

**Board of Directors Meeting Minutes
November 21, 2024 6:04PM 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
- B. Absence with prior notice, Mr. Ryder, Executive Director

II. Correspondence – Mr. Smith

- A. FMC Minutes - Ms. Miley
 - 1. Two Motions from FMC to be sent to Rules and Regulations Committee

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, complete
- H. Ask KFPS member council about cloning registration- Ms. Miley, 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- Complete
- K. Rules and Regulation to modify Rule changing Chapter Applications are reviewed by the Chapter Committee- Ms. Piascik, ongoing
- L. Edit stallion viewing handout to allow for short test applicants- Mr. Bron
- M. Reach out to mentors- Ms. Clough, complete
- N. Send letter and evidence to lawyer- Mr. Smith, Mr. Ryder, complete
- O. Complete Kentucky Horse Contract- Ms. Piascik, Mr. Ryder, ongoing
- P. Respond to Ms. Akkerman about Stallion show- Mr. Smith, complete
- Q. Reach out to KFPS to confirm judge availability for 5th Circuit- Ms. Clough, ongoing

IV. Treasurer's Report- Ms. Cough

- A. October Income: \$41,037.73
- B. October Expense: \$56,447.43
- C. October Net Income: \$ -15,409.70
- D. YTD Income: \$503,655.58
- E. YTD Total expense: \$451,576.64
- F. YTD Total Net Income: \$52,078.94

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

V. Consent Agenda:

- A. BOD October Minutes- Ms. Wenger
- B. Inspection Committee October Minutes- Ms. Clough
- C. Sponsorship and Events Committee September 10, 2024 Minutes- Ms. Piasci
- D. Sponsorship and Events Committee Special Meeting September 20, 2024 Minutes- Ms. Piascik
- E. BOD Special Meeting September 24, 2024 Minutes- Ms. Wenger

Mr. Smith inquired if any of the minutes needed to be pulled. **Consent agenda accepted unanimously.**

VI. Committee Reports

- A. Sport Committee- Ms Wenger
 - 1. Ms. Wenger motions to correct the western dressage level table by eliminating the Freestyle Level at the top of the level scale and adding 2 more columns for Freestyle at each level with a point value .5 greater than the regular level test. Ms. Miley seconded the motion. Motion carried unanimously.
 - 2. Ms. Wenger motions to invite Megan Moran, Paia, HI, to join the Sport Committee. Ms. Miley seconded the motion. Motion carried unanimously.

VII. Review Items – Mr. Smith

- A. Health Research Grant Projects- Ms. Clough
- B. Board Nominations and Open Seats- Mr. Smith
 - 1. Ms. Miley motions for the upcoming BOD election to have the two full term positions to be filled with the two highest voted nominations and the 2yr term position to be filled with the third highest voted nominations. Ms. Wenger seconded the motion. Motion carried unanimously.
- C. Stallion Testing Update- Mr. Bron

VIII. Discussion Items- Mr. Smith

- A. Election Process- Ms. Wenger
- B. KFPS Member Council Election and Nomination- Ms. Miley
- C. Mare Show Review- Mr. Smith
- D. Closed Session
 - 1. Ms. Clough motions to add Helen Schnieder to the Health Committee. Ms. Wenger seconded the motion. Motion carried unanimously.

IX. Action Items – Ms. Wenger

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- 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, ongoing
- 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, ongoing
- J. Edit stallion viewing handout to allow for short test applicants- Mr. Bron
- 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
- N. Contact new committee members- Ms. Wenger, Ms. Clough
- O. Ensure BOD nominations are confirmed by the FHANA office- Ms. Wenger, Mr. Ryder
- P. BOD election biography and townhall questions- Ms. Wenger, Ms. Miley

X. Meeting Evaluation – Mr. Smith

Skipped due to time constraints.

XI. Good of the Order

- A. Next meeting: December 17, 2024 at 6PM EST

XII. Adjourn

- A. Ms. Wenger motions to adjourn the meeting, Ms. Miley seconds
- B. Meeting adjourned at 8:45PM Est