



## Board of Directors – Special Meeting December 18, 2015, 3:00PM EDT

### Welcome & Call to Order - Elizabeth Sharp, President

- i. Meeting called to order at 3:00PM EST
- ii. In attendance: Elizabeth Sharp, President, Amy Austin, Secretary, Barb Renico, Director, Gerben Steenbeek, Director, Jason Tice, Executive Director
- iii. Absent with Notice – Sally Lawing, Vice President, Tim Sherman, Treasurer, Jack Vanderkooy, Director

This meeting was a special meeting called by the President Beth Sharp to discuss the concerns of the membership over the recent vote of the BOD on 11/17 to allow FHANA to facilitate the registration of bbook II horses and the rule change the approved by the BOD on 12/15 allowing the FHANA Office to register bbook II horses.

Executive Director Jason Tice read the requirements for a quorum. It was determined that with 4 members present at the meeting it was a quorum and a vote could be taken. Mr. Steenbeek requested the meeting be rescheduled to allow the entire board the opportunity to vote. Ms. Sharp agreed to this request. Ms. Renico suggested the meeting be called for the next business day (Monday, Dec 21 2015) This date was agreed upon by all in attendance.

Meeting was adjourned



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