

Board of Directors Meeting Minutes December 17, 2024 6:06PM 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, Mr. Bron, Director, Khari Ryder, Executive Director

II. Correspondence – Mr. Smith

- A. Alberta Friesian Horse Chapter

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. Ask KFPS member council about cloning registration- Ms. Miley, complete
- H. 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
- I. Rules and Regulation to modify Rule changing Chapter Applications are reviewed by the Chapter Committee- Ms. Piascik, complete
- J. Edit stallion viewing handout to allow for short test applicants- Mr. Bron, ongoing
- K. Complete Kentucky Horse Contract- Ms. Piascik, Mr. Ryder, ongoing
- L. Reach out to KFPS to confirm judge availability for 5th Circuit- Ms. Clough, ongoing
- M. Rules and Regulations to look into FMC suggested By Law change- Ms. Piascik, completed
- N. Contact new committee members- Ms. Wenger, Ms. Clough, complete
- O. Ensure BOD nominations are confirmed by the FHANA office- Mr. Ryder, ongoing
- P. BOD election biography and townhall questions- Ms. Wenger, Ms. Miley, ongoing

IV. Treasurer's Report- Ms. Cough

- A. Several charges and reconciliations are pending. Due to this there is no report this month.

B. 2025 Budget Draft

V. **Consent Agenda- Mr. Smith**

VI. **Executive Report- Mr. Ryder**

- A. Bbook II process update
- B. Two stallions in testing have moved on to the next test.

VII. **Committee Reports**

- A. Events and Sponsorship Committee- Ms. Piascik
 - 1. Ms. Piascik motions to accept November minutes. Motion seconded and passed unanimously.
- B. Stallion Committee- Mr. Bron
- C. Rules and Regulations Committee- Ms. Piascik
- D. Sport Committee- Ms. Wenger
- E. Health Committee- Ms. Clough
- F. Editorial Committee- Ms. Miley
- G. Inspection Committee- Ms. Clough

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

- A. Election Schedule
- B. By-laws/Rules and Regulations Committee
- C. Dec 19, 2024 hearing preparation
- D. Explore ideas for In person board meeting and installation of new directors
- E. Volunteer of the year
- F. Office productivity and communication

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. 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
- H. Edit stallion viewing handout- Mr. Bron
- I. Complete Kentucky Horse Contract- Ms. Piascik, Mr. Ryder
- J. Reach out to KFPS to confirm judge availability for 5th Circuit- Ms. Clough
- K. Ensure BOD nominations are confirmed by the FHANA office- Mr. Ryder
- L. BOD election biography and townhall questions- Ms. Wenger, Ms. Miley
- M. Invoice Stallion owners- Mr. Ryder
- N. Investigate location in Cincinnati for in-board meeting- Directors
- O. Volunteer of the Year- Directors

X. Good of the Order

- A. Next meeting: January 25, 2025 6PM EST; February 28, 2025

XI. Adjourn

- A. Ms. Clough Motions to adjourn the meeting. Ms. Piascik Seconds. Meeting adjourned 9:04PM EST.