



Board of Directors Minutes

December 20, 2016, 1:30PM EDT via Tele Conference

A. Welcome & Call to Order - Sally Lawing, President

i. In Attendance: Sally Lawing, President, Dr. Rosanne Palermo, Vice President, Tim Sherman, Treasurer, Jack Vanderkooy, Secretary, Barb Renico, Director, Gerben Steenbeek, Director, Amy Austin, Director, Jason Tice, Executive Director

ii. Identify conflicts of interest-No conflicts of interest were identified for this meeting.

B. Secretary's Report - Jack Vanderkooy, Secretary

i. Mr. Vanderkooy presented the minutes dated November 22, 2016. Ms. Lawing inquired about section 1.1.3 of the Rules and Regulations and the change. Dr. Palermo suggested a change to the verbiage that was originally changed. This change was added to the Rules and Regulations. Ms. Lawing requested a change be made to Section B item ii. Ms. Lawing suggested that the reference to BBook that BBook I be added. Motion made by Mr. Vanderkooy to accept the minutes as changed. Motion seconded by Ms. Renico. Motion Approved Unanimously.

C. Treasurer's Report-Tim Sherman, Treasurer

i. Balance Sheet as of November 30, 2016

Total Assets: \$330,040.35

Total Liabilities: \$3,114.52

ii. Profit & Loss November 2016

Total Income: \$36,076.65

Total Expenses: \$50,067.43

Net Income: \$(13,990.78)

iii. Profit & Loss Year to Date 2016

Total Income: \$546,771.52

Total Expenses: \$570,250.15

Net Income: \$(23,478.63)

A discussion took place regarding the ABFP fees and the possibilities of it leading to our current deficit since the second testing being held this year was not a budgeted item. Mr. Vanderkooy pointed out that as of last year, now FHANA had a deficit of \$21,000 vs the 2016 deficit of \$8,700. Mr. Vanderkooy felt this was not a reason for concern at this point. Ms. Lawing inquired if the difference is a timing issue, and requested that for next month a detail of the shortfall be outlined. Motion made by Mr. Vanderkooy to accept the Treasurer's report. Motion seconded by Dr. Palermo. Motion Approved Unanimously.



D. Executive Director's Report - Jason

Mr. Tice reported that he has reeducated himself on the DNA issues that were discussed during the last meeting. One issue was a sire and the wrong sire was reported on the breeding certificate. This issue has been resolved. The other issue was a marker was off. It doesn't matter if it is one marker or five markers. If a marker is off, the University won't accept the parentage. The University recommended a secondary test called the "Tokyo Panel" be used. If this test displays the same marker as being off, then the University can accept this and the parentage can be verified. If there are additional markers off, then they cannot verify the parentage. In the second DNA issue, there were additional markers off, so we will be contacting the owner to get additional information. Mr. Tice will report back on this issue. Mr. Tice reported that the Kentucky Horse Park is looking for a donated Friesian Gelding to use as part of their presentations that are done throughout the year. Currently there is not a Friesian on display at the park.

E. Committee Reports

i. Inspection Committee (Jack)-Mr. Vanderkooy presented the tentative 2017 FHANA Inspection Schedule. The goal is to have this ready and completed so it can be presented to the KFPS in January. Ms. Lawing inquired about conducting three circuits. Mr. Vanderkooy reported that this request is coming from the KFPS and is needed to help grow the inspections. Mr. Tice reported that the 2016 inspection did have a profit for the year even with the additional circuit for 2016.

a. Mr. Vanderkooy reported that a reimbursement in the amount of \$300 is needed for Marquis Laude for runner fees for flight fees for the runners to attend the Montana inspection. This reimbursement comes from the payment that Mr. Laude paid to help with their expenses and was originally to come from the runners in which FHANA would have paid the runners based on the agreement that was in place. This was agreed upon by the board to pay for this reimbursement.



ii. AGM Committee (Tim) Mr. Sherman reported that the committee is still moving in the right direction and the committee is working with the FHANA Member Council (FMC) for their help. Mr. Sherman identified items for the FMS to help us with and he will be in touch with the FMC for help. A discussion took place in regards to the stallion auction. It was determined that Mr. Tice and members of the board would be contacting stallion stations. Details about the auction are still being discussed and more information will be available at the next meeting.

a. Committee Reports Needed-We need all Committee reports for the program by no later than Feb. 1. Please start preparing your committee reports and send them in.

iii. Finance committee (Tim) Mr. Sherman presented the 2017 FHANA Budget. After an in-depth discussion, the board agreed to proceed with the budget as changed. Mr. Tice was instructed to continue to look at lease option to help reduce our lease expense or increase our rental income. Motion made by Mr. Sherman to accept the budget as changed. Motion seconded by Mr. Steenbeek. Motion approved unanimously.

iv. Chapter Committee (Barb) Ms. Renico presented a new chapter application for the chapter Atlantic Canada Friesian Horse Club. Ms. Renico reported that there are no conflicts with this chapter and the committee is recommending this chapter for FHANA charter. Motion made by Ms. Renico to accept the recommendations of the Chapter Committee and accept this chapter. Motion seconded by Ms. Austin. Motion approved unanimously.

F. Review Items

i. ABFP Update- (Dr. Palermo or Jack) Dr. Palermo reported that both Wybren and Tonjes still need three offspring to complete their testing. The KFPS is looking into this issue to see if there are offspring in the Netherlands that can be tested. Overall the testing went very well and the committee will look to make improvements and recommendations for 2017.

ii. Board of Directors Election (Jack)- Ms. Vanderkooy reported there are currently 3 nominations. Jennifer McClelland, Tim Sherman, and Eric Smith. Allison Thomas has dropped out of the election. The questionnaire has been sent out and everything is on schedule.



iii. Hydrocephalus & Dwarfism testing (Jason)- Mr. Tice reported the University of Kentucky is currently setting themselves up to start testing for both once we give them the go ahead. The cost from the University for the testing will be \$50/horse for both tests. A discussion with the KFPS needs to take place on what they want us to do with the results. This should be done during the Jan meeting. A decision needs to be made regarding who to test since many mares have already been tested. Mr. Tice will submit a proposal for the next meeting.

iv. Volunteer of the Year (Jason) Mr. Tice presented the nominations for the Volunteer of the Year. After a discussion, the Board agreed upon one Volunteer of the Year that will be announced during the upcoming AGM.

v. 2017 KFPS Stallion Show (Sally) Mr. Tice requested agenda items for the upcoming meeting with the KFPS.

G. Discussion Items

i. Letter from Gerard Paagman-Ms. Lawing inquired if anyone has responded to the letter submitted by Mr. Paagman. It was determined that Ms. Lawing would respond to him mentioning the upcoming AGM and the next anniversary show.

H. Board Round Table Discussion

I. Good of the Order

a. Next Board Meeting

i. Future Meeting Jan. 24, 2016 at 1:30PM EST

J. Adjourn

i. Motion made to adjourn by Dr. Palermo. Motion seconded by Ms. Renico. Meeting adjourned.