



## **Board of Directors**

March. 20, 2018 1:30PM EDT

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

i. In Attendance: Dr. Rosanne Palermo, President, Jennifer McClelland, Vice President, Charlotte Dumford, Secretary, Angie DePuydt, Treasurer, Eric Smith, Director, Allison Thomas, Director, Jason Tice, Executive Director, Absent with Notice: Barb Renico, Director

ii. Identify conflicts of interest-Ms. McClelland identified a possible conflict with Item H. section i Michigan Issue/Inspection.

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

i. Ms. Dumford presented the Minutes dated February 22, 2018 by Eric Smith. Ms. Dumford suggested a change under section F. for clarification purposes. Mr. Tice agreed to this change. **Motion made by Ms. Dumford to accept the minutes of Feb. 22, 2018 as changed. Motion seconded by Ms. Thomas. Motion approved unanimously.**

### **C. Matters arising from the Minutes**

i. Dr. Palermo brought up the issue of listing the Hydrocephalus and Dwarfism results of all KFPS stallions on the FHANA website. Ms. Thomas thought the easiest way to complete this is to post the current list located on the KFPS website. Mr. Tice will look after this and post it on the FHANA site.

### **D. Correspondence**

i. Email from Allison Sable-Mr. Tice presented a letter from Ms. Sable regarding the testing policy for Hydrocephalus and Dwarfism. Mr. Tice felt he has resolved the issue to her satisfaction and reported that she has proceeded with testing 7 of her horses. This letter was presented to the board for information purposes.

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

- i. Ms. DePuydt presented the Treasurers report for month end February 2018
- Balance Statement Year to Date:  
Total Assets: \$471,365.19  
Total Liabilities: \$1,557.87



Total Liabilities & Equity: \$471,365.19

Profit & Loss February 2018

Total Income: \$65,618.60

Total Expense: \$19,882.85

Net Income: \$45,735.75

Profit & Loss Year to Date:

Total Income: \$166,530.56

Total Expense: \$50,730.17

Net Income: \$115,800.39

**Motion made by Ms. DePuydt to accept the treasurer's report. Motion seconded by Mr. Smith. Motion approved unanimously.**

## **F. Executive Director's Report – Jason**

Mr. Tice reported that as of March 1, we have 1059 members. There is still approximately \$80,000 in outstanding memberships to be renewed for 2018. These invoices will be deleted from the system on March 31, and these members will be expired in the system. At that point, the members will receive a new code in equis given by the KFPS, and when they do renew, FHANA will be charged the \$20 Euro fee.

Mr. Tice reported the office move has been completed, and we are settling in nicely. Some minor issues with telecommunications still exist, but the office is working through them.

FHANA will be hosting the National Horse Luncheon on June 20th. Normally, these luncheons feature a general speaker. This year FHANA is bringing Friesians to participate and will be allowing members of the NHC to ride and get acquainted with the Friesian Horse. Caron Osborn has volunteered her time and horses for this, and Mr. Tice has worked with the Lexington Convention and Visitors Bureau to supply the lunch. The secretariat center will supply the facility.

There are no DNA issues now. The KFPS asked Mr. Tice to have several horses tested for Hydro/Dwarfism. Mr. Tice proceeded with the tests and sent the invoices to the individuals. After giving this a little more thought, Mr. Tice asked the KFPS why they were requiring this test. Obviously, it was because the members had recently had a foal. Mr. Tice reiterated the FHANA policy that was recently adopted, and the KFPS agreed that they should not be requiring the test. Mr. Tice reported that he has spoken with Susan Kokesh about this, explaining to her the miscommunication, and she was satisfied with the explanation. Mr. Tice will waive this fee for her and any others that haven't already paid. Mr. Tice reported that he is afraid that this may be the trend in the future.

Mr. Tice requested that the FHANA Member Council look at the Chapter Renewal process. He indicated that he had already committed over 40 hours to pursuing and obtaining the information from the chapters. Mr. Tice explained that the main issues in the chapter renewal process involved obtaining their membership and activities lists. Ms. DePuydt agreed that the FMC can investigate and assist with these issues



in the future. To address privacy concerns, Ms. DePuydt indicated that the FMC could explore establishing protocols to safeguard the information.

