

**Board of Directors Meeting Minutes
April 16, 2024 6:00PM EST**

I. Welcome & Call to Order at 6:01PM EST

- A. In Attendance: Eric Smith, President, Erin Miley, Vice President, Jo Clough, Treasurer, Katie Wenger, Secretary, Danielle Piascik, Director, Will Bron, Director, Beverly McGowan, Director
- B. Conflicts of Interest: None

II. Correspondence – Mr. Smith

- A. FMC Minutes - March 13, 2024 - Ms. Miley
 - 1. The FMC correspondence is informational. Ms. Miley reported that there are no motions to bring forward to the Board.

III. Action Items – Mr. Smith

- A. FMC guidelines to be sent to the Rules and Regulation Committee for discussion and possible implementation –Ms. Piascik In Progress
- B. Membership Committee to examine memberships and getting people to renew or sign-up. – Ms. McGowan ongoing
- C. Coggins recommendation to the committee for clarification and further refinement. – Ms. Clough- deferred to the Inspection committee
- D. Rules and regulations to examine the physical attendance requirement for AGM Board members moving forward. – Ms. Piascik ongoing
- E. Chapter renewals are coming due. - Ms. McGowan complete
- F. Educational information needs to be developed for a vote on BBII. – Mr. Smith to take this action item back to the committee.- asked to be completed by May 15th- ongoing
- G. Begin work on identifying a 2026 AGM location and identify chapter(s) to host. – Ms. Piascik ongoing
- H. Do we go with 75%, or 51% for the bbook II vote to pass.- BOD ongoing
- I. New York private venue to redo their application- Ms. Clough ongoing
- J. Rules and Regulations to revise the Grievance Policy/Procedures within six months or less – Ms. Piascik ongoing

IV. Treasurer's Report- Ms. Cough

- A. March Income: \$32,564.88
 - 1. March Expense: \$48,465.52
 - 2. March Net Income: -\$15,900.64
 - 3. Net Income \$2,305.37, Budgeted \$(27,559.35) with a Difference of +\$29,864.72

4. Total expense \$178,280.09, Budgeted \$184,297.00 with a Difference of
+\$6,016.91

- B. Renue is up 2.5% this quarter compared to last year
- C. Membership is down nine members from last year
- D. Postage cost are down
- E. Labour cost were down about 2k
- F. KFPS expenses were down 10k this month

A motion to approve the March financial recap report was made by Ms. Clough. Ms. Wenger seconded the motion. Motion carried unanimously.

V. Consent Agenda:

- A. Board of Directors Minutes March 2024- Ms. Wenger
- B. Finance Committee Minutes March 2024- Ms. Clough
- C. Rules and Regulations Committee Minutes April 2024- Ms. Piascik- pulled
- D. Education Committee Minutes December 2023, January 2024, March 2024- Ms. Wenger

Mr. Smith inquired if any of the minutes needed to be pulled. Mr. Smith pulled Rules and Regulations.

Ms. Piascik made a motion to accept the Consent Agenda. Ms. Miley seconded the motion. A vote was taken, and the motion carried unanimously.

VI. Executive Director's Report – Jason Tice

- A. Continuing to evaluate editors. One proposal has been submitted and seems favourable.
- B. Foal of the Week has started.
- C. Ride and Drive has been doing well.
- D. KFPS wants the FHANA office to print and laminate the registration.

VII. Committee Reports

- A. Rules and Regulations- Ms. Piascik
 - 1. Mr. Smith recommended that “abuses of power” have a clear definition.

Ms. Piascik motions to accept the minutes, Ms. Clough seconds

- B. Education Committee- Ms. Wenger
 - 1. FHANA 101
 - a) Mr. Smith recommends this to be shared with the mentors.
 - b) Ms. Piascik recommends that the IBOP be explained.

- c) Ms. Clough recommends that inspections are specified as “KFPS Inspections”
- d) Ms. Miley recommends that the photography not be exclusively one particular photographer.
- e) Ms. McGowan asked if this would be available in other languages.

C. Chapter Committee- Ms. McGowan

- 1. First meeting will be May 16, 2024
- 2. Agenda will be working on getting new members as well as gaining national sponsors.
- 3. Chapter mentor program to be developed.
- 4. Ms. Wenger asked if chapters are required to attend.
 - a) Mr. Smith said they weren't.
 - (1) Ms. Wenger asked how then would quorum be calculated?
 - (a) Mr. Smith said that normal rules apply and it would be calculated by the number of chapters who have committed to participate.

