

Inspection Committee Minutes April 9, 2024, 1:00 Central Time

Attendance: Marq Laude, Chair, Jason Tice, FHANA Executive Director, Tiffany van der Kooi, Secretary, Annie Muilwijk, Annette Carpenter, Julie Karpus, and Jo Clough, BOD Liaison.

Absent: Rick Butts

Approval of the March 2024, Minutes: Annette made a motion to approve and Fernando 2nd, a vote was taken, and it was approved unanimously.

Marquis welcomed Fernando Horowitz to the committee

Financials: Nothing to report at this time.

Inspection Manual/Coggins Discussion: Joann discussed changing verbage to refer to the geographical location of the keuring sites. The board discussed also and agreed we all have the same goal to maintain health and prevent diseases and sickness from spreading. The board asked for refinement in the wording that goes in the manual. Annette mentioned that we should also require vaccination records then too. Annie suggested leaving it up each state/facility and participants should follow those regulations for coggins and vaccinations. Fernando suggested that it's up to the sites. And then the question was raised "who is we" Does "we" refer to FHANA or the site hosts? Do the site hosts need to do the policing of this? Site hosts usually sign contracts and they need to follow the regulations of the site and the contract.

Jason to check with FHANA insurance to see if there are any liabilities for participants bringing sick horses etc. Fernando asks a good question...if we are going to require vaccinations – how do we get proof from people who vaccinate their own horses?

MOTION: The inspection committee makes a motion to change the inspection manual to read that each site and site host is to follow local jurisdictional and or venue requirements regarding health documents. The site host is required to inform each participant of these requirements.

Dahl Graphics Ad Information: The rates and information is ready for 2024.

Site Host Manual: Everyone needs to review and give feedback. The KFPS is working on the stallion portion for the manual. It is in Dutch now and needs to be translated into English. The Stallion Manual needs to get sent to each location where stallions will be viewed and made available on the FHANA website as well.

Inspection manual: The fees need to be updated.

Summer Stallion Inspection/Summer IBOPS: This is still being finalized, but it is not going to start until mid-October. It will be at DG Bar Ranch and no Summer IBOP or Inspection with that. Just stallion inspection.

Horses 2 Fly: FHANA can not get a hold of them to ask for sponsorship. Fernando will go visit them and ask.

Ribbons: Jason is ready to send to Circuit 1 in the next few weeks. They only need the champion ribbons for the most part. Other site hosts to make a list of what they still have.

Annette dropped off the call.

Mare Show East: FHANA is waiting for the facility agreement. We are at the Kentucky location. Once the agreement comes then Jason will make the registration form. Things are online already and even includes submitting health docs...all online. We will still mail paper versions of everything as well.

Homework Assignment: Each member of inspection committee was to come with an idea of a new award due to the lack of the Mare Show West. Tiffany suggested an award for the highest scoring Model Mare. Annie agreed with this. This idea will be sent to the sports committee, and it will help acknowledge mares that are unable to attend mare shows.

Tiffany made a motion to adjourn

Next Meeting: May 7, 2024, at 1:00 CST