



Board of Directors - Minutes

July 18, 2017, 1:30PM EDT

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

i. In Attendance: Dr. Rosanne Palermo, Vice President, Mr. Eric Smith, Secretary, Ms. Jennifer McClelland, Treasurer, Ms. Amy Austin, Director, Ms. Barb Renico, Director, Mr. Jason Tice, Executive Director. Absent with notice: Mr. Jack Vanderkooy, President

ii. Identify Conflicts of Interest: No conflicts were identified with the agenda.

B. Secretary's Report - Eric Smith, Secretary

i. Mr. Smith presented the Minutes dated June 20, 2017. Ms. Renico added a notation. **Motion made by Mr. Smith to accept the minutes as revised. Motion seconded by Ms. Austin. . Motion approved to accept the minutes as changed.**

C. Matters arising from the Minutes

i. No matters from the minutes were identified for this meeting.

D. Correspondence

i. Kimberly Perkins Letter/Roark (Jason) Mr. Tice reported that a letter has been sent to Ms. Perkins from Ms. Lawing on the behalf of FHANA.

E. Treasurer's Report-Jennifer McClelland, Treasurer

i. Ms. McClelland presented the financial statement for June 2017

Balance Statement

Total Assets: \$463,263.32

Total Liabilities: \$133.48

Total Liabilities and Equity: \$463,263.32

June 2017 Profit & Loss

Total Income: \$59,587.69

Total Expense: \$40,759.68

Net Income: \$18,828.01

Year to Date Profit and Loss

Total Income: \$352,564.42



Total Expense: \$193,960.87

Net Income: \$158,504.55

Mr. Smith inquired about the membership numbers. Mr. Tice reported that the numbers have increased over the last two months and this is due to the members wanting to register foals. We are slightly behind 2016 numbers. Mr. Smith inquired about the Chase Offspring Savings Account. Mr. Tice responded that this is the account the ABFP money is saved in and we accrue forward with this account if we fall short for the year. **Motion made by Ms. McClelland to accept the financial report. Motion seconded by Mr. Steenbeek. Motion approved unanimously.**

F. Executive Director's Report - Jason

Mr. Tice reported we have 212 horses entered for the inspections. The numbers are as follows: WA-2, Santa Rosa-22, Hanford-16, Del Mar-8, Nevada-1, Kansas-13, MT-4, FL-6, TX-3, Chilliwack-18, Alberta-10, MI-6, New England-10, Ontario-16, WI-12, NC-7, Iron Spring Farm-23, TN-15, Ohio-15, Quebec-5. This is a low number considering where we are in the registration process. Another email blast and continuous posts on Facebook will be done over the next few weeks leading up to the deadline. A discussion took place regarding some low numbers sites and it was determined that Mr. Tice and Mr. Smith reach out to the low sites to discuss options. Mr. Tice reported there is no new information to share regarding the lease. He will continue to check in with the Pony Club monthly and they continue to extend the agreement another month.

G. Committee Reports

i. Inspection Committee (Eric) Mr. Smith presented the minutes dated 7.11.17. Mr. Reported that the outline for the travel is complete and we will hold off on purchasing until additional numbers come in. Mr. Smith outlined the discussion that took place regarding the offering of a 4th premie. Currently, this is in a discussion process and if the committee completes the discussion, it will be presented to the FHANA board for further discussion. Upon completion of that discussion, it could be presented to the KFPS Membership Council. It will only go to these other channels if the committee deems appropriate.

ii. Central Mare Show Committee (Rosanne) Dr. Palermo presented the minutes dated 7.6.17. Dr. Palermo inquired about volunteers to help with the event. There are no deadlines for entry as eligibility is unknown for some horses until completing their inspections. Dr. Palermo was happy to report that Young Living has come on board as a Model Sponsor. Ms. McClelland reported that the invitations were a big hit and the membership feedback was pleased with the invitations.

iii. Health/Education Committee (Rosanne) Dr. Palermo presented the minutes dated 7.13.17. Dr. Palermo reported that the education week is falling into place and according to the numbers, we should be able to lower the price to attend the event. This event appears to be self-sustaining and should require no FHANA contribution or subsidies. More details will be available next month.



