

Inspection Committee Minutes October 10, 2023, 1:00 Central Time

Attendance: Marq Laude, Chair, Jason Tice, FHANA Executive Director, Tiffany van der Kooi, Secretary, Annie Muilwijk, Annette Carpenter, Julie Karpus and Jo Clough, BOD Liaison.

Absent: Carrie Blair, Rick Butts,

Approval of the September 2023, Minutes: Tiffany made motion to approve minutes and Annette 2nd, approved.

2024 Budget Update: From Jason To date FHANA has spend \$30,565.29 on Judges travel, and an approximately an additional \$13,000 to come. We will be between 18,000 and 20,000 short on our budges by the end of circuit 5. Entries from circuit 5 are slow and low. (These numbers do not include sponsorships received. This is inspection ONLY and not mare show.) We had a target of 600 horses, and we have 553 entered. Monday 10/15 is the deadline for circuit 5. Currently mare show east has 20 horses and west has 3 entered. Circuit 5 is helping trainers and owners but not FHANA. We will waive all deadlines to get more entries. People don't know about the mare shows, where are we going wrong in getting the information out? Annie suggests chapters should contact their members personally. Marquis to remind the FMC.

2023 Inspection Briefing: Circuit 1 should have the papers by now...Annie verified that is not the case. Circuit 2 the judges took the papers with them...this will slow the process down. We need to get safety information out to site hosts – Marq explained a stallion at the Oregon site was dismissed due to safety issues. There have been many dis-satisfied members with the Oregon inspection. Jo Ann suggests that when the revision are made to the site host manuals we should include information about safe zones for stallions and also for foals. Further consideration should be made to ensure that the inspection areas are secured so that when participating horses break thru the triangle barrier, they can't leave the general area. This barrier on other side of tape needs to be safe to bystanders, the horses and the inspection staff. Jason suggested to put an it on the Application that they must specify they have read and agreed to abide by the handbook.

Ribbons and Programs: FHANA is looking at site hosts keeping ribbons and giving a good inventory after the inspection and just replenish what is needed for next year, instead of shipping back and forth. Programs are in issue this year with the ink coming off. We will try a QR system this year at the mare shows to see how it goes. Amish will not be able to access and what about the advertising...That is not possible on the QR code system.

2023 Fall Festivities: There is a meeting every 2 weeks with stallion, education and inspection committee.

2024 Schedule: Circuit 1 appears to be very early, it is after mare show in Holland. Circuit 3 is really late for those states in the cold. Numerous changes need to be made this year to travel. The judges prefer to drive to locations 6 hours or less. The new schedule is made keeping driving in mind rather than flying.

There is someone that posted they have an inspection in Utah next year, but FHANA has no record of this and no application in hand. Washington wishes to have an inspection also.

Maquis to send letter to Oregon site host addresses this year's issues.

Letter to Texas Site Hosts: Locations being so close together is more of an issue than the # of participants.

Annette made a motion to approve the 2 letters that were written to the 2 Texas site hosts. Julie 2nd, motion passed.

Jason will send the letters certified mail.

2024 Manuals: Changes need to be made, adding safety protocol for horses and humans.

New Englad Incident: Annie will supervise a group consisting of Annie, Rick and Julie to make a recommendation to the Inspection Committee and an analysis of what happened. There is no grievance yet. The judges also have important information to share.

Round Table:

Annie made a motion to send survey to all site hosts and participants in December to get feedback. Annette 2nd and it was approved.

There is a lack of communication between the KFPS and the judges. Communication and judges need to be more accessible to site hosts.

The stalls for the mare show east are a concern for participants being they are open air. Jo and Tiffany to explore options.

Annie made a motion to adjourn

Next Meeting: November 21, 2023, at 1:00 CST