

Board of Directors

March 10, 2016, 1:30PM CDT

No Consent Agenda

A. Welcome & Call to Order - Elizabeth Sharp, President

i. Meeting called to order by Ms. Sharp at 1:33PM CDT

ii. In attendance: Elizabeth Sharp, President, Sally Lawing, Vice President, Tim Sherman, Treasurer, Amy Austin, Secretary, Barb Renico, Director, Gerben Steenbeek, Director, Jack Vanderkooy, Director, Dr. Rosanne Palermo, Elected Director, Jason Tice, Executive Director. FHANA did have 2 guests present

iii. Identify conflicts of interest-Mr. Vanderkooy Identified possible conflict of interest with ABFP Testing.

B. Secretary's Report - Amy Austin, Secretary

i. Approval of minutes dated December 15, 2015-Motion made by Mr. Vanderkooy to approve the minutes as changed. Motion seconded by Mr. Sherman. Motion Approved unanimously.

ii. Approval of minutes dated January 11th, 2016-Motion made by Ms. Renico to approve the minutes as changed. Motion seconded by Ms. Austin. Motion Approved unanimously.

iii. Approval of Minutes dated February 15th, 2016-Motion made by Ms. Austin to approve the minutes as presented. Motion seconded by Ms. Renico. Motion Approved unanimously.

C. Treasurer's Report-Tim Sherman, Treasurer

i. Approval of 2015 990 Statement-The Board of Directors reviewed the 2015 990T.

D. Executive Director's Report - Jason

Mr. Tice reported we currently have 1134 which is 35 less than what we had at this point last year. FHANA currently has 14 BBook II registrations that have been or are in the process of being registered since the new policy went into place. FHANA has had to do some fine tuning of the office procedures to make this easier for the member and the office. But we are working are way through this. Mr. Tice has hired Sarah Seitz and she will start on March 28th. She is coming to us from Rood & Riddle where she served as their Ambulatory Administrative Assistant. The decision came down to 2 individuals and Mr. Tice felt he really couldn't go wrong with either. Mr. Tice reported he chose the best one that he thought would work best with him. In the meantime, he will continue to work through everything, but please understand that he is slowly falling more and more behind every day. Jessica has been a big help in helping, but her time is limited due to her other job which is priority. The new website is about to go live, hopefully we do not experience any more setbacks. We currently do not have any DNA issues. Mr. Tice has one transfer issue and he is trying to work through this with the owner. The new owner sent me a very good laminated copy of the original papers. Mr. Tice has tried to get in touch with the new owner, but has not had any luck. Our ROLEX team is set. We have Stacy Posthumus, Gerben Steenbeek, Barb Renico, Tiffany Reyenga, and Erin Miley to present the Friesian horse to the crowds of ROLEX. Hopefully the weather will be better than 2015.

E. Committee Reports

i. Central Mare Show (Sally)-Please see the minutes dated 2.3.16 ELIGIBILITY REQUIREMENTS

1. Mares must be registered with the KFPS.
2. Owner of record must be a current FHANA member.
3. All mares newly named as Star, Provisional Crown, Provisional Model, Crown or Model during the 2016 FHANA Inspection Tour will be eligible to enter.
4. All mares already holding the title of Provisional Crown, Provisional Model, Crown or Model will be eligible to enter even if not shown during the 2016 FHANA Inspection Tour.

ii. Education Committee (Tim)-Mr. Sherman reported on the meeting that took place 2.22.16

F. Review Items

a. **ABFP Information-**(Beth) Ms. Sharp reported on the 2015 ABFP testing.

b. **Beth Sharp relieved of her duties as the President of FHANA and a board member for 9 years.**

G. Discussion Items

Welcome Dr. Rosanne Palermo to the FHANA Board of Directors.

a. Board of Director Position-Mr. Vanderkooy nominated Ms. Lawing for the position of President. Mr. Sherman seconded the nomination. There were no other nominations. Elected by Acclimation

b. Ms. Austin nominated Dr. Palermo for the position of Vice President. Ms. Renico seconded the nomination. There were no other nominations. Elected by Acclimation

c. Mr. Vanderkooy nominated Mr. Sherman for the position of Treasurer. Ms. Lawing seconded the nomination. There were no other nominations. Elected by Acclimation

d. Ms. Austin nominated Mr. Vanderkooy for the position of Secretary. Mr. Sherman seconded the nomination. There were no other nominations. Elected by Acclimation

H. Action Items

I. Board Round Table Discussion

J. Good of the Order

a. Next Board Meeting

i. Date - Thursday April 19th, 2016 at 1:30 PM EDT

K. Adjourn

i. Meeting adjourned at 3:42PM CDT.