iv. Rules & Regulations Committee (Eric) Mr. Smith presented the changes to section 5 of the Rules and Regulations. **Motion made by Mr. Smith to accept the revised section 5 of the Rules & Regulations. Motion seconded by Ms. McClelland. Motion approved unanimously.** Please see attached revisions at the end of the minutes.

a. Sport Elite Predicate-Mr. Smith presented the text to be inserted into Rules and Regulations under 3.3.8 for the Sport "Elite" Predicate. **Motion made by Mr. Smith to accept 3.3.8 and 3.3.8.1 and insert into the Rules & Regulations. Motion seconded by Ms. Austin. Motion approved unanimously.** Please see attached revisions at the end of the minutes.

v. Sports Committee (Gerben) Mr. Steenbeek presented the minutes dated 7.12.17. The committee has several new ideas for the future that are in the discovery phases such as a FHANA Horse of the Year. The board was in favor of this new idea and is excited to hear how the committee puts it together. The board was also in favor of allowing the membership to vote on this and nominations should come from the membership. A brief discussion took place on the FHANA Horse Hall of Fame, but the committee needs to come back with the criteria at a future meeting.

vi. Membership/Marketing Committee (Jennifer) Ms. McClelland presented the minutes dated 7.12.17. She reported that she is very happy with this committee and the level of engagement that each participant displays. The committee is working on improvements and they are looking forward to having some finalizations on some projects.

H. Review Items

None

I. Discussion Items

i. FHANA Member Council (Rosanne) The FMC called a meeting to discuss the new criteria for chapters. Dr. Palermo reported that she has decided to withdraw from a proposed meeting with the FHANA Member Council (FMC) for reasons within the FMC. Dr. Palermo reported that she would like to see the proposed changes to Chapter criteria approved by the council before she attends the meeting. Ms. Austin, as the board representative, agreed with Dr. Palermo and will also not be attending the meeting. The meeting was cancelled until the FMC passes a recommendation on the chapter criteria.

J. Board Round Table Discussion



Ms McClelland made a general comment that she is please to see all the committees working together and making good progress.

K. Good of the Order

- i. Next Meeting August 15th, 2017 at 1:30PM EST
- ii. **Future Meeting September 12th, 2017 at 1:30PM EDT***This is a week earlier than normal**

L. Adjourn

- i. Motion by Ms. McClelland to adjourn.

5. JUDGING

5.1 PURPOSE OF JUDGING- The annual judging conducted by the KFPS has as its primary purpose the evaluation and selection of Friesian breeding stock. Certain categories of horses may be evaluated for premium awards and adult Friesians may be evaluated for promotion to the studbooks and to the registers of status/predicates.

5.2 ELIGIBILITY FOR JUDGING

To be evaluated by the KFPS judges, a horse must be registered with the KFPS. The FHANA reserves the right to withhold judging services from those horses for which Judging Applications and/or payments are not received by the published deadline.

5.2.1 Accountability-By presenting a horse to be judged or identification coded, the owner acknowledges that this is done on a voluntary basis, that the horse participates entirely at the owner's risk and that the owner will pay all fees associated with the judging and/or procedures. Neither the FHANA, the KFPS, nor the host(s) can be held responsible for whatever consequences may occur.

5.2.2 Members in Good Standing- Horses to be judged must be registered, on the Judging Application Deadline and on the day of judging to FHANA members in good standing.

5.2.3 Horses Must Be Sound- In order to be evaluated, a horse must be sound. Unsound horses cannot be evaluated for prizes or premiums, for Studbooks or for status/predicates. These horses must remain in their current register indefinitely or until they are sound. However, all foals must enter the Foal Book; there are no soundness restrictions for the Foal Book. Horses that are ill should not be presented for judging and may be sent home without judging resulting in forfeiting entry fees.

