

## Ad Hoc B-Book II Meeting Minutes July 11, 2023

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

**Absent: None**

**Approval of the Minutes:** Approval of minutes from June 27, 2023, Motion by Mr. Solis, 2<sup>nd</sup> by Ms. Osinga. Approved unanimously.

**Old Business: N/A**

The meeting started promptly at 5:30pm. .

Mr. Smith gave a Board of Directors report regarding the assignment of tasks left for the committee to discuss and make recommendations on. Mr. Smith referenced the Board of Director's approval of all motions that have been submitted by this committee, with the exception of the motion to approve a foal book stallion in Canada. Mr. Smith indicated that the Board needed further information.

Mr. Smith referenced a KFPS rule/policy regarding Foal Book Stallions can be approved, provided that the application by a party meet all the requirements identified by the KFPS, which is evaluated by region/state/province.

Based on discussion of the committee, the following motion was made by Ms. Kula, 2<sup>nd</sup> by Mr. Solis:

**Any application for a request to approve a licensed foal book stallion in North America must be investigated by a committee to ensure the application is valid and meets all the conditions outlined in the KFPS policy as it relates to approval of a licensed foal book stallion by specific region/geographical area.**

The motion passed unanimously.

Each committee member shall review the AFHA letter that was distributed weeks earlier and be prepared to discuss it at the next meeting.

Further discussion regarding the education efforts made by this committee. Ms. Osinga has been submitting information to the FHANA office for posting on social media. Additional discussion regarding the potential of creating a webinar for our members and on social media to educate them on B Book II. Ms. Osinga is going to gather all the information that has been sent to the FHANA office and send it to Mr. Laude so that the information can be assembled in a Powerpoint presentation. Additional discussions as they relate to voice

overlays regarding each slide was discussed (as a possibility). The voice over would require additional information, however, the assembly of the information into a Powerpoint will be completed.

The next meeting will be on August 1, 2023 at 5:30pm MST.

The meeting was adjourned at 6:25pm

