

## **FHANA Member Council Minutes:** October 11<sup>th</sup>, 2023

### **Present:**

Marq Laude – Mountain Time Friesian Chapter (Chairperson)  
Scott Kelnhofer – Friesian Horse Association of the Mid-East (Vice Chairperson)  
Henk Sytsma – Central California Friesian Horse Club  
Lori Brock – Northern Michigan Friesian Club  
Marvel Jeffcoat – South Central Friesian Horse Association  
Heidi Smith – Great Lakes Friesian Horse Association  
Anna Osinga-Bouma – Atlantic Canada Friesian Horse Association  
Mark McGowan – Lone Star Friesian Horse Club  
Jack Vanderkooy – Ontario Friesian Horse Association  
Lauren McDonald – Pacific Friesian Horse Club  
Janice VerMerris – Michigan Friesian Horse Club  
Will Bron – FHANA Board Liaison  
Angie DePuydt – Administrator  
Caron Osborn – Administrator

### **Absent:**

Carrie Blair – Ohio Valley Friesian Horse Association  
Jaime Caesar – Northeast Friesian Horse Club  
Joe Michielli – Cascadia Friesian Horse Club  
Klazien Sietzema – Alberta Friesian Horse Association  
Marc DiLeo – Friesian Horse Club of Southern California  
Pam Groom – Florida Friesian Horse Club  
Robin Spaeth – Friesian Horse Association of Oklahoma

**Please refer to the meeting recording for complete/detailed comments:** [FMC Meeting Recording – 11 OCT 23](#)

**1. Opening Remarks & Announcement of Guests.** Mr. Laude called the meeting to order at 8:04 PM EDT.

**2. Approval of August 2023 Meeting Minutes.** Mr. Kelnhofer motioned to approve the September 2023 meeting minutes, and Mr. McGowan seconded the motion. The motion passed unanimously.

**3. FHANA Board Updates.** Mr. Bron reported there were not many updates from the FHANA board. Inspections are underway, and there are still spots available for the clinics in the West Coast Circuit 5. Mr. Vanderkooy inquired if there was any response from the board regarding the FMC's B Book II recommendations, and Mr. Bron responded that it was sent to the committee. Mr. Vanderkooy encouraged the board to consider putting the question of B Book II on the ballot for the January election, and Mr. Bron agreed to bring this to the board.

**4. North American Spanish Friesian Horse Association Chapter Application.** Ms. McGowan presented the application on behalf of her chapter. After questions from the Council were satisfied, Ms. VerMerris motioned to approve the application, and Mr. Kelnhofer seconded the motion. The motion passed with one abstain (South Central Friesian Horse Association).

**5. Roundtable.** Mr. Kelnhofer asked Mr. Vanderkooy to provide an update on what has occurred with the recent resignations from the KFPS Board and Member Council. Mr. Vanderkooy extended his appreciation for the site hosts who have volunteered their time to make our inspections run smoothly, and he hopes FHANA will take the opportunity to thank the site hosts in some formal way.

**6. Next Meeting Date.** The next FMC meeting will take place on Wednesday, November 1<sup>st</sup>, 2023, at 8 PM EDT.

**7. Motion to Adjourn.** Mr. Kelnhofer motioned to adjourn the meeting, and Mr. McGowan seconded the motion. The meeting was adjourned at 8:49 PM EDT.

Minutes presented by Angie DePuydt