



Board of Directors – Special Meeting
December 21, 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, Sally Lawing, Vice President, Amy Austin, Secretary, Tim Sherman, Treasurer, Barb Renico, Director, Gerben Steenbeek, Director, Jack Vanderkooy, Director, Jason Tice, Executive 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 approved by the BOD on 12/15 allowing the FHANA Office to register bbook II horses.

Ms. Sharp referred to a petition from the FHANA membership requesting these recent votes be overturned and sent to the membership for a vote. This petition consisted of 110 signatures. 76 of which were verified FHANA members, 19 are unverified signatures (signees not listed in FHANA member directory) and 15 anonymous signatures.

Each Member of the board was given the floor to express their thoughts and opinions on this issue.

Ms. Sharp then said she would like to rescind the vote from 11/17 on bbook II registrations and place the issue on the 2017 ballot. Ms. Sharp stated this would allow ample time for education on the issue and for all who desire to vote to have time to join FHANA.

Ms. Renico made a motion that both the vote to allow FHANA to facilitate the registration of bbook II horses and the rule change allowing the FHANA office to register bbook II horses be overturned immediately and a vote placed on the 2017 ballot for the membership. Ms. Austin seconded this motion.



A roll call vote was then taken on the motion to overturn the vote to allow FHANA to facilitate the registration of bbook II horses and the rule change allowing the FHANA office to register bbook II horses. And to include the addition of allowing the FHANA office to facilitate the registration of bbook II horses on the membership ballot January 2017 – allowing 1 year for further discussion and education of this matter.

Sally Lawing – No
Amy Austin – Yes
Tim Sherman – No
Barb Renico – Yes
Gerban Steenbeek – No
Jack Vanderkooy – No

The results being, with a vote of 4 to 2 against overturning the aforementioned votes and sending them to the membership that the vote and the rule change will stand allowing the FHANA office to facilitate the registration of bbook II horses. Ms. Sharp did not vote on this matter, as the President only votes in the event of a tie vote.

Ms. Sharp stated she was very disappointed in this vote and expressed her concerns over the implications and long term effect of this vote on the relationship between the members and the BOD and on FHANA.

Meeting was adjourned at 3:16



34037 Iron Works Parkway, Suite 160, Lexington, KY 40511-8483
(859) 455-7430 (telephone) (859) 455-7457 (facsimile)



44037 Iron Works Parkway, Suite 160, Lexington, KY 40511-8483
(859) 455-7430 (telephone) (859) 455-7457 (facsimile)



54037 Iron Works Parkway, Suite 160, Lexington, KY 40511-8483
(859) 455-7430 (telephone) (859) 455-7457 (facsimile)



64037 Iron Works Parkway, Suite 160, Lexington, KY 40511-8483
(859) 455-7430 (telephone) (859) 455-7457 (facsimile)



74037 Iron Works Parkway, Suite 160, Lexington, KY 40511-8483
(859) 455-7430 (telephone) (859) 455-7457 (facsimile)