

Board of Directors Meeting Minutes
October 15, 2024 6:00 PM EST

I. Welcome & Call to Order at 6:03 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. Letter from Ms. Erokhovets- Mr. Smith

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 - Mr. Ryder, 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, ongoing
- L. Kentucky Horse Park contract to be forwarded to Mr. Smith and Mr. Ryder- Ms. Piascik, complete
- M. Schedule pre-meeting- Mr. Smith, Ms. Miley and Mr. Ryder, complete
- N. Reach out to members for committee assignment- Mr. Ryder, complete
- O. Forward KFPS email to KFPS President to communicate decision regarding 2yr stallions at Stallion Testing to the Stallion Jury.- Mr. Smith, complete
- P. Edit stallion viewing handout to allow for short test applicants- Mr. Bron, ongoing
- Q. Clarification on award requirements- Ms. Clough, complete

IV. Treasurer’s Report- Ms. Cough

- A. September Income: \$36,094
- B. September Expense: \$15,065.65
- C. September Net Income: \$21,08.35
- D. YTD Income: \$475,215.83
- E. Total expense: \$425,200.52
- F. Total Net Income: \$50,015.31

A motion to accept the September financial recap report was made by Ms. Clough. Ms. Miley seconded the motion. Motion carried unanimously.

V. Consent Agenda:

- A. September BOD meeting

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

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

VI. Executive Director- Mr. Ryder

- A. Fifteen applications for Inspection sites received

VII. Committee Reports- Mr. Smith

VIII. Discussion Items- Mr. Smith

- A. **Ms. Miley makes the motion to put Mr. Michielli on a 90 day probationary period as outlined in the letter to him dated September 29, 2024. Ms. Clough seconds. Motion does not pass.**
- B. **Ms. Piascik motions to terminate permanently Ms. McGowan and Mr. McGowan, effective upon the completion of the hearing. Mr. Bron seconds. Motion carries unanimously.**
- C. KFPS stallion show FHANA 40th anniversary
- D. Reno Silver Legacy Contracts-
- E. Kentucky Horse Park Contract
 - 1. **Ms. Piascik makes a motion to move forward with a contract with the Kentucky Horse Park to facilitate the 2025 AGM, Mare Show, Stallion viewing and Keuring. Ms. Wenger seconded the motion. Motion carries unanimously.**

IX. Action Items – Ms. Wenger

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- 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 - Mr. Ryder
- 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. Edit stallion viewing handout to allow for short test applicants- Mr. Bron
- M. Reach out to mentors- Ms. Clough
- N. Send letter and evidence to lawyer- Mr. Smith, Mr. Ryder
- O. Complete Kentucky Horse Contract- Ms. Piascik, Mr. Ryder
- P. Respond to Ms. Akkerman about Stallion show- Mr. Smith
- Q. Reach out to KFPS to confirm judge availability for 5th Circuit- Ms. Clough

X. Meeting Evaluation – Mr. Smith

- A. Skipped

XI. Good of the Order

Next meeting: November 19, 2024 at 6PM EST

XII. Adjourn

Ms. Wenger motioned to adjourn. Ms. Clough seconded. Meeting adjourned 9:02 PM EST.