

Ad Hoc B-Book II Meeting Minutes September 20, 2023

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

Absent: None

Approval of the Minutes: None presented.

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 FMC meeting and the request for B-Book II, horses to be registered through FHANA. Mr. Smith indicated that this committee should discuss the matter at a later date and consider the discussion for a later date.

Discussion: The committee also discussed the application process for the foal book stallions. The discussion surrounded the information identified in Ms. Osinga's email regarding the approval of a foal book stallion. Her correspondence referenced the difficulty in obtaining semen from an approved stallion(s) in remote areas. It was agreed that the current KFPS policy should stand as written and that our previous discussion should stand regarding the request for Foal Book Stallion approval.

Discussion commenced regarding the limiting of the number of breeding's for B-Book Stallions. The committee agreed that limiting the number of breedings should not be further discussed and the issue dropped.

The final discussion was relative to the Pro's and Con's for a trial period to allow B-Book II breedings. The committee disagreed that there should be such a trial period.

There were no motions made during this meeting.

The next meeting will be on October 3, 2023 at 5:30pm MST.

The meeting was adjourned at 6:45pm