



FRIESIAN HORSE ASSOCIATION OF NORTH AMERICA

Minutes of the Board of Directors Meeting, August 16, 2016 1:30 P.M. (via Teleconference)

A. Welcome and Call to Order - Ms. Sally Lawing, President

- 1 - In attendance: Ms. Sally Lawing, President, Dr. Rosanne Palermo, Vice President, Mr. Tim Sherman, Treasurer, Mr. Jack Vanderkooy, Secretary, Ms. Barb Renico, Director, Mr. Gerben Steenbeek, Director, Ms. Amy Austin, Director, and Mr. Jason Tice, Executive Director.
- 2 - There were no conflicts of interest identified.

B. Secretary's Report - Mr. Jack Vanderkooy, Secretary

- 1 - Mr. Vanderkooy presented the Minutes of July 26, 2016, and commented that the Schuurman family name is misspelled under D. Executive Director's Report.
- 2- B 3 It was moved by Ms. Austin and seconded by Mr. Steenbeek that the following verbiage "in an effort to keep entry decision making as impartial as possible" be replaced with "due to the fact that we cannot be completely sure who the judges will be until the actual event takes place." The vote was called and the motion carried.
- 3 - G 2 A useful discussion took place regarding should the name of a Grieving Party be disclosed when bringing an official Grievance forward to the Board. Subsequently two votes were taken. a) That our Grievance Policy clearly states that the person's name bringing forward a Grievance will be clearly identified with the Grievance. Ms. Renico moved and Ms. Austin seconded the motion. The vote carried with one opposed. b) That our Grievance Policy clearly states that the person who is the object of a Grievance will have his or her name protected from publication until and only until a disciplinary action is deemed appropriate. Ms. Renico moved and Dr. Palermo seconded the motion. The vote carried unanimously.
4. - Mr. Vanderkooy moved, seconded by Dr. Palermo, that we approve the minutes of July 26, 2016 as changed. Motion carried unanimously.

C. Treasurer's Report - Mr. Tim Sherman, Treasurer

Balance Sheet as of July 31, 2016

Total Assets - \$447,435

Total Liabilities - \$2,178

Profit and Loss for July, 2016

Total Income - \$76,344

Total Expenses - \$49,307

Total Profit and Loss Year to Date

Total Income - \$394,343

Total expenses - \$299,491

Net Income - \$94,853



Mr. Sherman reflected on this month's Financials and pointed out that FHANA paid \$85,000 to the KFPS on August 3, 2016. After a few questions from Board members were answered Dr. Palermo moved and Mr. Vanderkooy seconded the motion to accept the July, 2016 Financial Report as presented. The motion carried unanimously.

D. Executive Director's Report – Mr. Jason Tice

Mr. Tice reported that there are currently a total of 563 horses signed up for the 2016 Keurings, this includes the IBOPS (52). This is down from last year at this time. The Custer, Wisconsin Keuring has been reduced to a one day Inspection and the Virginia Keuring has been cancelled outright due to low numbers. Mr. Tice also stated that he plans to man the FHANA booth, with help from Sarah Seitz, at the IFSHA National Show on October 5 -9, where the Central Mare Show will also take place. In addition, Sarah will be attending the Tennessee Keuring to become more acquainted with how a Keuring operates in practice. A general discussion then took place regarding Mr. Tice's decision to resign his employment with the KWPN-NA as of September 30, 2016.

E. Committee Reports

1. Inspection Committee – Mr. Jack Vanderkooy

Mr. Vanderkooy brought up the issue that it is typical practice for us to use the term Keuring interchangeably with Inspection. Since Mr. Tice pointed out at the last meeting that the Judges have encouraged us to use the term "Inspection", maybe this committee could come forward with a recommendation in the future.

Mr. Vanderkooy also reported he received a call from Marijn Zwart, regarding the low numbers of horses presently entered into the two sites where he has agreed to act as Runner with his colleague Jerry Hamming, and that it may not be financially wise for him to follow through with his commitment to these two sites. After a thorough discussion, it was agreed that the Board needs to take some responsibility that the runners are not "out of pocket" after attending the various Keurings they committed to. How this exactly would be accomplished was not decided.

A question regarding photographers at the Keuring was raised and Ms. Lawing pointed out each site is responsible for providing an official photographer if they wish to.

2. Central Mare Show Committee – Ms. Sally Lawing

Ms. Lawing reported that to date we have now received \$5000 in sponsorships for the Show and that the next meeting of the Committee will be next week. Other than that all plans are moving along and the Committee continues to feel very optimistic. Ms. Renico identified some issues occurring presently with the registration for the Ohio Keuring and the availability of stalls as a result of both the IFSHA National Show and the Ohio Keuring taking place at the same venue in the same week.

3. AGM Committee – Mr. Tim Sherman

Mr. Sherman reported that the Committee has settled on the following theme, "Passion for Pearls". The Committee is still waiting for a Chapter to come forward to



volunteer as “host” of the AGM. We also need to start thinking about a location for the 2018 AGM.

4. ABFP Committee – Dr. Rosanne Palermo

Dr. Palermo reported that Willy Arts, of DG Bar Ranch has agreed to host a fall ABFP program in Hanford, CA beginning Oct.19/2016. The Committee has secured an experienced assistant for Willy and he is open to up to 15 horses. The Michigan ABFP program, which begins Oct. 17/2016, presently is full and has 17 horses registered.

F. Review Items

1. Member Council Proposal from Mr. Scott Kelnhoffer and Ms. Angie DePuyt

Ms. Lawing stated she is bringing this issue back before the Board because one Board member in particular has asked for further clarification as to where our Board stands with regard to these efforts to establish a FMC (Friesian Member Council). Ms. Lawing further stated that she agrees anyone involved or informed about the efforts of establishing the proposed FMC needs to know that our Board has not endorsed, adopted, or promoted the idea. She then invited members of the Board to state their thoughts with this issue. A thorough discussion ensued.

A motion was made by Ms. Austin, seconded by Ms. Renico, to organize a meeting of the full Board with Ms. DePuyt and Mr. Kelnhoffer to have a thorough discussion regarding their FMC proposal. A discussion regarding the motion then took place. Besides other remarks from some Board members, Ms. Lawing stated she thought this may be counterproductive when having this many participants discussing a single topic. The vote was called and the motion was lost based on 1 vote in favor and 6 opposed.

The meeting then agreed by consensus on drafting a statement to reflect the Board’s position regarding the efforts to create a FMC, as it is presently being proposed. Dr. Palermo volunteered to create the first draft, with Ms. Lawing to review it before enlisting the rest of the Board for their review. The final version will be used to communicate our position to our membership.

G. Board Round Table Discussion

1. Next Board Meeting – Tuesday, September 13, 2016 at 1:30 pm EDT
2. Adjournment 4:30 pm