

## **FHANA Member Council Minutes: August 9<sup>th</sup>, 2023**

### **Present:**

Scott Kelnhofer – Friesian Horse Association of the Mid-East (Vice Chairperson)

Carrie Blair – Ohio Valley Friesian Horse Association

Marvel Jeffcoat – South Central Friesian Horse Association

Heidi Smith – Great Lakes Friesian Horse Association

Mat Jenkins – Central California Friesian Horse Club

Marc DiLeo – Friesian Horse Club of Southern California

Anna Osinga-Bouma – Atlantic Canada Friesian Horse Association

Mark McGowan – Lone Star Friesian Horse Club

Klazien Sietzema – Alberta Friesian Horse Association

Jack Vanderkooy – Ontario Friesian Horse Association

Janice VerMerris – Michigan Friesian Horse Club

Kay Veinotte – Pacific Friesian Horse Club

Erin Miley – FHANA Board Liaison

Angie DePuydt – Administrator

Caron Osborn – Administrator

### **Absent:**

Marq Laude – Mountain Time Friesian Chapter (Chairperson)

Jaime Caesar – Northeast Friesian Horse Club

Joe Michielli – Cascadia Friesian Horse Club

Pam Groom – Florida Friesian Horse Club

Lori Brock – Northern Michigan Friesian Club

Robin Spaeth – Friesian Horse Association of Oklahoma

**Please refer to the meeting recording for complete/detailed comments:** [FMC Meeting Recording - 09 AUG 23](#)

**1. Opening Remarks & Announcement of Guests.** Mr. Kelnhofer called the meeting to order at 8:01 PM EDT.

**2. Approval of July 2023 Meeting Minutes.** Mr. Vanderkooy motioned to approve the July 2023 meeting minutes, and Mr. McGowan seconded the motion. The motion passed unanimously.

**3. FHANA Board Updates.** Ms. Miley reported the Breeding Committee has brought forward the following items for the FHANA Board to recommend to the KFPS: 1) Low kinship mark on linear score sheets, 2) Bring back the shading that was previously on the linear score sheet, 3) Reinstall the advanced search function on the KFPS website, and 4) Reinstate the yearly breeding numbers for approved stallions on the KFPS website.

Inspection deadlines will be here soon, so please encourage your chapter members to register their horses.

The new Circuit 5 is very exciting, with a judging course in Sacramento November 6-8, driving and dressage clinics November 8-9, an Inspection on November 10<sup>th</sup>, the Mare Show West on November 11<sup>th</sup>, and the Stallion Viewing on November 14<sup>th</sup>. In the east, near Indianapolis, there will be a judging course November 13-15, driving and dressage clinics November 15-16, an Inspection on November 17<sup>th</sup>, and a Stallion Viewing and Mare Show on November 18<sup>th</sup>.

The FMC's request to put their meeting recordings on the FHANA website was declined in favor of only posting the written minutes. This is in line with FHANA's current policy regarding committee minutes.

**4. Roundtable.** Regarding the previous month's discussion about calculating points for the FHANA Breeder's Achievement Award, Mr. Vanderkooy's daughter, Rachel Mulder, has offered to calculate these points for breeders/owners after inspections are over each year if the Breeding Committee is interested in her doing this.

Mr. Kelnhofer recommended that as the FHANA board declined to post the FMC's meeting recordings on the FHANA website, he proposes that a link to the meeting recording be added to the written minutes so that members may watch the recording if they are inclined to do so. This would allow the recording to be distributed with the minutes without any additional administrative steps. The council agreed with this approach.

After a discussion about the possibility of members requesting specific comments to be entered into the written minutes, the council decided to refer to the recordings vs. directing the administrators to add specific comments to the minutes.

**5. Next Meeting Date.** The next FMC meeting will take place on Wednesday, September 13<sup>th</sup>, 2023, at 8 PM EDT.

**6. Motion to Adjourn.** Ms. Veinotte motioned to adjourn the meeting and Mr. McGowan seconded the motion. The meeting was adjourned at 8:40 PM EDT.

Minutes presented by Angie DePuydt