## G. Committee Reports

i. AGM Committee (Jennifer/Charlotte) Ms. McClelland reported on the March 8, 2018 recap meeting and indicated that the 2018 AGM committee is happy with the financial outcome of the event. Ms. Dumford reported that the 2019 AGM committee also participated in this meeting and that the committee is currently collecting proposals from various venues in the Norco, CA. area. Once these are collected and compared, the committee will select the location then move forward with their planning. Dr. Palermo suggested the committee start looking into facilities for 2020. Mr. Tice reported that Ms. Brasso has volunteered the Friesian Horse Association of New England as a possible host for the 2020 event..

ii. Marketing Committee (Allison) Ms. Thomas presented 3 options for the booth display. Motion made by Ms. McClelland to accept booth option 1. Motion seconded by Ms. Dumford. After a discussion, the motion was approved. Mr. Smith opposed.

iii. Inspection Committee (Eric) Mr. Smith presented the minutes dated 3.13.18. Ms. McClelland asked if Dr. Palermo could determine which judges the KFPS will assign to the 2018 inspection tour. Dr. Palermo agreed to investigate it.

iv. Editorial Committee (Angie) Ms. DePuydt reported that the committee has met and will have minutes available at the next meeting. Ms. DePuydt reported that the committee has planned the content of the magazine for the next year and that this plan will be supplied with the minutes during the next meeting. Ms. DePuydt indicated that the Editorial committee would like to insert other committee reports into the magazine. These reports will be 2-3 sentences updating the membership on the committees' plans and activities. The Editorial committee will also be implementing a section called "Ids Input" from Ids Hellinga, the Director of the KFPS. Mr. Tice reported that he is working on a way to post the magazine as a digital item, and he is also working on posting the Chapter News to the website to eliminate this from the magazine. Mr. Tice estimated that the expense associated with this could be from \$3-4,000.00. He will report when he has a concrete number.

v. Membership Committee (Jennifer) Ms. McClelland presented the minutes dated 3.19.18



vi. FHANA Member Council (Angie). Ms. DePuydt presented the minutes dated 1.24.18. Mr. DePuydt presented the new Chapter application for consideration. Ms. DePuydt detailed the changes to the form. Ms. McClelland requested to clarify the definition of “Full FHANA Member” so that there are no questions when these applications are submitted. Mr. Tice suggested that, as clarification, “owns a Friesian horse” be included in parenthesis next to “Full.” Mr. Smith asked about adding the Code of Conduct to the draft of the Bylaws for the chapters. Mr. Smith also suggested that the full chapter name be listed at the beginning of the suggested Bylaws and then simply be referred to as “Chapter” throughout the remainder of the document. It was suggested that Ms. DePuydt take this back to the committee for revisions and present it at the next meeting. Ms. DePuydt also presented the Chapter of the Year form for review. The goal of the committee was to clarify the point system and the application process along with introducing new point opportunities. Discussion took place regarding the points for IBOPS, and the board determined that this document would go back to the committee for some clarification then be returned to the board for review and approval.

## H. Review Items

i. Michigan issue/inspection: (Rosanne) Dr. Palermo reported on the issues with Michigan. Dr. Palermo felt it was important to break this into two separate issues: 1) Chapter issue 2) Inspection issue. Dr. Palermo felt it was appropriate for the board to focus only on the inspection site location now. The chapter application must be sent through the appropriate channels for approval. Dr. Palermo does have a list of prospective horses for the currently scheduled inspection site, and she reported that it does have enough horses to justify a two-day inspection. The board discussed this and agreed there was no time in the schedule to add an extra stop on the inspection tour. Based on the time restraints and the information supplied to the FHANA Board on the prospective entries for the currently scheduled inspection site, the Board determined it is not feasible to split the inspection into two different locations. Ms. DePuydt and Ms. Dumford asked if there was any flexibility in the schedule with a different site not having the appropriate amount of horses. Mr. Smith felt the schedule is set and that all sites will have the appropriate and adequate number of horses. The issue of judges’ travel days would also need to be discussed if we were to grant this additional site. **Motion made by Ms. Thomas to keep the inspection schedule as is for 2018. Motion seconded by Ms. DePuydt. Motion approved unanimously.**

ii. WFHO Minutes (Jason) Mr. Tice presented the minutes from the Jan. 12, 2018 WFHO Meeting.

## I. Discussion Items



i. April 2018 Board of Directors Meeting (Rosanne) Mr. Tice inquired who would be attending the meeting that would take place in Lexington, KY April 27th. Ms. Dumford, Dr. Palermo, Ms. DePuydt, and Ms. Renico will all be attending the meeting. Due to other conflicts, Ms. Thomas and Ms. McClelland will not be able to attend but will attend via GoToMeeting. Mr. Tice will make sure the appropriate passes are available.

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

Mr. Smith reported the Task Force committee is proceeding with the task of reaching out to expired members. Ms. McClelland has drafted a script, and Ms. DePuydt is working on the Q&A portion of the script. The complete script will be available by the end of the week. Mr. Smith will split the list in to 100's, and each board member will be required to contact 100 members to ask them to join again or find out why they have not renewed.

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

- i. Next Meeting April 27th, 2018 at 10:00AM via Teleconference/
- ii. Future Meeting May 15th, 2018 via Teleconference.

### **L. Adjourn**