



Board of Directors

September 13, 2016, 1:30PM EDT via teleconference

A. Welcome & Call to Order - Sally Lawing, President

i. In attendance: Ms. Sally Lawing, President, Dr. Rosanne Palermo, Vice President, Mr. Jack Vanderkooy, Secretary, Mr. Tim Sherman, Treasurer, Ms. Amy Austin, Director, Ms. Barb Renico, Director, Mr. Gerben Steenbeek, Director, Mr. Jason Tice, Executive Director

ii. Conflicts of Interest-It was identified that Mr. Vanderkooy would be excused from the meeting when section F. item ii Miller/Bruina was discussed. Ms. Lawing suggested moving the item to the end of the agenda and Mr. Vanderkooy would be dismissed.

B. Secretary's Report - Jack Vanderkooy, Secretary

i. Mr. Vanderkooy presented the minutes dated August 16, 2016 for approval.

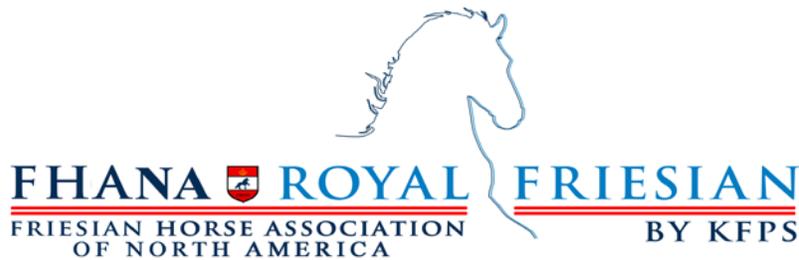
ii. Ms. Lawing discussed item F (Member Council) and requested a change be made to the language.

iii. **Motion made by Mr. Vanderkooy to accept the minutes as changed.** Ms. Renico seconded the motion. Motion approved unanimously to accept the minutes as changed.

C. Treasurer's Report-Tim Sherman, Treasurer

i. Mr. Tice reported that the financials are not available for this meeting due to the timing of the meeting being a week earlier than normal. Ms. Lawing inquired if there was anything the Board should be aware of? Mr. Tice reported that currently the association is \$22,000 approximately to the good and ahead of our 2015 numbers. Mr. Tice was happy with where we are as an association. Ms. Lawing reported that we will have two sets of financials to review and approve in Oct.

D. Executive Director's Report - Jason



Mr. Tice reported to the board the total number of horses for each individual inspection location. There are a total of 649 entries. Some horses are entered twice due to in hand entries and IBOP entries. Mr. Tice reported that we are within 5 entries from 2015. The office is still receiving last minute entries. Ms. Austin reported that if the Florida inspection was in a different location they might have better attendance. Ms. Lawing reported that if a chapter was established in the area to step up we would consider a different location. A discussion took place regarding late fees and why members continue to wait until the last minute to sign up. Mr. Tice reported that all of the preparation has come together and programs, ribbons and all materials are in the process of being shipped out. Mr. Tice has put together the following proposal in sending out of the registration papers for the future. The members who have more than 3 registration papers will have their papers sent to them via Certified Mail. Other papers will be sent out via Flat Mail. A notice will be posted on the website stating that the completion of the distribution of the papers has occurred. Members will be given 90 days to contact FHANA if they are not in receipt of their papers, a new paper will be issued. If they fail to contact FHANA within the 90 days then they will need to go through the Duplicate Paper process which will require a \$120 Duplicate Paper fee. This will be displayed on the website and via the newsletter. If a member wishes to have their papers sent Certified they can certainly contact the office and pay the difference. Mr. Tice reported that the issue with the Schuurman family and the mix up of horses has been resolved to the best of their abilities and a special thank you to Mr. Vanderkooy for assisting in resolving the issue. Ms. Lawing requested that promotional materials be sent to each site promoting the Central Mare Show. Ms. Lawing also requested that the results be posted on the site and the Facebook page as soon as possible. Mr. Tice said he will follow up with each site just as soon as the site is completed.

E. Committee Reports

i. Keuring Update - Mr. Vanderkooy reported that we had 14 site hosts attend the meeting. One important subject that was discussed was the issue of photography and who is allowed to be in and out of the arena. Mr. Vanderkooy elaborated on the site rules that were adopted this year and an in-depth discussion took place regarding the rules. It was a great meeting with very enthusiastic members preparing for their respective keurings. Mr. Tice requested for 2017 that a helmet rule be established for Driving IBOPS. Currently the United States Equestrian Federation (USEF) does not enforce the helmet rule for driving, but this is something FHANA should consider for the future.

Travel Update-Mr. Tice reported that he has had to change a bit of the travel schedule for the judges in Southern California. The judges normally enjoy driving to the site, this year a change has occurred and the judges will now fly from Hanford to Del Mar. All transportation is in order at this time.



Mr. Vanderkooy inquired about a social functions at inspection that take place prior to the inspections. MS. Lawing responded that this is common practice for many of the sites. This give the attendees the opportunity to meet and greet the jury as well as the jury the opportunity to conduct their clinics.

