



THE

Friesian Horse

ASSOCIATION OF NORTH AMERICA

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A member of the National Horse Center

Board of Directors

January 20th, 2014, 1:30PM EDT

No Consent Agenda

A. Welcome & Call to Order - Marc Dileo, President

i. Meeting called to order at 1:35PM EST

ii. In attendance: Marc DiLeo, President, Sally Lawing, Vice President, Barb Renico, Secretary, Beth Sharp, Director, Jack Vanderkooy Director, Jason Tice Executive Director. Invited Guests: Amy Austin Board member elect, Gerben Steenbeek, Board member elect. Absent with notice: Tim Sherman, Treasurer, Will Bron, Director

iii. Identify Conflicts of Interest in the Agenda-The board identified no conflicts of interest in the agenda.

B. Secretary's Report - Barb Renico, Secretary

i. Approval of minutes dated December 16th, 2014-Motion made by Mr. Vanderkooy to accept the minutes as changed. Motion seconded by Ms. Sharp. Motion passed unanimously.

C. Treasurer's Report-Tim Sherman, Treasurer

i. Mr. Tice reported on the financials for December 2014 in the absence of Mr. Sherman.

Balance Statement

Total Assets: \$413,443.18

Total Liabilities: \$11,881.58

Total Equity: \$401,561.60

Total Liabilities & Equity: \$413,443.18

Profit & Loss-December 2014

Income: \$65,741.21

Expense: \$51,763.04

Net Income: \$13,978.17

Profit & Loss-YTD December

Income: \$463,615.09

Expense: \$480,9 949.82

Net Income: \$(17,334.73)

D. Executive Director's Report - Jason

Mr. Tice reported we currently have 1280 members who have yet to renew for 2015. The membership renewal push that took place in December was a big success. FHANA had budgeted for \$30,000 in membership fees in December and we received over \$40,000. So as long as we maintain this trend in the future this will be a good program to continue. Mr. Tice reported the office did send out renewals to approximately 2200 members many of which were from previous years and we have had many of them return as well. As of Jan. 10 we had received 424 renewals. Mr. Tice reported the office was a very stressful over the past month due to the change in office personnel. Maintaining the day to day operations has put Mr. Tice behind in his AGM preparation. Mr. Tice reported that Jessica was a big help in doing much of the minor office duties to help from falling behind too far. Mr. Tice has hired an Office Assistant names Lori Neagle. Ms. Neagle started on Monday Jan. 19th. Mr. Tice feels she will be a great asset to team FHANA for the future. Mr. Tice reported the office is currently sending out the new KFPS papers. Mr. Tice has included a letter with the papers so the membership is not so shocked when they receive their papers and they are different. Mr. Tice reported that he has not received any calls on these papers yet, so the letter is doing its job. Mr. Tice reported the he currently does not have any DNA issues to speak of at the moment.

E. Committee Reports

a. AGM Committee (Jack)-Ms. Sharp updated the board on behalf of Mr. Vanderkooy. Ms. Sharp reported that Mr. Tice was able to work out a menu with the hotel at a discounted price vs what was originally proposed. The event is coming together nicely and there is a large group of speakers for the event. Ms. Sharp reported that there are 10 stallions who will be participating in the stallion auction and the local chapter is conducting the silent auction.

i. 2016 AGM Meeting-Mr. Tice reported that that Alberta, Michigan, and Texas have all expressed an interest in hosting the 2016 FHANA AGM. After a brief discussion the board agreed that Texas would be the host of the 2016 FHANA Annual General Meeting. Mr. Tice was directed to contact the chapter.

F. Review Items

a. **Board of Directors Election** (Jason) Mr. Tice updated the board on the conclusion of the elections. The cost of the elections were \$2600.00.

b. **KWPN-NA Update**-(Jason)-Mr. Tice updated the Board on his work with the KWPN-NA. The project has finally started to move forward with the migration and building phase. Mr. Tice reported they are about a month behind schedule due to the issue of extracting the data from their current system. Mr. Tice has been participating in their monthly board meetings and they have currently added 2 additional board members one being Meghan De Garay from Iron Spring Farm. Mr. Tice has attached his hour summary for the board to review so they can see how much time he is currently spending working on the project.

c. **Volunteer of the Year** (Jason) Mr. Tice requested that this item be put back on the agenda. Mr. Tice requested that the board reconsider this award. Mr. Tice felt there was a member who is well deserving based on their contributions to the association. This member has donated their time to participate in the annual ROLEX event on behalf of FHANA. Took the time out of their schedule to present the Friesian horse to a group of students at Iowa State University. This member continues to promote the Friesian horse at every opportunity possible and it is displayed by his work with the Fenway Foundation for Friesian Horses. Mr. DiLeo thought it was a great idea to take the suggestion of Mr. Tice since he has the most knowledge of who is doing what in relation to the Association. The board agreed with this and Mr. Kelnhofer will be recognized as the Volunteer of the Year for 2014.

d. **Board of Director officer position**-the board members reported on which positions they are interested in running for in regards to the officers positions. These positions will be voted on during the next board of directors meeting.

G. Discussion Items

a. **Keuring Incentives**-(Sally) Ms. Lawing reported that she has had a great response from the stallion owners in offering incentives for the membership to bring their horses to the upcoming inspections. Many of these incentives have been posted on the stallion owner's websites, but Ms. Lawing is working on an ad with Laura Zugzda and it will be included in the next issue of the magazine.

b. **KFPS Agenda items**-(Sally) Ms. Lawing reported on the meeting with the KFPS and minutes have been recorded and will be saved and referenced in the future.

H. Action Items

I. Board Round Table Discussion

J. Good of the Order

a. Next Board Meeting

i. Date - Thursday Feb. 6th, 2015 at 1:30PM EDT

K. Adjourn

i. Motion made by Ms. Lawing to adjourn the meeting. Motion seconded by Ms. Sharp. Meeting adjourned at 3:05PM EST.