D. Inspection Committee- Ms. Clough

- 1. **Motioned to change the inspection manual to read that each site and site host is to fully comply with local jurisdictional and/or venue requirements regarding health documentation. The site host is required to inform each participant of these requirements.**
 - a) Motion made by Ms. Clough, Ms. Piascik seconded the motion. Motion carried unanimously.

E. Stallion Committee- Mr. Bron

- 1. KFPS has changed the venue and trainer. Now recommends using the venue and trainer previously used in California.
 - a) Proposed start date in October.

VIII. Review Items – Mr. Smith

A. 2024 Committees

- 1. The following committees need additional members: AGM Committee, Editorial Committee, Education Committee, Finance Committee, Youth Committee, Marketing Committee, Education Committee, Breeding Committee
 - a) One candidate for the AGM committee
 - b) One candidate for Education committee
 - c) Reach out to two members on the Finance committee for recommitment.
 - d) Two candidates possibly joining the youth committee

e) Possible Marketing chairman candidate identified.

B. 2025 AGM

1. Mr. Tice recommends canceling Reno and tying the AGM with the mare show
Ms. Piascik motioned for option 4, Ms. Clough seconded.

(1) Mr. Bron inquired how the incoming BOD members would be initiated.

(a) Mr. Smith responded that there was a possibility of having a board meeting in the Spring.

(2) Ms. Piascik suggested that a virtual banquet for 2025

b) Motion carried unanimously

C. BBook II Referendum

1. The paper on the cons will be completed this coming week.
2. The paper on the pros will be completed by the end of this week.
3. How will the motion be counted, 51% 2/3rds or 75%

Ms. Piascik motioned we adopt Robert's Rules of 2/3rds, Ms. Miley second

a) Motion passes 4 to 2

Mr. Bron motioned that no more referendums for Bbook II registration facilitations and/or inspection for six years, Ms. Wenger seconded the motion.

a) Motions carried unanimously

D. Baroque Pinto Inspection and Chapter Involvement

1. Cascadia Chapter refuses to cease and desist hosting another registry inspection.

a) Mr. Smith suggested all Cascadia board members be sent a letter stating the Boards concerns and a call to stop. If they don't stop, then the chapter will be removed.

(1) Ms. Piascik asked if they would need to resubmit and be vetted before being allowed to be a chapter again or are they automatically a chapter after one year probation.

(a) Mr. Smith said they would.

(2) Ms. Beverly suggested a timeline.

b) Mr. Smith will write a letter, Mr. Tice to assist.

(1) Ms. Smith will send the letter to the board for review within a week.

2. Committee member removal

a) Removal could jeopardised the California inspection sites, including stallion testing.

b) Mr. Smith and Ms. Miley to call member inform them of the removal due to no longer needing a mare show host.

- E. Ms. Clough to reach out to other members hosting Baroque Pinto inspections for educational purposes in order to let them know that the scores given at a BP inspection do not convey to KFPS scores.

IX. Discussion Items – Mr. Smith

A. KFPS Update

1. KFPS Member Council taking up two items
 - a) The watermark on registration papers
 - b) Offspring of on-hold stallions to be registered BBI
 - c) Other items requested by FHANA are not being addressed at this time.
2. KFPS membership meeting May 21, 2024
 - a) Mr. Tice has posted an announcement on the website for members to sign up.

X. Round Table Discussion – Mr. Smith

- A. Mr. Tice- Mr. Young and his wife welcomed a baby girl this morning.

XI. Action Items – Ms. Wenger

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- B. Membership Committee to examine memberships and getting people to renew or sign-up. – Ms. McGowan
- C. Educational information needs to be developed for a vote on BBII. – Mr. Smith
- D. Begin work on identifying a 2026 AGM location and identify chapter(s) to host. – Ms. Piascik
- E. New York private venue to redo their application to include more specifics about the requested information- Ms. Clough
- F. FMC minutes, how does the board want to approach them moving forward- Directors
- G. Education committee to complete FHANA 101 suggested edits.- Ms. Wenger
- H. All liaisons to solicit committees for articles for the Friesian magazine- Directors
- I. All board members to find new committee members- Directors
- J. Compose letter to Cascadia Chapter- Mr. Smith
- K. Contact committee members being removed- Mr. Smith

XII. Meeting Evaluation – Mr. Smith

A lot of work was done and many difficult topics were covered. When we all agree on something, we don't need to repeat it.

XIII. Good of the Order

A. Next meeting: May 21, 2024 at 6PM EDT. Future Meeting: June 18, 2024

XIV. Adjourn

A. The motion to adjourn was made by Ms. Piascik . The motion was seconded by Ms. Clough. The meeting was adjourned at 8:42 pm EST.