

**Board of Directors Meeting Minutes  
Jun 18, 2024 6:00PM EST**

**I. Welcome & Call to Order at 6:15PM EST**

- A. In Attendance: Eric Smith, President, Erin Miley, Vice President, Jo Clough, Treasurer, Katie Wenger, Secretary, Danielle Piascik, Director, Will Bron, Director
- B. Conflict of interest: Ms. Piascik declared a conflict

**II. Correspondence – Mr. Smith**

- A. FMC Minutes - Ms. Miley

**III. Action Items – Mr. Smith**

- A. FMC guidelines to be sent to the Rules and Regulation Committee for discussion and possible implementation –Ms. Piascik ongoing
- B. Membership Committee to examine memberships and getting people to renew or sign-up. – Ms. McGowan ongoing
- C. Begin work on identifying a 2026 AGM location and identify chapter(s) to host. – Ms. Piascik ongoing
- D. All liaisons to solicit committees for articles for the Friesian magazine- Directors ongoing
- E. All board members to find new committee members- Directors ongoing
- F. Compose letter to Cascadia Chapter- Mr. Smith completed
- G. Rules and Regulation committee to clarify what happens to a fee in the case that a grievance is not accepted- Ms. Piascik ongoing
- H. Rules and Regulations to create policy on how FHANA handles referendums- Ms. Piascik ongoing
- I. Silver Legacy Reno contract - Ms. Piascik ongoing
- J. All Bbook II referendum materials to be sent to Jason and edits to opposing opinion papers to be completed- Directors completed
- K. Send KFPS member counsel members information on watermarks and stallions on hold- Mr. Smith completed

**IV. Treasurer's Report- Ms. Cough**

- A. May Income: \$40,336.72
  - 1. May Expense: \$28,963.52
  - 2. May Net Income: +\$11,373.20
- B. YTD Income: \$19,430.53
  - 1. Total Net Income +\$261,664.60\$
  - 2. Total expense \$242,234.07

C. Gant donations are up to \$3,360

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

**V. Consent Agenda:**

A. Board of Directors Minutes April 2024- Ms. Wenger

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

**Ms. Clough made a motion to accept the Consent Agenda. Ms. Wenger seconded the motion. A vote was taken, and the motion carried unanimously.**

**VI. Committee Reports**

A. Sponsorship and Events- Ms. Piascik

1. KFPS event

B. Marketing- Ms. McGowan

1. **Ms. McGowan motioned to add Ms. Sonnevil as the chairman, Ms. Piascik seconded. Motion carried unanimously**

C. Editorial- Ms. Miley

1. Two candidates for the Editor position

D. Sports- Ms. Wenger

1. Exploring options to build shows and host classes  
2. Looking for a new member

E. Membership- Ms. McGowan

1. Ride and Drive has 97 shirts ordered  
2. Membership numbers are up

3. **Ms. McGowan motioned to add Ms. Hill and Mr. De Pena as Mentors. Ms. Piascik seconded. Motion carried unanimously.**

F. Health- Ms. Clough

1. Recent webinar are available on the website, multiple webinars are upcoming.

G. Inspection- Ms. Clough

1. Judges have been announced on the website

H. Education- Ms. Wenger

1. **Ms. Wenger motioned to add Ms. Faulkner. Ms. Clough seconded. Motion carried unanimously.**

**VII. Review Items – Mr. Smith**

FHANA Board of Director Minutes Prepared by Katie Wenger

- A. KFPS member council- Ms. Miley
  - 1. Discussion surrounding offspring of stallions on hold.
- B. 2025 Reno contract- Ms. Piascik
- C. Referendum- Ms. Wenger
- D. Registration- Ms. Clough
  - 1. What to do with cloned horses?
    - a) Forwarded to the KFPS member council- Ms. Miley

