

**Board of Directors Meeting Minutes
January 22, 2025 6:00PM EST**

- I. Welcome & Call to Order at 6:03PM 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**
 - None
- 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
 - 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 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
 - H. Edit stallion viewing handout- Mr. Bron, ongoing
 - I. Complete Kentucky Horse Contract- Ms. Piascik, Mr. Ryder, ongoing
 - J. Reach out to KFPS to confirm judge availability for 5th Circuit- Ms. Clough, completed
 - K. Ensure BOD nominations are confirmed by the FHANA office- Mr. Ryder, completed
 - L. BOD election biography and townhall questions- Ms. Wenger, Ms. Miley, completed
 - M. Invoice Stallion owners- Mr. Ryder, ongoing
 - N. Investigate location in Cincinnati for in-board meeting- Directors, complete
 - O. Volunteer of the Year- Directors, complete
- IV. Treasurer’s Report- Ms. Clough**
 - A. November Income:\$16,389.88
 - B. November Expense:\$21,552.91
 - C. November Net Income:\$ -5,163.03
 - D. YTD Income: \$546,980.18
 - E. YTD Expense:\$552,613.56
 - F. YTD Net Income:\$ -5,633.38

Ms. Clough motions to accept treasurers report. Ms. Piascik second. Motion carries unanimously.

V. Consent Agenda- Mr. Smith

- A. Heath Committee September Minutes- Ms. Clough
- B. Health Committee October Minutes- Ms. Clough
- C. Sport Committee November Minutes- Ms. Wenger
- D. BOD December Minutes- Ms. Wenger
- E. BOD November Minutes- Ms. Wenger

Mr. Smith asks if any minutes should be pulled. Mr. Smith asked to pull Health Committee September Minutes.

Ms. Piascik motions to accept amended consent agenda. Ms. Wenger seconds. Motion passes unanimously.

VI. Executive Report- Mr. Ryder

- A. Update on KFPS meetings

VII. Committee Reports

- A. Health Committee- Ms. Clough
 - 1. Ms. Clough motions to accept the minutes from the Health Committee from Sept 19, 2024 with the requested edits. Ms. Piascik seconded. Motion passed unanimously.
- B. Finance Committee- Ms. Clough
 - 1. Ms. Clough motions to accept the proposed 2025 Budget. Ms. Piascik seconded. Motion Passed
 - 2. Ms. Clough motions to approve December minutes. Ms. Miley seconded
- C. Inspection Committee- Ms. Clough
 - 1.
 - a) 2025 Inspection
 - (1) Ms. Clough motions to accept Signature Friesians private venue request, Ms. Piascik seconds. Motion carried.
 - (2) Ms. Clough motions to accept Iron Spring Farm private venue request, Ms. Miley seconds. Motion carried.
 - (3) Ms. Clough motions to accept Idaho private venue request. No second, motion is declared dead on the floor.

- (4) Ms. Clough motions to accept 2025 Inspection schedule. Ms. Miley seconds. Motion does not pass.
- (5) Ms. Clough motions to approve circuit 2, 4 and 5. Ms. Wenger seconds. Motion passed.
- (6) Ms. Clough motion to accept Inspection committee minutes, Ms. Wenger second. Motion carried.

D. Editorial Committee- Ms. Miley

1. \$89 monthly payment to use updated software for FHANA magazine, already included in the 2025 proposed budget.

VIII. Discussion Items- Mr. Smith

A. Explore ideas for In person board meeting and installation of new directors

1. Ms. Clough motions to approve Cincinnati location. Mr. Bron seconds. Motion carried.

B. Consultants seminar- Mr. Smith

1. Ms. Piascik motions to have consultants host a seminar for the on-boarding board. Ms. Clough seconds. Motion carried.

C. Virtual AGM- Ms. Wenger

1. Include all EOY awards, the new stallions, the volunteer of the year, the KFPS pin awards, etc.

D. KFPS Meeting summary- Mr. Bron

E. Volunteer of the year- Mr. Smith

1. Ms. Clough motions to accept proposed candidate as "Volunteer of the Year" and award other two candidates as "Distinguished Volunteers". Ms. Wenger seconds. Ms. Miley and Ms. Piascik abstain. Motion carried.

F. Member discipline- Mr. Bron

G. Accomplishments- Ms. Clough

H. Stallion Committee- Mr. Bron

1. Mr. Bron motions to add Ms. Clough to the Stallion Committee. Ms. Wenger seconded the motion. Motion carried
2. Mr. Bron motions to add Ms. Hartle to the Stallion Committee. Ms. Wenger seconded the motion. Motion carried

IX. Action Items – Ms. Wenger

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- E. Rules and Regulations to create policy on how FHANA handles referendums- Ms. Piascik
- F. 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
- G. Edit stallion viewing handout- Mr. Bron
- H. Complete Kentucky Horse Contract- Ms. Piascik, Mr. Ryder
- I. Invoice Stallion owners- Mr. Ryder,
- J. Create guidebook for hosting AGM- Ms. Piascik
- K. Follow up meeting with member- Mr. Smith, Ms. Miley and Mr. Ryder
- L. Notify newly approved committee members- Mr. Bron
- M. Liaisons to fill out Calendar for respective committees- Directors

X. Meeting evaluations- Mr. Smith

- A. Meetings are too long
- B. More communication between directors before meetings.

XI. Good of the Order

- A. Future meetings: Feb 28, 2025 All day; March 21, 2025, 6PM EST; April 22, 2025, 6PM EST; May 20, 2025, 6PM EST; June 17, 2025, 6PM EST; July 22, 2025, 6PM EST; August 19, 2025, 6PM EST; September 16, 2025, 6PM EST; October 21, 2025, 6PM EST; November 18, 2025, 6PM EST; December 16, 2025, 6PM EST

XII. Adjourn

- A. Ms. Clough Motions to adjourn the meeting. Ms. Wenger Seconds. Meeting adjourned 9:28PM EST.