

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

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

Absent: None

Approval of the Minutes: Meeting minutes from Oct 30 and Dec 12 were approved by the committee.

Old Business: Discussion of FHANA to process B-Book II registrations within

The meeting was rescheduled to start at 1800 MST and started on time with all members present.

Mr. Laude started by addressing the motion that was made by Ms. Osinga. It was discussed that the motion should wait and we revert back to old business of the costs for FHANA to process the B-Book II registration papers. Each committee member was asked to formulate their opinion on the pros and cons of FHANA processing the registrations within the FHANA office. The committee members referenced the pros as being; supportive to the FHANA members, financial benefit to the organization, and an education to the members. The cons referenced and discussed were; it would promote the breedings of B-Book II horses within the registry jeopardizing the integrity of the breed, FHANA might gain a small amount of money in the beginning, however it will put the risk of those who will take advantage of the opportunity of breeding B-Book II horses will decrease the future revenue of FHANA due to the number of people will lose faith in the main registry and not breed to main registry horses and the ultimate resulting factor will be the loss of the integrity of the main registry due to an increase "promotion" of the B-Book II breedings. No motions were made regarding this conversation, however, there was a discussion regarding the potential of FHANA processing the B-Book II registrations with a requirement for the process to include a mandatory certification of understanding that the applicant is registering a B-Book II horse with FHANA/KFPS with the risks of deviating from the main registry. An mandatory education acknowledgement so to say. The committee thought that this requirement still should be discussed further at a later date.

The committee then moved to the following motion made by Ms. Osinga: That the FHANA Board of Directors initiate a referendum alongside the upcoming Directors' ballot to the membership regarding the question of FHANA recognizing the full rights of it's members who wish to register BBookII foals and participate in the annual Inspections/Keurings with these Friesians to align with the KFPS rules and regulations.

The motion did not get seconded and is considered dead.

A discussion regarding some correspondence that was sent to the committee that some of the members don't recall. The information will be redistributed to the members and it will be added to the upcoming meetings agenda.

Next meeting will be January 2, 2023 at 1730MST.

Meeting was adjourned at 1920 MST after a motion by Ms. Kula.

