

## **Board of Directors Meeting Minutes September 17, 2024 6:00 PM EST**

### **I. Welcome & Call to Order at 6:05 PM EST**

- A. In Attendance: Eric Smith, President, Erin Miley, Vice President, Jo Clough, Treasurer, Katie Wenger, Secretary, Danielle Piascik, Director, Will Bron, Director, Khari Ryder, Executive Director
- B. Conflict of interest: None

### **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. Clough, 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. Rules and Regulations to create policy on how FHANA handles referendums- Ms. Piascik, Ongoing
- G. Silver Legacy Reno contract - Ms. Piascik, Ongoing
- H. Ms. Miley to ask KFPS member council about cloning registration- Ongoing
- I. Ask sport committee to create a vetting process to decide which virtual show companies to partner with as well as inquire if Spotlight Horse Show would be willing to be a FHANA sponsor.- Ms. Wenger, Ongoing
- J. Mr. Smith and Ms. Wenger to ensure committee minutes and board minutes to be sent to the office and posted on the website.-Ongoing
- K. Rules and Regulation to modify Rule changing Chapter Applications are reviewed by the Chapter Committee- Ms. Piascik
- L. Contact members who are waiting registration processing- Ms. Clough completed
- M. Mr. Ryder to draft and send disciplinary notice to member.- Completed

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

- A. August Income: \$61,985.74
- B. August Expense: \$36,271.64
- C. August Net Income: \$25,714.10
- D. YTD Income: \$426,548.85
- E. Total expense: \$386,431.88
- F. Total Net Income: \$40,116.97

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

**V. Consent Agenda:**

- A. BOD August Minutes- Ms. Wenger
- B. Education June Minutes- Ms. Wenger

Mr. Smith inquired if any of the minutes needed to be pulled from the Consent Agenda. Ms. Wenger requested Education minutes be pulled.

**Ms. Piasick motions to accept the modified consent agenda. Ms. Clough seconded. A vote was taken, and the motion carried unanimously.**

**VI. Executive Director- Mr. Ryder**

**VII. Committee Reports- Mr. Smith**

- A. Chapter Committee- Ms. Piascik
  - 1. Ms. Piascik motions to accept the SEFHC chapter application with the noted changes, Ms. Clough seconded the motion. Motion carries unanimously.
  - 2. Ms. Piascik motions to accept the August Chapter committee minutes, Ms. Wenger seconded the motion. Motion carries unanimously.
- B. Sport Committee- Ms. Wenger
  - 1. Ms. Wenger motions to adopted the amended Western Dressage score table, Ms. Miley seconded. Motion carries unanimously.
  - 2. Ms. Wenger motions to accept the July Sport Committee minutes. Ms. Clough seconded the motion. Motion carries unanimously.
- C. Event and Sponsorship Committee- Ms. Piascik
  - 1. Ms. Piascik makes a motion to accept the Event and Sponsorship Committee August minutes. Ms. Clough seconded the motion. Motion carries unanimously.
- D. AGM Committee- Ms. Piascik
  - 1. AGM 2025 locations
- E. Stallion Committee- Mr. Bron
- F. Breeding Committee- Mr. Bron

**VIII. Discussion Items- Mr. Smith**

- A. Silver Legacy Contract- Mr. Ryder
- B. Closed Session- Mr. Smith
- C. Neglected

**IX. Action Items – Ms. Wenger**

- A. FMC guidelines to be sent to the Rules and Regulation Committee for discussion and possible implementation –Ms. Piascik
- B. Membership Committee to examine memberships and getting people to renew or sign-up. – Ms. Clough
- 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 create policy on how FHANA handles referendums- Ms. Piascik
- G. Silver Legacy Reno contract - Ms. Piascik
- H. Ms. Miley to ask KFPS member council about cloning registration
- I. Ask sport committee to create a vetting process to decide which virtual show companies to partner with as well as inquire if Spotlight Horse Show would be willing to be a FHANA sponsor.- Ms. Wenger
- J. Mr. Smith and Ms. Wenger to ensure committee minutes and board minutes to be sent to the office and posted on the website.
- K. Rules and Regulation to modify Rule changing Chapter Applications are reviewed by the Chapter Committee- Ms. Piascik
- L. Kentucky Horse Park contract to be forwarded to Mr. Smith and Mr. Ryder- Ms. Piascik
- M. Schedule pre-meeting- Mr. Smith, Ms. Miley and Mr. Ryder
- N. Reach out to members for committee assignment- Mr. Ryder
- O. Forward KFPS email to KFPS President to communicate decision regarding 2yr stallions at Stallion Testing to the Stallion Jury.- Mr. Smith
- P. Edit stallion viewing handout to allow for short test applicants- Mr. Bron
- Q. Clarification on Liza Memorial award- Ms. Clough

**X. Meeting Evaluation – Mr. Smith**

- A. Skipped due to time Constraints

**XI. Good of the Order**

Next meeting: October 15, 2024 at 6PM EST, November 19, 2024 at 6PM EST

**XII. Adjourn**

Ms. Piascik motioned to adjourn. Ms.Wenger seconded. Meeting adjourned 10:09 PM EST.