



THE

Friesian Horse

ASSOCIATION OF NORTH AMERICA

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A member of the National Horse Center

Board of Directors

October 28th, 2014, 1:30PM EDT

No Consent Agenda

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

i. Meeting called to order at 1:34PM EDT

ii. In attendance: Marc DiLeo, President, Sally Lawing, Vice President, Barb Renico, Secretary, Tim Sherman, Treasurer, Beth Sharp, Director, Will Bron, Director, Jack Vanderkooy, Director, Jason Tice, Executive Director

B. Secretary's Report - Barb Renico, Secretary

i. Approval of minutes dated September 9th, 2014. Motion made by Mr. Vanderkooy to accept the minutes as presented. Motion seconded by Ms. Sharp. Motion Approved Unanimously.

C. Treasurer's Report-Tim Sherman, Treasurer

i. Mr. Sherman presented the financial report for month end September 2014

Balance Statement:

Total Assets: \$429,688.36

Total Liabilities: \$4,326.80

Total Equity: \$425,361.56

Total Liabilities & Equity: \$429,688.36

Profit & Loss

Total Income: \$13,324.93

Total Expense: \$43,991.99

Net Income: \$(30,667.06)

D, Executive Director Report

Mr. Tice reported FHANA currently has 1,700 members as of Oct. 1, 2014. Mr. Tice would like to send out membership reminders/renewals starting early Dec. Mr. Tice reported that he appreciates the wonderful flowers the Board sent to him last week. He also appreciated the understanding and the flexibility in rescheduling the meeting. All of the inspection results have been posted to the site. This is the first time FHANA did not have to chase site hosts in order to get the results and they were posted within a day or two of each site. Thank you to Marc DiLeo and Teresa Bron for acting as scribes for many of the sites. This really helped. Sarah enjoyed her time attending the Tennessee inspection and Mr. Tice was able to attend Wisconsin and Ohio and spend some quality time with the judges. Mr. Tice also reported that he learned a few things from the judges that will hopefully help us prepare better for the future. The educational session that Mr. Tice did for Iowa State was a big success. They have asked us to come back every semester. Not sure this will happen, but it was a great educational event. The budget got put on hold while Mr. Tice was away, and he needs to finalize his notes and then Tim and him will review it and present to the Finance committee. Mr. Tice would like to set up a special meeting to discuss the budget for Dec.9th at 1:30PM. Mr. Tice hopes this date will work for everyone. We do not have any DNA issues at the moment. Currently sorting through some issues with horses that microchips were unable to be found at the inspections. The judges did not pull DNA samples at the sites, so this has made this process a bit more difficult this year.

E. Committee Reports

- a. I.T. Committee-Mr. DiLeo presented the minutes dated Oct. 8, 2014

- b. Keuring Committee-Ms. Sharp presented minutes dated Oct. 7, 2014
 - i. Mr. Bron presented a recap from the Keurings he attended.

- c. AGM Committee-Mr. Vanderkooy presented the minutes dated Oct. 13, 2014

- d. Rules & Regulations Committee
 - i. Ms. Lawing presented a rule change for a Prize & Premiums
 - ii. Ms. Lawing presented a rule change for a Gelding Membership

- e. Stallion Committee-Ms. Sharp presented the committee minutes dated Sept. 11 & Oct. 10, 2014
 - i. Ms. Sharp presented the ABFP document-It was determined that this need a little revision regarding the selection process needs to be redrafted before it can be approved.

- f. Marketing/Membership Committee-Mr. Sherman presented the Marketing/Membership Committee minutes dated Sept. 10, 2014

F. Review Items

a. Strategic Planning Review-Mr. Tice presented the Finalized Strategic Plan. It was determined that the committee will meet quarterly and discuss the plan and see what needs to be done and make sure the plan is being followed. The committee will be responsible for updating the plan on a quarterly basis and reporting back to the FHANA Board of Directors.

b. Board of Directors Election-Mr. Tice presented the Candidates to this point with the deadline quickly approaching for nominations: Jack Vanderkooy, Annie Muilwijk, Amy Austin, Amy Rogala, Allison Thomas

October 1, 2014-Call for Nominations

October 31, 2014-Close Nominations

November 7, 2014-Email/Mail Campaign Questions

November 21, 2014-Return of Campaign Questions and Biographies

December 1, 2014-Mail/Email Ballots, Campaign Question Responses & Bios to Membership

December 31, 2014-Election Closes

January 7, 2015- Announce Results

c. Breeders Cup-Mr. Vanderkooy presented the following item for the Potential Breeders Cup. Mr. Vanderkooy also reported that the Vanderploeg' have agreed to sponsor this award for \$1,500 over the next 5 years. It was recommended that Ms. Lawing as the Rules and Regulations Chair look at our other awards and insert the proper language per our other awards.

