

Stallion Committee Minutes

Committee Members Present: Danielle Piascik, Julee Kula, Fernando Horowitz, Lana Markey, Will Bron

Guest: Sjouke Plantinga

Meeting Called to Order: 7:00 PM EST 12/17/23

Went over agenda and moved to #6

6. New committee nominations and intentions to stay with committee during the next year. Sjouke Plantinga has been asked to join the committee already. Julee Kula recommended Marvel Jeffcoat. The committee was in agreement Marvel would be a good addition to the committee after discussing her attributes.

Lana made ***Motion to add Marvel Jeffcoat to the Committee.*** Danielle seconded the motion. Motion carried.

7. Lana made ***Motion to eliminate mandatory attendance requirement for stallions at local keurings before the first viewing.*** Lana seconded the motion. Motion carried.

There was discussion amongst the committee about how this would impact the schedule for Stallion viewing and mare show if we are expecting more stallions than this past event.

Next discussion was regarding the current requirement and potential rule change to a current KFPS requirement that if a stallion is presented at a local keuring, does well and was to be made ster and go to the first viewing, that stallion is now required to be presented under saddle. The suggestion is that stallions who attend a keuring this year in 2024, that stallion would not be required to present under saddle until the following calendar year. EU rule changes were discussed but if those do not go into effect in 2024, this would still effect stallions being presented this year.

Julee made ***Motion: Committee recommends a rule change and proposing the elimination of the under saddle requirements for stallions that participate in the keuring within the same calendar year.*** Danielle seconded the motion. Motion carried.

Track B discussion was tabled until next meeting.

8. The committee discussed what we need to discuss with the KFPS when Fernando meets with Monique and Marikke in Netherlands on 12/18/23. The timeline for this year was of top importance. Having xrays and semen reviewed right away is important as well to know what need to do going forward. Trainers that are doing the 70 day test in NL would be interested in doing US 70 day test per Monique's email. She requested we not reach out to Dutch trainers first that she would prefer we speak to her first. We did advise her the committee had already spoken to two trainers and would continue the conversation about trainers during the meeting. Two of the stallions will not be 3 years old at the beginning of training. They will be considered 3 years old on actual date of birth. Lana discussed the additional costs of training and board for all the stallion owners while waiting for the new delayed timeline. Committee stressed we would like to have free communication and understanding between

ourselves, building a relationship with them so that there is a stronger bond to work together to have a success event with their support and guidance. Having in person meeting is first step to making this happen. Previously there was a serious breakdown in the process and conversations with “too many cooks in the kitchen” and nothing actually getting done and misinformation. Last part of the discussion was actual requirement of the cage. Indiana cage went well. There was some misinformation regarding how the cage was set up in CA, but Will confirmed cage panels were used for stallions. Fernando discussed putting together a site host book for stallion viewing that eventually could be added to the current Inspection committee site host manual.

Meeting Adjourned: 8:06 PM EST
Next Meeting December 19, 2023 8:00 PM EST

****Stallion Committee Agenda****

Date: 12/05/2023

****Attendees:****

****Members:****

- Fernando Horowitz (Chair)
- Danielle Piascik
- Julee Kula
- Lana Markey
- Will Bron (Board Liaison)

****Guests:****

- Sjouke Platinga

****Agenda:****

1. ****Welcome****
2. ****Approval of Agenda****
3. ****Approval of Minutes (11/21/2023)**** tabled
4. ****Matters Arising from the Minutes**** tabled
5. ****Owner Handbook**** tabled
6. ****New Committee Member Nominations and Intentions to Remain on the Committee****
7. ****2024 Updates to the Process:****
 - ***Motion:*** Proposing the elimination of the mandatory attendance requirement for stallions at local keuring before the first viewing.
 - ***Motion:*** Modification of Track B (see below).
 - ***Motion:*** Committee recommends a rule change to the FHANA Board, proposing the elimination of under-saddle requirements for stallions that participated in the keuring within the same calendar year.
8. ****Questions for the KFPS (Fernando will meet with the KFPS 12/18/2023):****
 - Track B improvements
 - Bloodlines of interest search for NA
 - Feedback from the Jury regarding the 2023 inspection and recommendations
 - Cage requirements

9. ****Roundtable****

10. ****Next Meeting:****

- Wednesday, Dec. 20/23, at 7:30 pm

11-Adjourn