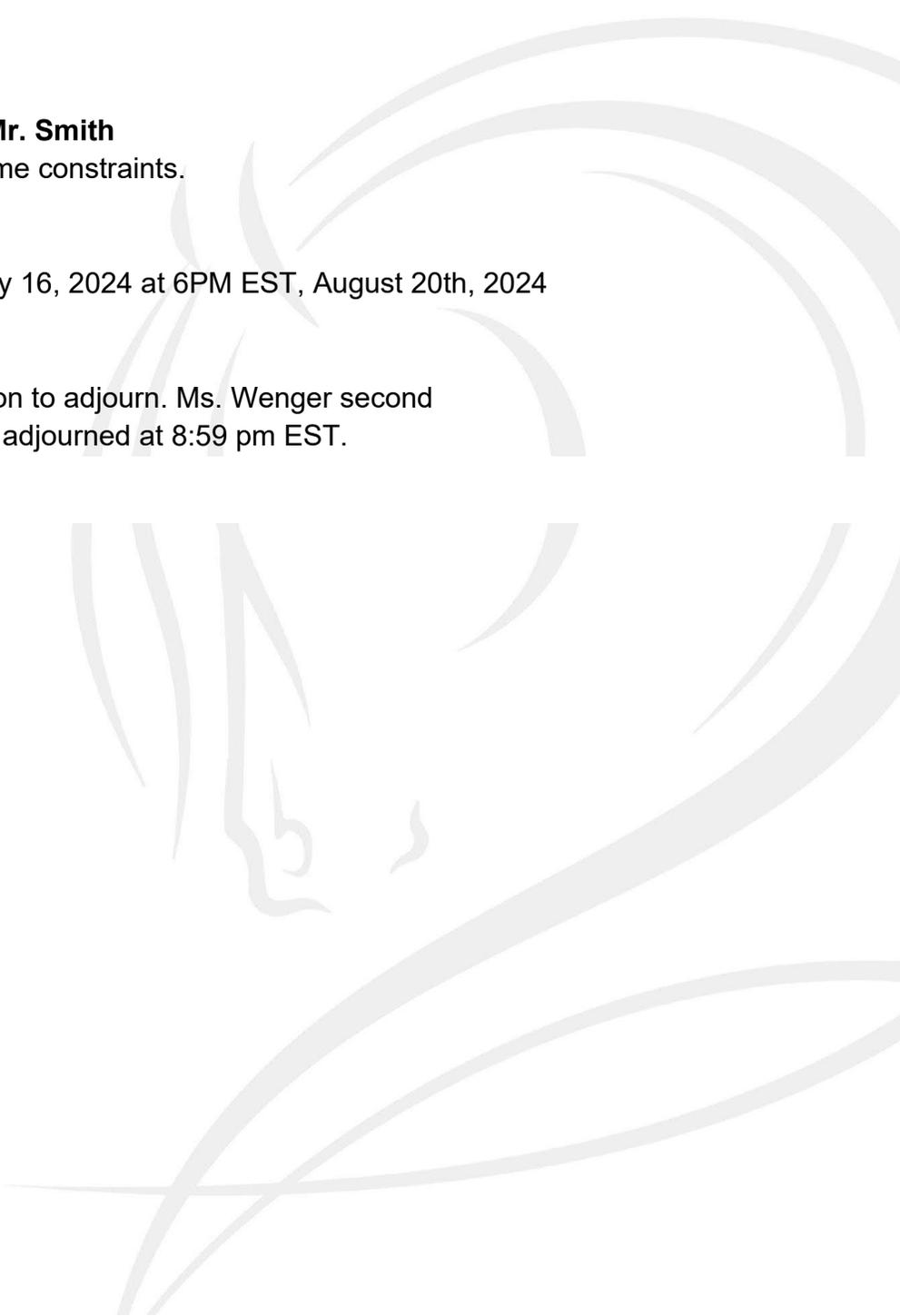
#### **VIII. Discussion Items – Mr. Smith**

- A. Requirements for board members- Mr. Bron
- B. Closed session
  - 1. **Ms. Miley makes a motion to communicate with Mr. Tice that the board will be posting a job listing for the position of Executive Director and encourage Mr. Tice to apply. Ms Clough seconded the motion. Motion passed unanimously.**

#### **IX. Round Table Discussion – Mr. Smith**

#### **X. Action Items – Ms. Wenger**

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- C. Begin work on identifying a 2026 AGM location and identify chapter(s) to host. – Ms. Piascik
- D. All liaisons to solicit committees for articles for the Friesian magazine- Directors
- E. All board members to find new committee members- Directors
- F. Rules and Regulations to clarify what happens to a fee in the case that a grievance is not accepted- Ms. Piascik
- G. Rules and Regulations to create policy on how FHANA handles referendums- Ms. Piascik
- H. Silver Legacy Reno contract - Ms. Piascik
- I. Directors to notify new committee members
- J. Ms. Wenger to collaborate with FHANA office and schedule conference call with neighboring associations for the vote count
- K. Ms. Miley to ask KFPS member council about cloning registration.
- L. Mr. Smith to send letter to KFPS board about how to handle registration for clones.

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- XI. Meeting Evaluation – Mr. Smith**  
Skipped due to time constraints.
- XII. Good of the Order**  
A. Next meeting: July 16, 2024 at 6PM EST, August 20th, 2024
- XIII. Adjourn**  
A. Ms. Clough motion to adjourn. Ms. Wenger second  
B. The meeting was adjourned at 8:59 pm EST.