



## Board of Directors Minutes

February 21, 2019 1:30PM PST

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

i. In Attendance: Dr. Rosanne Palermo, President, Charlotte Dumford, Secretary, Angie DePuydt, Treasurer, Eric Smith, Director, Allison Thomas, Director, Amy Rogala-Hobbs, Director, Jason Tice, Executive Director, Marquis Laude, Director Elect. Ms. Renico absent with notice.

ii. Identify conflicts of interest- Ms. Rogala-Hobbs identified **Discussion Item i. Pacific Friesian Horse Club** as a possible conflict

### B. Secretary's Report - Charlotte Dumford, Secretary

i. Ms. Dumford presented the minutes dated January 22, 2019. Motion made by Ms. Dumford to accept the minutes as presented. Motion seconded by Mr. Smith. Motion approved unanimously.

### C. Matters arising from the Minutes

### D. Correspondence

i. Mr. Tice reported that we had one correspondence to be discussed, and that it was moved under the Grievance topic.

### E. Treasurer's Report-Angie DePuydt, Treasurer

i. Ms. DePuydt reported the following for Year End 2018

#### Balance Sheet

Total Assets: \$348,617.68

Total Liabilities: \$135.28

Total Liabilities & Equity: \$348,617.68

#### Profit & Loss

Total Revenue: \$682,398.98

Total Expense: \$675,713.20

Net Income: \$(5,465.05)

ii. Ms. DePuydt reported the following for January 2019

#### Balance Sheet



Total Assets: \$416,084.16  
Total Liabilities: \$1,244.19  
Total Liabilities & Equity: \$416,084.16

**Profit & Loss**

Total Income: \$96,977.51  
Total Expense: \$32,428.92  
Net Income: \$64,548.59

iii. **Motion made by Ms. DePuydt to accept the financial report as presented. Motion seconded by Mr. Smith. Motion approved unanimously.**

iv. **Ms. DePuydt presented the 990T for approval. Motion made by Ms. DePuydt to accept the 990T as presented. Motion seconded by Ms. Thomas. Motion approved unanimously.**

## F. Executive Director's Report - Jason

**Membership:** Current Membership as of Jan. 31, 2019 stands at 1757. Mr. Tice reported that we have 913 Members as of Feb. 1, 2019. Renewals are still taking place. The calendar was again a big hit, and the decal has also received positive feedback. Mr. Tice reported that he has received a good response regarding the Sport/Recreation Membership; however, questions have arisen about why these members are not listed in the database. Answer: Members in this category are not KFPS members and do not have access to the portal; therefore, they do not display in the membership search.

**DNA Issues:** Current status of the DNA Issue regarding 2017 horse Fayleine: Mr. Tice reported that he verified with UC Davis that the mothers were mixed up. It seems the original owner of the Dam pulled the hair from Willow and Xena at the same time and then inserted the chips in the wrong horse. Therefore, the horses have been mixed up when they were sold. The owner of Willow is satisfied with this and is sending in the papers to be updated. This will allow us to complete the registration of Fayleine. The other owners have been contacted but have not returned the call. We need to continue trying to update them regarding their horse.

**Chapter:** Mr. Tice reported he is missing the following chapter renewals: Quebec Friesian Horse Association & Heart of America Friesian Association. Mr. Tice has been in contact with both, and they understand that they need to complete their renewals. The North West Friesian Horse Club has renewed and met all the necessary requirements to be reinstated as a chapter.



**Other items:** Labor Audit was completed Jan. 25, and FHANA received a “Clean bill of Health.” No issues to report. Registration Papers: The KFPS has made a change to registration papers. They will now be printed 100% in English. The papers will only display the breeder and the current owner of record. They will no longer display previous owners after a transfer is completed. April Board Meeting: If the Board plans to have a Face to Face meeting in April, Jack Smith has invited the board to utilize his Keeneland Box on Thursday April 25th, 2019. Please let me know the intentions of the board. Trademarks: All Trademarks have been taken care of and resolved. We will receive final notification in about 90-120 days. Mr. Tice reminded the board that 2019 is the year we implement the mandatory testing for Hydrocephalus and Dwarfism of all breeding stock. This is an additional \$60 cost for registrations if the mare has not been previously tested.

## G. Committee Reports

i. 35th Anniversary Celebration (Allison) Ms. Thomas presented the minutes dated 1.23.19 and 2.13.19.

ii. AGM Committee (Charlotte) Ms. Dumford presented the minutes dated 1.24.19. Ms. Dumford reported that it has been great working with the two clubs and that they have worked well together. Mr. Tice inquired about any profit that might be made from the event, and the Board decided any profits should be split 50/25/25 between FHANA and the two chapters.

a. 2020 AGM: Mr. Tice reported the 2020 AGM will take place in Lexington, KY, Feb. 27-29, 2020.

b. Future AGM requests: Mr. Tice reported that he is directing that future requests be submitted through the FHANA Member Council.

iii. Inspection Committee (Eric) Mr. Smith presented the minutes dated 2.12.19. Mr. Smith reported that the committee continues to discuss runners for 2019 as well as possible changes to the inspection registration forms.

a. Florida Inspection Follow up: **Motion by Mr. Smith to create a contract between FHANA and the Florida site, and second, establish an escrow account funded by the site host to prevent any potential financial losses for FHANA. Motion seconded by Ms. Thomas.** Dr. Palermo and Mr. Smith lead a brief discussion, summarizing and clarifying the situation. **Motion approved unanimously.**

iv. Sports Committee (Charlotte) Ms. Dumford presented the minutes dated 2.6.18

a. Proposal regarding revised President's Award 2.6.19

b. Proposal for FHANA Talent Cup 2.6.19



Ms. Dumford presented the proposals for Board feedback. The Board determined that the proposals could be brought back for final approval at the March 2019 meeting.

v. Editorial Committee (Angie) Ms. DePuydt presented the minutes dated 1.24.19

vi FHANA Member Council (Angie) Ms. DePuydt presented the minutes dated 11.14.18. Dr. Palermo inquired about the new Chairperson of the FMC. Ms. DePuydt reported that Sharon Bechler has been named to the position of Chair.

