

Ad Hoc B-Book II Meeting Minutes October 17, 2023

Attendance: Marq Laude, Chair, Eric Smith, Board Liaison, Kees Muilwijk, Julie Kula (NO QUARUM)

Absent: Anna Osinga and Jesus (Jesse) Solis

Approval of the Minutes: None presented.

Old Business: N/A

The meeting started promptly at 5:30pm.

Mr. Smith made reference to a meeting he had with the KFPS, during which the KFPS indicated that the motions of this committee, approved and forwarded to the KFPS by the FHANA Board of Directors, were not considered by the KFPS due to unrelated events. The KFPS indicated that the topics presented by this committee will not be addressed until Spring/Summer 2024.

Discussion returned to the difference between the Studbook registration papers and B-Book II registration papers. The attendees of this meeting felt that there should be a very conscious effort to distinguish a significant difference between these documents. While the committee didn't want to recall/modify the motion previously made, the conveyance of this concern should be conveyed to the KFPS.

Mrs. Kula will assist Marq with the application form for requesting approval of Foal Book Stallions.

The committee went into great discussion regarding the potential loss of revenue from registering B-Book II horses. While the KFPS actually accepts the registration process by their rules and FHANA does not accept any responsibility for the administrative processing of B-Book II horses. FHANA, however does actually receive direction from the KFPS to print out the registration papers, stuff them into an envelope, address the label and mails out these papers to the B-Book II owner. The committee discussed that there was a logistical support for this action that FHANA was not receiving financial compensation for. This committee will attempt to identify the direct costs associated with this process.

The committee also discussed the potential of FHANA taking on the task of accepting the applications from FHANA members for the registration of B-Book II horses and obtaining a portion of the registration fee collected for the registering of these horses. The committee discussed the potential financial pros and cons of FHANA registering B-Book II horses

There were no motions made during this meeting.

The next meeting will be on Monday, October 30, 2023 at 5:30pm MST.

The meeting was adjourned at 6:45pm

