

Health Committee Meeting: June 22, 2023

In Attendance: Caron Osborn (Chair), Jo Clough (Board Liaison), Tracy Estes, Deborah Horsch, Emily Jewell, Scott Julius, Julie Karpus and Becca McCartney

Not Present: Alanna Bent and Lisa Domeier

Budget Information

Measure Goal: 1 Grant Award	Measure Actual: 0
Revenue Budget: \$10,000	Revenue Actual: \$3,573.76
Expense Budget: \$9,000	Expense Actual: \$0

1. 2023 Research Grant Program Update.

1.1 Leader in Genetic Research and Equine Wellness. Goal: To be the leader in the equine industry within the Friesian horse in genetic research and equine wellness. We want to work hand in hand with other Agencies, Universities, Non-Profits, and Foundations to be the leaders in research and help support them with their research.

Goal Action Update: No update at this time.

4.4 Sponsor Genetic Research. Goal: Reach out to various Universities and Foundations to help support their research. Help promote their research through our magazine and social media channels to help get the information out to the public.

Goal Action Update: No update at this time.

2. Zoom Webinar Update: Mr. Tice agreed that members of the Health Committee can be set up and trained to host webinars. Ms. Osborn asked for volunteers to participate in Zoom webinar training. Ms. Jewell, Mr. Julius and Ms. Horsch and Ms. Karpus (as back-up) volunteered. Ms. Clough will get this set up with Mr. Tice. Ms. Osborn noted it will be important that everyone has the record button on their screen.

3. Board Update: There was nothing health related discussed at the recent board meeting. The focus is currently on inspections, stallion viewing, mare shows and B Book 2.

Ms. Clough also recommended the group read the trailer safety article in the most recent Friesian Magazine by Dr. Rebecca Husted. Dr. Husted will also be providing a webinar in the near future on barn fires.

4. Social Media Posts (Ms. McCartney to submit to Mr. Tice):

- a. The trailer safety article by Dr. Husted as this is timely considering the two recent trailer accidents in the news where horses were lost.

- b. Any of the remaining posts from the previous minutes that are still relevant can also be resubmitted. Ms. Osborn asked to make sure social media posts regarding webinars are posted timely.
- c. Reminder for Coggins and Health Certificates for upcoming inspections.

5. Committee Member Project Updates:

- a. Ms. Osborn stated she will no longer try to set up a webinar on CPL and CPPD, as these topics are being presented by the Fenway Foundation using the same speaker.
- b. Fenway is also presenting a webinar on eye diseases of the Friesian horse which would overlap with Ms. Jewell's topic. Ms. Osborn suggested perhaps an article written by the speakers could be shared with our members in the Friesian Magazine or better yet, Ms. Jewell could write a short article on her experience with her own horse's eye condition.
- c. Ms. Karpus has been in contact with Dr. Nicole Rambo regarding nutrition. Just waiting on a date after Zoom training.
- d. Ms. Horsch is planning to have a speaker do a webinar on gas colic.
- e. Mr. Julius is working with his veterinarian to write an article regarding his reproduction journey using ICSI (Intracytoplasmic Sperm Injection) with his mares. Ms. Osborn suggested contacting any of the institutions that are performing ICSI and ask if they would have an article to share for the Friesian Magazine. Mr. Julius would like to finish out the breeding season and then work on an article documenting his experiences throughout the entire breeding season.
- f. Ms. Estes will ask Dr. Brounts from UW-Madison to push back her webinar on DSLD a few weeks due to our technical issues (Zoom training).

7. Round Table Discussion: Ms. Karpus recapped a discussion she had with the Finance Committee regarding the QR code and whether the Health Committee has a sperate line item in the income and expense statement for the grant program. There seems to be some ambiguity regarding where the funds collected via the QR code are allocated. There currently is no separate line item for funds raised toward the grant.

- a. **Ms. Estes made a motion, seconded by Ms. McCartney: FHANA should make a separate line on the profit and loss statement to show income and respective expenses for the Grant Program.**
- b. **Ms. Karpus made a motion, seconded by Ms. McCartney: The donated funds to the FHANA research grant program will be identified in the receipt process, for instance QR code and website donations, to ensure the funds are reaching the intended donor's goal. Both motions carried unanimously.**

7. Next Meeting: The next regular meeting will be held on Thursday, July 20th at 7 pm EST.

Minutes presented by Julie Karpus.