Eligibility Criteria

- Recipient Mare must:
 - a) be 3 or 4 years old
 - b) be shown at a present year Keuring for the first time as an adult (will therefore have received a linear score)
 - c) have a registration paper which identifies the Breeder, who also must be a member of FHANA in good standing and resides in N.A.

Selection Method

- The FHANA will identify all eligible mares after Keuring registrations are complete and before the Keurings take place each year
- The FHANA will circulate this list of eligible mares to Keuring judges before they begin their circuits
- After all Keurings have been completed the highest judged eligible mare will be announced as that year's Breeder's Cup recipient
- In case of a tie, e.g. more than one mare being awarded a Provisional Crown, the winner will be determined by the Judges who judged the present year Keurings
- The Judges in making their decision in case of a tie, will need to rely on the linear scores of the mares in question, and also their memory of the individual horses

Proposed Award

- A silver cup no less than 8 inches high (value +/- \$400) and a check for \$1000
- A Plaque can be maintained in the FHANA office which recognizes each year's Recipient Breeder and Mare and is added each year to the Plaque

Proposed financing of this plan

- I agree to solicit \$1500 per year from a generous benefactor from among our ranks (membership) for a minimum of 5 years, with the idea of renewing the agreement or finding another benefactor after that time

- Whoever the benefactor happens to be, we offer that person naming rights (e.g. R. & E. Sharp N.A. Friesian Breeders Cup)
- FHANA agrees to fund cost of Plaque to be held at the office

G. Discussion Items

a. Membership Issue

i. Mr. DiLeo presented a complaint by two Members about the FHANA membership application of Sonja Zinke. It was their opinion that the application should be denied due to this person's unfair dealings with current FHANA members. Mr. DiLeo presented information he had obtained as to the unfair dealings with FHANA Members. Ms. Lawing, as chairman of the Rules and Regulations committee, reported on the provisions of our Bylaws and Rules pertaining to the eligibility of persons for membership. Ms. Lawing also reported on her review of suit papers in one of the cases known to have gone to judgment against the applicant.

ii. Mr. Vanderkooy presented the membership issue between Mr. Brunia and Ms. Miller and based on the new FHANA Rules & Regulations that FHANA proceed with registering his horse Louwra ut t Westen.

b. KWPN Agreement-

i. Mr. DiLeo and Mr. Tice presented an agreement from the KWPN-NA and FHANA to allow Mr. Tice to assist the KWPN-NA with their upgrade in their database system.

c. Meet Greet/Stallion Show-Mr. Bron has secured a spot to have the Membership Meet/Greet On Thursday Jan. 8th from 4-6PM at the WTC in Leeuwarden, NL. Currently FHANA has 2 seats reserved from the 4 that FHANA is allowed. FHANA needs a count on who will be attending the stallion show and sitting at the FHANA table.

H. Action Items

i. Motion made by Ms. Lawing to accept the recommendations of the Rules & Regulations Committee regarding the proposed rule change regarding premiums as presented. Motion seconded by Ms. Sharp. Motion Approved Unanimously.

ii. Motion made by Ms. Lawing to accept the recommendation of the Rules & Regulations committee regarding the proposed gelding membership as presented. Motion seconded by Mr. Bron. Motion defeated unanimously.

iii. Motion made by Ms. Sharp to accept the membership for Sonja Zinke. Motion seconded by Mr. Vanderkooy. Motion defeated unanimously. Ms. Lawing to create a response letter to be sent to Ms. Zinke for Mr. Tice to send to Ms. Zinke regarding the reasoning for disapproval of her membership.

iv. Motion made to proceed with the registration for the horse Louwra ut t Westen by Mr. Vanderkooy. Motion seconded by Ms. Sharp. 1 in favor 5 opposed. 1 Abstention due to conflict of interest. Motion defeated.

v. Motion made to accept the contract from the KWPN-NA to allow Mr. Tice to assist in their database project by Ms. Sharp. Motion seconded by Mr. Vanderkooy. Motion approved unanimously.

I. Board Round Table Discussion

J. Good of the Order

a. Next Board Meeting

i. Date - Tuesday Nov. 18, 2014 at 1:30PM EDT

K. Adjourn

i. Motion made by Ms. Lawing to adjourn the meeting. Motion seconded by Ms. Sharp. Motion approved unanimously to adjourn the meeting. Meeting adjourned at 4:02PM EDT.