5.2.4 Categories to be Judged

1. Colts for Foalbook
2. Fillies for Foalbook
3. Yearling Mares for premium
4. Two year Old Mares for premium
5. 4 and older Mares for Studbook and Star
6. 3 year old Mares for Studbook and Star
7. Studbook mares repeat for Star
8. Star Mares 4-6 for Premium
9. Star Mares 7 and Older for Premium
10. Crown Mares for Premium
11. Model Mares for Premium
12. 3 and older Geldings for Gelding Book and Star
13. Geldings Repeat for Star
14. Star Geldings for Premium
15. Yearling Colts for Premium
16. 2 Yr. Stallions for Premium
17. 3 year and older Foalbook Stallions for Studbook and Star
18. Approved Stallions
20. IBOP

5.3 JUDGING FEES



5.3.1 Judging Fees and the Circuit Fee-Judging fees for various categories of horses are shown on the list of Service Fees. The appropriate Judging Fee and the Circuit Fee is due on or before the Judging Application Deadline.

5.3.1.1 Late Application Fee-Applications and/or Fees received after the published deadline will incur a Late Application Fee for each horse as shown in the List of Service Fees.

5.3.1.2 Substitution/Cancellations and Refunds- If owners would like to substitute a horse this must be done before the deadline. Cancellations and refunds will be assessed an office fee of \$75 per horse. The remainder of the fees will be considered for refund with appropriate medical documents for a vet or M.D. Cancellations are allowed only in cases of sickness of horse and/or horse owner with medical documentation from doctor or veterinarian. All other situations will be considered on a case by case basis.

5.3.2 Regional Judging or Central Show Fees- May be collected by the host organization to reimburse the cost of the event and the judges' travel, meal and lodging while in the local area.

5.4 LOCATIONS AND TYPES OF JUDGING

5.4.1 Judging Sites- Judging will be held annually at sites designated by the FHANA, taking into account the requests of regional clubs and individuals, the number of horses on which judging is requested (especially foals and horses applying for entry in the studbooks), and the length of time since the previous judging at the location. An attempt will be made to honor as many requests as possible, but some locations may not be judged every year.

5.4.1.1 Responsibilities of Hosts-Any individual or chapter hosting a Regional Judging or Central Show must agree to fulfill the responsibilities listed under Responsibilities of Judging Coordinators in the Appendix. The owner of private property on which a judging is held may wish to verify their liability insurance coverage with their agent. Regional groups holding a judging at a public or private facility should consider obtaining liability insurance for the event.

5.4.2 Types of Judgings

5.4.2.1 Regional Judging- is one in which a concentration of horses within a geographic area are judged. The KFPS incorporates Central Mare Show and Stallion Show activities into all Regional Judgings in North America for the purpose of awarding the associated premiums and referral to stallion testing. The highest quality horses become eligible to attend a Central Show.

5.5 PREMIUMS AND PRIZES

5.5.1 Premiums- are awarded by the KFPS at Regional Judgings in North America. Only certain categories of horses are eligible to receive premiums.

5.5.1.1 Premiums to Foals- shall be awarded by the KFPS judges:

- 1st Premium- orange ribbon; top 5% approximately
- 2nd Premium- red ribbon; next 35% approximately
- 3rd Premium- white ribbon; next 50% approximately
- No Premium- 10% approximately

Premiums will not be awarded to foals ~~with white on legs, feet or body;~~ which are unsound ~~which are of very poor quality or in very poor condition;~~ or which have a serious fault. ~~Some white is permissible. Please refer to the KFPS website.~~ However, all foals qualifying on the basis of their lineage will be entered in the Foal Book.

5.5.1.2 Premiums to Other Horses- In categories 1-7, 12-13 and ~~14-15~~ 15-16 the following results may be attained: First premium, second premium, third premium or no premium. Adult mares may be denied admission to the studbook and adult geldings may be denied admission to the Gelding Book if they do not meet minimum standards. The results in each of these categories will be recorded on each horse's registration certificate.



In categories 8-11 and 14, horses will be considered for a first premium. If a first premium is awarded, this result will be recorded on each horse's registration certificate. If the horse does not receive a first premium, no change will be made to the registrations certificate.

Foalbook stallions (Category 17) will not receive premiums. They will receive a result of Star or no Star, and this will be recorded. Some stallions may be referred for further consideration for the Stallion Approval Examination. (See Rule 3.5)

5.5.2 Prizes- can be awarded by the FHANA or by the host of the inspection, if desired. Prizes are strictly optional and may consist of championship awards and place ribbons which should not go beyond third place for any category.

