

Ad Hoc B-Book II Meeting Minutes Aug 8, 2023

Attendance: Marq Laude, Chair, Eric Smith, Board Liaison, Kees Muilwijk, Anna Osinga, Julie Kula, Jesus (Jesse) Solis

Absent: None

Approval of the Minutes: Approval of minutes from July 11, 2023, Motion by Mr. Muilwijk, 2nd by Ms. Osinga. Approved unanimously.

Old Business: N/A

The meeting started promptly at 5:30pm.

Mr. Smith gave a Board of Directors report regarding the assignment of tasks left for the committee to discuss and make recommendations on. Mr. Smith referenced the Board of Director's approval of all motions that have been submitted by this committee, with the exception of the motion to approve a foal book stallion in Canada. Mr. Smith indicated that the Board needed further information.

Mr. Smith referenced a KFPS rule/policy regarding Foal Book Stallions can be approved, provided that the application by a party meet all the requirements identified by the KFPS, which is evaluated by region/state/province.

Based on discussion of the committee, the previous motion regarding foal book stallions, Mr. Laude and Ms. Osinga will create a form for candidates to submit requesting approval for a foal book stallion.

There was discussion regarding the KFPS process that currently exists and the information gathering element for the KFPS to approve such requests. This committee discussed a process in which the application generated should include the rules outlined by the KFPS as well as an approval process within FHANA by a committee, further reviewed by the FHANA Board of Directors prior to submitting the application to the KFPS.

There were no motions made during this meeting.

There was a discussion regarding the difference between licensed and unlicensed Stallions. The committee should discuss some of these differences and the fairness regarding these categories.

Also there were discussions regarding the discussions regarding the FMC meeting as it relates to motions submitted/approved and discussed by the Counsel.

Mr. Laude gave an update on the progress of the creation of the Power Point presentation regarding registration papers.

The next meeting will be on August 22, 2023 at 5:30pm MST.

The meeting was adjourned at 6:25pm

