

Ad Hoc B-Book II Meeting Minutes December 12, 2023

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

Absent: None

Approval of the Minutes: No meeting minutes were presented for approval during this meeting.

Old Business: N/A

The meeting started promptly at 5:30pm.

Mr. Laude started the meeting by making reference to a reference that was published in the Phryso magazine called "Back to 0.5%" sent to the committee members. Each committee member provided an analysis of the reference. Mr. Solis indicated he was unable to locate the document so it was resent via email to Mr. Solis.

There was also a discussion regarding semen extenders that are currently being researched. While the initial indications present a positive outcome, the extenders can attribute to an extension of the life of the semen. When each committee member discussed the potential outcome and the ability to extend the life of the semen for shipping to remote areas, reference was made to it not being completely successful and that further tests need to be conducted.

Following the discussion regarding the semen extenders, Ms. Osinga made a motion to put out a vote to the FHANA membership to register and inspect the B-Book II horses. There was no second to the motion. When Ms. Osinga asked for Mr. Solis' support, Mr. Solis indicated that he was not familiar enough with the information to support her motion and asked for more time to review the material referenced in the documentation presented. The motion will be tabled to allow Mr. Solis sufficient time to review the information. Mr. Laude also made reference for clarification regarding the motion because the committee previously voted on the topic of allowing the B-Book II horses for video inspection. Mr. Osinga clarified in that her motion should include the intent was to have them inspected in hand like the registry horses.

With the tabling of the motion, Mr. Smith indicated that he had some new business to discuss regarding a request from the BOD.

1. BOD would like to see more detail in the minutes.
2. The committee should include costs for the B-Book II application cost(s).
3. Any letters sent to the committee from outside sources should be included in the minutes.
4. Jason no longer is spending a large amount of time answering B-Book II registration questions.
5. The B-Book II registration papers are being delayed due to stock of paper issues.

The next meeting will be on Wednesday December 20, 2023 at 5:30pm MST.

Following a motion by Julee Kula, the meeting was adjourned at 6:55pm

