

3.9.10 Minutes

- ii. **Motion made** by Mr. Scott Kelnhofer In order to discourage the development of a broader population of B-Book II horses in North America, I request the President of FHANA appoint a committee to develop an amendment to address the current conflict to FHANA By-Law paragraph 3.1 with respect to the Registration of such horses in the FHANA office and the Judging of such horses (B-Book II) at FHANA sponsored and financed Keurings. This amendment should reflect the majority of the members of FHANA as demonstrated in a membership vote in 1998 and address the conflict that currently exists. Furthermore, this amendment should be crafted and presented to the entire Board by electronic mail prior the next Board Meeting so that revisions, if necessary, can take place prior to said meeting and when presented at said meeting an acceptance or rejection vote can be executed. **Motion Seconded** by Mr. JR Blumenthal. **Motion Unanimously Approved.** Ms. Beth Sharp appointed Mr. Kelnhofer, Mr. Blumenthal, Mr. DiLeo, and Mr. Tice to be a part of this committee.

March 23, 2010

- i. **Committee Proposals-** Mr. Kelnhofer reported that the committee has met and it was determined that FHANA not being a registry is not taking away the right to register a Bbook II horse; we are simply not facilitating the registering of these horses. The committee has made recommendation for the Board to review. **Motion made** by Mr. Scott Kelnhofer to table this until the following meeting. **Motion Seconded** by Mr. Jack Vanderkooy. **Motion Unanimously Approved**

April 7, 2010

- i. Committee Proposals- It was determined by the Board of Directors to educate the membership over the next several months on the issue of BBook II registrations and inspections and then conduct a membership vote on this subject during the next Board of Directors election in February.

September 15, 2010

- a. **D-Book Question-** We will abide by the statement by Ids Hellinga.
- b. B-Book on the ballot- Jack brought up that this should be handled carefully and thoughtfully.
- c. **Other by-law changes-** Marc brought up along with the B-Book issue there are some other By-laws that need to be tweaked. This should all be done at the same time in the same package.

October 19, 2010

d. 'B' Book Question for ballot

- i. Mr. Kelnhofer reported the following for the question to be inserted on the ballot: Shall FHANA facilitate the registration and judging of B-Book II horses? Mr. Vanderkooy requested that this be reviewed and discussed during the next meeting.

November 9, 2010

c. 'B' Book Question for ballot

"Shall FHANA facilitate the registration and judging of B-Book II horses?"

- i. Mr. Tice reported that the above question has been submitted to be inserted on the FHANA election ballots to be voted on by the membership regarding the registering and judging of B-Book II horses. **Motion Made** by Mr. Kelnhofer to accept this as the question for the upcoming election. **Motion seconded** by Mr. DiLeo. **Motion Unanimously Approved.**



2011 Board of Directors Election BALLOT

VOTING INSTRUCTIONS:

1. Mark the boxes next to a **maximum of three (3) nominees.**
2. Answer referendum question below
3. Vote for the Member Council Position
4. Place ballot inside ballot envelope and seal.
5. Place this envelope inside the pre-addressed envelope **add 44¢ postage.** and mail.
6. The ballot must be received by the FHANA accountant on or before **Jan. 31, 2011.**

1. Scott Kelnhofer
2. Sally Lawing
3. Debra Polack
4. LuAnn Grover
5. Robert Grabowski
6. Peter Ierardi

Shall FHANA facilitate the registration and judging of B-Book II horses?

- No
 Yes

Member Council Position

1. Klaas Wiersma
2. _____

Member # _____

	Kelnhofer	Lawing	Polack	Grover	Grabowski	Ierardi	Yes	No
Alabama	1		1	1				1
Alaska	1	1				1	1	
Arizona	5	1	2	3	2	1	1	3
Arkansas	1							1
California	44	30	17	17	22	18	31	20
Colorado	5	4	3	3	4	2	5	4
Connecticut	4	1	3	3	2			2
Delaware								
Florida	6	4	4	4	5	1	4	6
Georgia	6	2	3	5	1	1		6
Hawaii	1		1		1		1	
Idaho	1	1	1	2			1	1
Illinois	4	6	1	4	2	2	2	5
Indiana	2	2			1	2	4	1
Iowa	4	4	2	2	2	3	2	4
Kansas	1	1				1	1	
Kentucky	2			1	1			1
Louisiana								
Maine	3	1	1	1	2			3
Maryland	1	3		1	1	2	1	2
Massachusetts	8	3	3	3	2	4	5	10
Michigan	24	15	7	9	10	9	13	13
Minnesota	7	3	4	6	1	1	4	4
Mississippi								
Missouri	6	1	5	7	2	1	2	6
Montana	3		1	2	1		1	2
Nebraska	3	3	1	4		2	2	3
Nevada	3		2	1	1	2	1	2
New Hampshire	6	3	2	4	1	5	3	4
New Jersey	3	1	2	2	4	2	2	2
New Mexico	3	2	1	1		3	1	3
New York	9	5	2	3	2	5	4	4
North Carolina	7	10	1	5			4	1
North Dakota	1				1	1		1
Ohio	10	5	4	7	3	3	4	8
Oklahoma	3	1	2	2	1		1	2
Oregon	6	3	3	5		1	4	2
Pennsylvania	10	7	3	3	4	4	6	5
Rhode Island						2		1
South Carolina	2	2			2	1	2	1
South Dakota	2	2		1	1	2	2	
Tennessee	6	6	1	4	1	2	4	4
Texas	13	6	10	7	4	3	2	9
Utah	1		1			1		1
Vermont	3	2	2			7	3	1
Virginia	12	9	3	6	3	7	3	17
Washington	15	12	19	11	8	8	11	10
West Virginia		1				1	1	
Wisconsin	13	2	6	4	1	4	2	7
Wyoming								
Canada	26	12	16	13	9	14	16	18
Unlabeled USA	26	6	2	5	4	2	4	5

Totals **322** **183** **142** **161** **112** **131** **161** **206**

*26 ballots without envelopes