of the members had received other committee members list. The each member was sent the other members lists.

Further discussion included information be requested from FHANA for all B-Book II registered mares 15 Years of age and younger be to be obtained and sent to the FMC to inform them if the video inspections are approved by all necessary responsible parties. Information shall include: Owner's name, phone number, email address and address.

Anna Osinga made a motion recommending that information on all non-licensed stallions be public and available to all FHANA members in the KFPS horse database to include DNA test results, Linear characteristics and Kinship Calculation. The motion passed.

Anna Osinga made a motion recommending that offspring of stallions on hold be placed into the B-Book I registry. Seconded by Julie Kula. Motion passed.

Anna made a motion to allow foal book stallions be approved for breeding in Canada. This motion was tabled for our next meeting.

Meeting was adjourned at 1900hrs.

Next Meeting: June 7, 2023, at 5:30 MST