- a. **Motion made by Ms. DePuydt that a letter signed by the Chapter President, stating the names of the Chapter Vice-president, Treasurer and Secretary, including their contact information and FHANA Membership numbers, be sent to FHANA as certification that the Chapter follows all FHANA rules and regulations required to be a FHANA chapter. Motion seconded by Ms. Dumford.** The Board discussed this motion at length and invited Mr. Laude to join the discussion as a FHANA member prior to his official seating on the FHANA Board. Mr. Laude informed the Board that the intent of the motion by the FMC was simply to eliminate the requirement that all chapter Board members physically sign the renewal form. While the Board understands the FMC's frustration with the chapter renewal process, most directors agree that some reworking of the motion is necessary. The Board further suggested that some compromise, perhaps involving both the proposed letter and the current form, would be favorable. Mr. Smith, Ms. DePuydt, and Ms. Thomas agreed that the chapter officers must sign the Chapter Code of Conduct, already a part of the renewal application, when joining a chapter Board. **The Board tabled the motion and sent it back to the FHANA Member Council for additional discussion, clarification, and rewording.**

vii. Marketing Committee (Allison) Ms. Thomas presented a request from Lone Star Friesian Horse Club for \$800. (Please see attached request.) The Marketing committee recommended granting \$400 to go towards the following: event booth space expense, advertising in a program, social media presence, sponsorship, and 2 High Point ribbons. Additional funds, if available, would be spent on additional sponsorship. This is an unbudgeted expense, and the chapter has declined to purchase their own chapter banner display per FHANA's recommendation. **Motion made by Ms. Thomas to accept the recommendation of the Marketing Committee. Motion seconded by Mr. Smith.** The Board discussed the finances surrounding this unbudgeted with particular emphasis on the expense of shipping the main FHANA booth.

**Mr. Smith amended the motion to read: to accept the recommendation of the marketing committee, with 50% going toward the expense of shipping the main FHANA booth. There was no second of the amended motion.**

**Dr. Palermo called the question on the original motion. Motion approved. Ms. DePuydt opposed the original motion.**



## H. Review Items

i. Grievance-(Allison/Barb)-Update on current Grievance: Ms. Thomas reported that no new information was available. Dr. Palermo added Mr. Laude to the committee to help resolve the issue and urged the committee to come back in March with a resolution.

- a. Follow up on member complaint

## I. Discussion Items

i. Pacific Friesian Horse Club (Jason) Mr. Tice presented a request by the PFHC to add the state of Washington & Oregon to their region. Their current region per their original Chapter application is British Columbia, Northwest Territories, Yukon, Hawaii, & Alaska. Currently the state of WA and OR would fall under the chapter of the Northwest Friesian Horse Club which has now renewed their chapter status. Mr. Tice reported that this was the agreement when the PFHC submitted their original chapter application. Dr. Palermo asked if the North West Friesian Horse Club has been contacted about this since there was an agreement in place. Mr. Tice reported that he has not reached out to the NWFHC to ask the question. The board discussed and denied the PFHC request.

ii. Welcome Marquis Laude to the FHANA Board of Directors

- a. Board of Directors Positions-President, Vice President, Secretary, Treasurer

i. Mr. Tice asked for nominations for the position of President. Ms. Thomas nominated Dr. Palermo. Ms. Dumford seconded the nomination. Dr. Palermo accepted the nomination. No other nominations were brought forward. Dr. Palermo to remain President.

ii. Mr. Tice asked for nominations for the position of Vice President. Dr. Palermo nominated Ms. DePuydt. Ms. Thomas seconded the nomination. Ms. DePuydt accepted the nomination. Ms. Laude nominated Mr. Smith. Ms. Rogala-Hobbs seconded the nomination. Mr. Smith accepted the nomination. After an anonymous vote, Ms. DePuydt was named Vice President.

iii. Mr. Tice asked for nominations for the position of Secretary. Dr. Palermo nominated Ms. Dumford. Ms. Rogala-Hobbs seconded the nomination. Ms. Dumford accepted the nomination. No other nominations were brought forward. Ms. Dumford to remain secretary.

iv. Mr. Tice asked for nominations for the position of Treasurer. Ms. Dumford nominated Ms. Rogala-Hobbs for the position of Treasurer. Ms. DePuydt seconded the nomination. Ms. Rogala-Hobbs accepted the nomination. No other nominations were brought forward. Ms. Rogala-Hobbs was named Treasurer.



## **J. Board Round Table Discussion**

i. Possible Board meeting in conjunction with 35th Anniversary Celebration.  
Possible dates: Sunday, July 14th, or Monday, July 15th. Cost to reserve meeting space is \$150 CDN, non-negotiable.

## **K. Good of the Order**

i. Next Meeting March 19, 2019, via Teleconference.  
ii. Future Meeting April 16, 2019, via Teleconference, or April 26th, 2019, Face to Face/Teleconference.

## **L. Adjourn**

**Mr. Laude motioned to adjourn. Ms. Thomas seconded. Meeting adjourned at 4:08 PST.**