



Board of Directors-Minutes

March 2, 2017, 1:30PM EDT

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, Amy Austin, Director, Gerben Steenbeek, Director, Barb Renico, Director, Jason Tice, Executive Director, Jennifer McClelland, Director Elect, Eric Smith, Director Elect. Guests: Julee & Paul Kula

ii. Conflict of Interest-No Conflicts we identified

B. Secretary's Report - Jack Vanderkooy, Secretary

i. Approval of Minutes dated February 21, 2017-**Motion made by Mr. Vanderkooy to accept the minutes. Motion seconded by Mr. Sherman. Motion Approved Unanimously.**

C. Treasurer's Report-Tim Sherman, Treasurer

i. Mr. Sherman reported that the February financials were not available for this meeting.

D. Executive Director's Report - Jason

Mr. Tice reported that he is still working with Equis to get the membership renewal issue fixed. Mr. Tice feels this will be resolved late this week. Mr. Tice reported he has had discussions with the Paso Fino Horse Association about sharing office space. FHANA would relocate to a bigger office next door to our current office and FHANA would share the back portion of this space. Mr. Tice is currently waiting to hear if they would like to proceed with this option. Mr. Tice feels he has bought a little time with the reduction in rent the Pony Club has given FHANA but June 1st is our drop dead date for making a decision to stay on or move off of the Kentucky Horse Park. If the PFHA does not wish to proceed with this option, then Mr. Tice will move FHANA off the park. Mr. Tice has been in touch with a commercial realtor and she is aware and ready to show him some places when we are ready. The average rental space is going between \$16-24 a sq. ft. FHANA is currently paying \$14 sq. ft. There are several pros and cons to FHANA moving off the park

E. Committee Reports

- i. Rules & Regulations Committee (Rosanne) Dr. Palermo presented section 2 & 3 revisions to the Rules and Regulations. After further discussion, it was determined some additional changes were needed and the committee was instructed to present these again.



F. Review Items

i. Hydrocephalus & Dwarfism testing (Jason)- Mr. Tice reported the University of Kentucky has reported that they have received a 100% concordant on their testing of Hydrocephalus and Dwarfism. UK is ready to start conducting the testing with their lab and we will start forwarding samples immediately.

ii. Inspection/Private sites (Sally) Ms. Lawing presented a policy change for Private Inspections:

FHANA prefers that inspections be held at facilities not owned by members participating in that event. However, FHANA recognizes that this may not be feasible in certain places. In addition, holding the inspection on the property of a member should result in cost savings to all participants, and this is certainly desirable. Therefore, FHANA will consider proposals to conduct inspections at private sites subject to the following requirements and expectations.

1. The site must have or provide adequate and safe stabling for all participants.
2. The site must have an appropriate and safe arena, including access to a covered arena in the event of rain.
3. Past participants in the geographic area will be polled prior for 50% approval from judges and participants of a private site to gauge their acceptance.
4. Continuation of the use of any private site will be contingent on favorable reports from judges and participants. Any suggestion of disparate treatment of outside horses or owners will be grounds to withdraw site approval.
5. The owners of an approved private site must recognize that they are getting a benefit in not having to transport their horses. In exchange for this, they agree that they may not profit from the use of their property

Motion made by Ms. Austin to approve of this policy and insert it into the site host handbook. Motion seconded by Ms. Renico. Motion approved unanimously.

iii. Mr. Vanderkooy gave a recap of an informal survey for Keuring site differences regarding fees or discounts for chapter memberships. The results show a wide variety of practices. No action taken.

iv. Ms. Lawing and Mr. Sherman were thanked for their service to the FHANA Board and were excused from their services as FHANA Board members.



G. Discussion Items

i. Welcome Jennifer McClelland and Eric Smith to the FHANA Board of Directors.

ii. Board of Director Position-Nominations and elections of the officer positions to include President, Vice President, Treasurer, and Secretary.

iii. Election of FHANA President-Mr. Tice asked for nomination for the position of President. Dr. Palermo nominated Mr. Vanderkooy for the position of President. Nomination seconded by Mr. Steenbeek. Ms. Austin nominated Ms. Renico for the position of President. Mr. Smith seconded the nomination. Both nominees accepted the nomination. In a closed vote, Mr. Vanderkooy was elected President.

iv. Election of the Vice President Position-Mr. Tice asked for nominations for the position of Vice President. Mr. Vanderkooy nominated Dr. Palermo for the position of Vice President. Mr. Steenbeek seconded the nomination. No other nominations were submitted. Dr. Palermo accepted the position of Vice President.

v. Election of the Position of Treasurer-Mr. Vanderkooy nominated Mr. Smith for the position of Treasurer. Ms. McClelland nominated herself for the position of Treasurer. Ms. Austin seconded the nomination. Mr. Smith declined the nomination. Ms. McClelland accepted the position of Treasurer.

vi. Election of the secretary position-Mr. Smith was nominated and seconded for the position of Secretary. No other nominations were submitted. Mr. Smith accepted the position of Secretary.

H. Board Round Table Discussion

I. Good of the Order

- i. Next Meeting March 21, 2017 at 1:30PM EST
- ii. Future Meeting April 18, 2017 at 1:30PM EDT

J. Adjourn