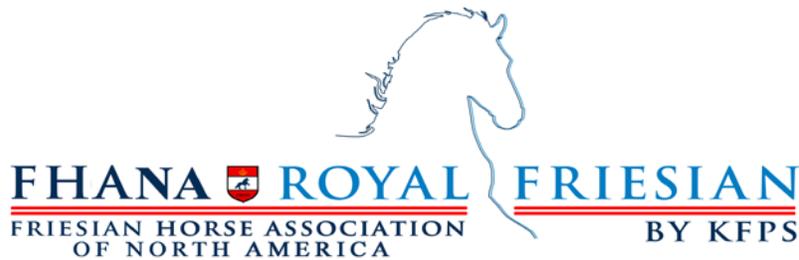
ii. Central Mare Show - Ms. Lawing presented the minutes dated 8.23.16, The IFSHA penalty deadline is quickly approaching and it is expected that entries will start to come in quickly. Mr. Tice reported that there is currently one entry for the event. All of the awards have been ordered. Linda Dahl will be producing the program and it is on schedule.

iii. Annual General Meeting Committee - Mr. Sherman presented the minutes dated 8.31.16. Mr. Sherman reported that we are well ahead of our normal planning schedule. Mr. Hellinga Executive Director of the KFPS will be attending the event so he has been added to the schedule. A sponsorship needs to be established for Bruce and Staci Griffin. This will be discussed in our upcoming meeting. A request was made to open up a slot for a possible EVA speaker who would be sponsored by the Friesian Connection. Mr. Sherman reported that he has spoken with the Alberta Friesian Horse Association about being the host chapter and they have agreed with the understanding that the chapter receives half of the profits from the Silent Auction. The committee is discussing the 2018 meeting and a possible location. A few locations including Atlanta, Michigan, and Nashville were discussed.

iv. Sports Committee - Mr. Steenbeek presented the minutes dated 8.17.16. The committee is currently researching the awards for the new program and more information will be reported soon.

v. Rules and Regulations Committee - A discussion took place regarding the consistency of the KFPS listing in the rules. It was determined that a Google Doc would be established for the committee to review the rules and make the changes and this allows for less errors and you can see the changes the others are making.

F. Review Items



i. Member Council - Ms. Lawing and Mr. Vanderkooy have established a document to be posted on our site to help the membership understand FHANA's position in regards to the Friesian Member Council. After discussion with both Mr. Kelnhofer and Ms. DePuydt it was determined that the goal of the council is to be a part of FHANA for the future. Mr. Vanderkooy reported that Mr. Will Bron is presenting his name for the Chairmen of the Council and it was his goal that this council will be a part of FHANA and not a standalone council. This document has been reviewed by both Mr. Kelnhofer and Ms. DePuydt and agreed on. It was discussed that a FHANA Board Member be encouraged to attend their meetings and a possible Meet and Greet would be done during the upcoming Central Mare Show. Ms. Lawing inquired if minutes would be available to the FHANA board. Mr. Vanderkooy reported that this has not been discussed but he can certainly go back and request this information. This item will be tabled until the next meeting where it will be submitted for approval.

ii. Miller Grievance - At this time Mr. Vanderkooy left the meeting. Ms. Lawing refreshed the Board of Directors on this issue and why it has appeared once again on our agenda. Based on a decision a previous FHANA Board made, the papers for this horse were issued in 2015 with the understanding that the horse had been sold to a KFPS member in the Netherlands. A grievance was filed asserting that the purported sale was fraudulent. Mr. Sherman and Dr. Palermo were appointed to investigate the issue. Mr. Sherman reported that some supporting documentation was produced which appeared to reflect the sale of the horse and the subsequent cancellation of the sale. Mr. Sherman and Dr. Palermo both feel that the FHANA board should not have issued the papers under the rules in effect at the time the breeding occurred. They are recommending that FHANA reach out to Ms. Miller and try to resolve the issue once and for all. **Motion made by Ms. Lawing to allow Ms. Lawing the opportunity to negotiate with Ms. Miller in order to seek a resolution of this entire issue in exchange for a release and promise not to raise any subsequent issues regarding this matter or the FHANA Board's handling of this matter, and her agreement not to file any additional grievances in regards to this matter.** Motion seconded by Ms. Renico. This motion approved unanimously

iii. ABFP Update - Dr. Palermo updated on the ABFP testing. She reported the start dates will be MI Oct. 17, and CA Oct. 19. In Hanford, there are a total of 9 horses registered and Grand Rapids has 17 horses entered. Dr. Palermo also reported the judges will come on weeks 4 and week 7. We are still 2 Wybren offspring short of completing his testing. Mr. Tice has been in contact with Lana Markey and she is aware. Mr. Tice has also been in touch with Nonning Leyendekker to see if he would be interested in entering his 2 Wybren offspring, Mr. Leyendekker would make his decision at the completion of the keurings.



G. Discussion Items

i. EVA Article - Dr. Palermo presented an article written by Dr. Timoney. Dr. Palermo would like to have this article posted on the FHANA website to help educate the membership on EVA along with a video that was taken by Cally Matherly during her recent visit to Lexington, KY. The board agreed to post this on the website.

ii. Board of Directors Election - Mr. Vanderkooy presented the schedule which is consistent with our election schedule from past years. The Board was in agreement with this schedule. The board discussed establishing Term Limits for directors and this item will be added to the next agenda for discussion in hopes to have this item added to the ballot as an amendment to the FHANA By-Laws. Ms. Lawing will present a proposal for the board to consider for the next meeting. This will be addressed at the next meeting.

iii. FHANA Booth - Mr. Tice reported the claim has been received from the United Parcel Services (UPS) in the amount of \$500. Mr. Tice presented the replacement costs for the pieces of the booth. Mr. Tice reported that FHANA currently has 3 booths, one located in Lexington, one located on the West Coast, and one located in Canada. At this time it is not necessary to replace the missing pieces of the booth that was lost. The board discussed that it was time to replace the booths and this would be done over the next few years starting in 2017.

H. Board Round Table Discussion

I. Good of the Order

a. Next Board Meeting

i. Oct. 25th, 2016 at 1:30PM EDT

ii. Future meeting Nov. 15th, 2016 at 1:30PM EDT

J. Adjourn