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FHANA Member Council Minutes: September 13th, 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 Anna Osinga-Bouma – Atlantic Canada Friesian Horse Association Mark McGowan – Lone Star Friesian Horse Club Lauren McDonald – Pacific Friesian Horse Club Janice VerMerris – Michigan Friesian Horse Club Marc DiLeo – Friesian Horse Club of Southern California Robin Spaeth – Friesian Horse Association of Oklahoma Erin Miley – FHANA Board Liaison Angie DePuydt – Administrator Caron Osborn – Administrator

Absent:

Marq Laude – Mountain Time Friesian Chapter (Chairperson) Mat Jenkins – Central California Friesian Horse Club Lori Brock – Northern Michigan Friesian Club Jaime Caesar – Northeast Friesian Horse Club Heidi Smith – Great Lakes Friesian Horse Association Joe Michielli – Cascadia Friesian Horse Club Klazien Sietzema – Alberta Friesian Horse Association Jack Vanderkooy – Ontario Friesian Horse Association Pam Groom – Florida Friesian Horse Club

Please refer to the meeting recording for complete/detailed comments: <u>FMC Meeting Recording – 13</u> <u>SEP 23</u>

1. **Opening Remarks & Announcement of Guests**. Mr. Kelnhofer called the meeting to order at 8:07 PM EDT.

2. **Approval of August 2023 Meeting Minutes**. Mr. DiLeo motioned to approve the August 2023 meeting minutes, and Ms. Osigna-Bouma seconded the motion. The motion passed unanimously.

3. **FHANA Board Updates**. Ms. Miley reported there is a link to a live stream of the Central Inspection in the Netherlands with English translation on the FHANA website. Mail service is running very slow right now, so items shipping from the FHANA office may be delayed. There will be new apparel items on the FHANA Marketplace. There will be a multi-lingual option on the FHANA website for Spanish and French coming in early 2024. Virtual inspections are available for mares and geldings in remote areas with reduced access to inspections. Recommendations from the last FMC meeting were sent to their respective FHANA committees for consideration. Inspection entries are currently down approximately 50 horses, but



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the Circuit 5 entry deadline is not until October 1st. The finance committee is working on the cost of foal registrations to include additional fees for the new mandatory SNP testing.

4. **Roundtable**. Mr. McGowan reported a member in their area has sent six runners to the Netherlands for training, and they may be available next spring to work the North American inspection circuits. The council discussed inspection entries with regard to lower numbers.

5. Next Meeting Date. The next FMC meeting will take place on Wednesday, October 11th, 2023, at 8 PM EDT.

6. **Motion to Adjourn.** Mr. McGowan motioned to adjourn the meeting, and Ms. VerMerris seconded the motion. The meeting was adjourned at 8:33 PM EDT.

Minutes presented by Angie DePuydt