



Board of Directors

June 19th, 2018 1:30PM EDT

A. Welcome & Call to Order - Dr. Rosanne Palermo, President

- i. Identify conflicts of interest

B. Secretary's Report - Charlotte Dumford, Secretary

- i. Approval of Minutes dated May 15th, 2018

C. Matters arising from the Minutes

D. Correspondence

E. Treasurer's Report-Angie DePuydt, Treasurer

- i. Review of the Financials for May 2018

F. Executive Director's Report - Jason



Our current membership level is 1328 which is a 5% increase for this period compared to 2017. We are down 13% from 2014 for the same period. The transfer issue between the two parties I spoke about previous is being resolved. At first, they didn't want anything to do with each other. But recently they have come to an agreement on a 2019 foal that would resolve the issue. I will keep you posted, but for the time being they are working out the issue on their own now. The Warmblood Fragile Foal Syndrome test is now being conducted randomly in the Netherlands. Iron Spring Farm has done the testing here in North America since UC Davis has the capabilities of performing the test. Ids has told me that this is not going to be a mandatory test any time soon. There should not be a concern for this in the Friesians, the KFPS is just randomly checking some lines which to this point have all come back negative. The webinar with Herman Smit was a success. 25 people attended the webinar and there have been 43 views since posting on the site. The FHANA office is hosting the National Horse Center Luncheon on Wednesday June 20th. We have a Friesian that is going to be present and available for individuals to ride and experience a Friesian up close. Lunch is being sponsored by the Lexington Convention Center. This is a no cost item to FHANA. Currently there are 33 horses registered for the inspections. This is down slightly from 2017, but par for the course. Most of the registrations come in during the last 2 weeks of July just prior to the deadline. I have reached out to each of the identified horses that Ids shared as having exceptional Breeding Values during the AGM and have encouraged them to attend the inspections. There have been some changes to the equis database that we are working through. Softhouse has upgraded the system and with this upgrade we have lost access to the entire horse and membership database. We can now only see horses and owners that are currently registered in North America. There is a new privacy rule from the European Union that they can no longer grant us access to the entire system. I am trying to see if the KFPS can grant me some access to the database, but they have not been cooperative to this point. There will also be a change to our website in the future. More details regarding this will come in the months ahead. I am happy to update on the pending issue off the record at the completion of the meeting.

G. Committee Reports

- i. AGM Committee (Charlotte) Please see the minutes dated June 6th, 2018
- ii. Inspection Committee (Eric) Please see the minutes dated June 12th, 2018
 - a. **Motion: Accept the Site Host Code of Conduct as amended**
 - b. Review Participant & Site Host Code of Conduct. **Motion: Accept the Code of Conduct for Inspection Attendees in the Site Host and Inspection Handbooks.**
 - c. **Motion: Inspection Sites assist selling a \$325 ad and be charged \$50 for programs for the site and \$1 per program ordered.**



iii. Membership Committee (Jennifer) Please see the minutes dated May 29th, 2018.

a. Survey results to date for review.

iv. Education Committee (Charlotte) Please see the minutes dated June 14th, 2018

v. Finance Committee (Angie) Please see the minutes dated June 14th, 2018.

vi. Health Committee (Allison) please see the minutes dated May 24th, 2018

vii. Central Mare Show (Charlotte) Please see the minutes dated June 5th, 2018

viii. Sports Committee (Charlotte) Please see the minutes date May 15th, 2018

ix. Marketing Committee (Allison) Please see the minutes dated May 16th, 2018 & June 18th, 2018.

x. 35th Anniversary Committee (Allison) Please see the minutes dated April 25th, 2018 & May 30th, 2018.

xi. Breeding Committee (Allison) Please see the minutes dated May 14th, 2018

xii. Editorial Committee (Angie) Please see the minutes dated June 7, 2018

xiii. FHANA Member Council (Angie).

H. Review Items

i. Changes to Bylaw 6.4 (Angie/Eric) Angie and Eric to update on the language to the approved changes to Bylaw 6.4.

ii. Charitable Award (Jason) Please see the letter regarding the Charitable Award from Scott Kelnhofer

I. Discussion Items

i. Conflict of Interest (Rosanne) See the Conflict of Interest Policy that all board members signed at the AGM.

J. Board Round Table Discussion



K. Good of the Order

- i. Next Meeting July 17th, 2018 at 1:30PM EDT via Teleconference
- ii. Future Meeting August 21, 2018 via Teleconference.

L. Adjourn