5.6 PRESENTATION OF HORSES FOR JUDGING

5.6.1 Judging Format- It shall be left to the discretion of the judges as to the final sequence and format for the judging. In general, horses are presented individually in hand by category (foals, yearling fillies, 2 year old fillies, 3 year old mares, 4-6 year old mares, older mares, geldings and so forth); then, in classes of several horses, all horses within the category return to be placed in class order. Identification coding and measuring horses entering the studbooks typically precede judging activities.

5.6.2 Presentation of Horses- All horses are to be presented in hand. The handler may have an assistant who encourages the horse to be attentive while standing and to move forward vigorously at the walk and trot. Presentation will require that the horse stand squarely for evaluation of conformation and then walk and trot a triangular pattern for evaluation of movement. Foals should be presented with their dams and may be turned loose during the evaluation of their movement. Emphasis is placed on uninhibited forward movement; handlers should walk and trot their horses in an unrestricted manner, as steadily and quickly as possible, demonstrating the best movement of the horse.

5.6.3 Equipment for Presentation- Foals and yearlings should be presented in a halter and lead, with or without a chain. Horses two (2) years and older should be presented in a bridle with a jointed snaffle or Mullen bit. White halters, bridles and leads are traditional but are not required. The assistant may carry a whip and/or a noisemaker to encourage the horse to move forward.

5.6.4 Grooming for Presentation- Horses are to be clean and well groomed with full and unbraided manes and tails. Additional grooming, such as clipping a small bridle path, polishing hooves or removing superfluous hair on the muzzle or ears, is optional.

5.6.5 Dress of the Handler- It is traditional for the handler to wear white trousers and a white shirt, either with or without a necktie. Shoes must be suitable for running. The assistant traditionally dresses in white also. While white clothing is not required, it allows color differentiation when viewing the horse, is respectful and an effort should be made to have at least the shirt or trousers be white.

5.6.6 Presentation in the Triangular Arena- Horses are to be judged in a triangular arena. The far side of the triangle is to be approximately 55 meters (~~132-1/2~~ 180 feet), if possible, and the other two sides are to be approximately 40 meters (~~150~~ 130 feet). The horse will be judged first at the halt and then at the walk. Only half the length of the arena's long sides is used for the walk. After the walk, the horse will proceed to the trot. The trot will use the entire triangular arena. The horse will then be presented again at the halt.

5.6.7 Shoeing for Inspection-Horses aged two years and older may be presented with shoes, provided the following requirements are met. Only standard horseshoes may be used. Maximum thickness of the shoes is limited to 8mm (5/16 of an inch), and width of the



shoe is limited to 25 mm (1 inch). No wedges, pads, or other additions to the shoes are allowed. Judges may exclude horses presented with the shoes not in compliance with these rules or allow the horses to be presented only after the shoes are removed. Excessive foot length may also result in exclusion.

5.7 JUDGING STANDARDS

The annual judging of Friesian horses is a subjective attempt to evaluate a horse against the standards for the ideal Friesian which are listed in Section 2.1. Movement is 60% of the evaluation and conformation is 40%.

5.7.1 Linear Scores- Mares and geldings entering the adult studbooks are evaluated on a number of points which include various aspects of conformation, breed characteristics and movement. The horses are scored on each point based on their positive or negative deviation from the average for the Friesian horse population. The linear scores are used to inform the horse's owners of their animal's strong and weak points and to obtain data on the stallion's influence on their offspring. Horse owners receive a copy of the linear score sheet along with the studbook registration certificate. The linear score sheet should be given to the buyer when a horse is sold.



3.3.8 ~~The Sport Elite Predicate title~~ can be awarded to mares, geldings and stallions that have ~~achieved~~ **reached** extraordinary results in **riding** competitive sports. The Sport Elite ~~title~~ **predicate** can be awarded only on the basis of results achieved during competitions registered at ~~the~~ national **and international** dressage organizations ~~in a country~~.

3.3.8.1 Criteria ~~The minimum requirement for being awarded the Sport Elite title predicate are:~~ **is 5 scores of at least 60% in dressage** Prix St. Georges or higher level **dressage with 5x 60%**. ~~Please get in touch with the association in your country to get information about the application of the Sport Elite title.~~ Submit an application and qualifying score sheets to the FHANA office.