



Board of Directors

September 14th, 2015, 1:30PM EDT

No Consent Agenda

A. Welcome & Call to Order - Elizabeth Sharp, President

- i. Meeting called to order at 1:33PM EDT
- ii. In Attendance: Beth 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
- iii. Mr. Vanderkooy identified the area of ABFP testing as a possible conflict of interest.

B. Secretary's Report - Amy Austin, Secretary

- i. Approval of minutes dated August 18th, 2015-Motion made by Ms. Austin to approve the minutes as submitted. Motion seconded by Ms. Renico. Motion approved unanimously.

C. Treasurer's Report-Tim Sherman, Treasurer

- i. Financial Report for Month End August 2015-Mr. Sherman reported that due to the timing of the meeting and the keurings, the financials report was not available for review for this meeting. We will have both August and September available for the next meeting.

D. Executive Director's Report - Jason



Mr. Tice reported that Keuring numbers are up 7% from 2014. There have been a larger number of late entries than in years past. These are members who have paid the \$300 late fee. Mr. Tice reported the sponsorship of Kensington was awesome to see, but really threw a wrench in our planning trying to get everything changed and prepared so they were getting the recognition they deserved. Hopefully they will be satisfied. Mr. Tice asked that each Board member try and save a program from each site they attend to be sent to Kensington at the end. Kensington will also be sending catalogs to each site for distribution. Ms. Renico inquired about advertising in the programs. Mr. Vanderkooy reported there are three full page ads in the programs. Mr. Tice reported that there are no others that he is aware of. Mr. Tice reported that from an office stand point we are at a good point in the keuring season. Mr. Tice will be traveling to 3 sites along with the KWPN-NA office visit starting Thursday Sept. 17. Lauren will be in the office on Tuesday's and Thursday's while he is gone. Mr. Tice will return back to the office on Monday 28th but can always be reached by cell phone and email. Mr. Tice reported currently there are no DNA issues to report. Mr. Tice reported the he will be traveling to Iowa State University to present to a group of students on Oct. 11, 2015. Mr. Tice reported he continues to make the current office structure with Lauren's hours work. She is currently trying to put her Spring schedule together. She really does enjoy working for FHANA so he is hopeful this can work out for a while longer.

E. Committee Reports

a. Stallion Committee-(Beth) Ms. Sharp presented the minutes dated 9.14.15. The ABFP proposal is now being sent to the Finance Committee for review. Mr. Vanderkooy inquired if the billing would be sent to the stallion station or the stallion owner. Ms. Sharp replied that billing would be sent to both. Mr. Steenbeek inquired how the committee came up with the cost figure of \$61,000. Ms. Sharp reported this figure is based off of the last two years ABFP testing costs. After the proposal is reviewed and recommended by the finance committee, it will be presented to the Board in October 2015 for approval.

b. I.T. Committee-(Jason) Mr. Tice presented the new Web site proposal from Webvanta and Energize.info. It was determined that the proposal was incomplete. A separate meeting will be conducted at a later date with the IT Committee and members of the Board.

c.Keuring Committee- (Beth) Mr. Tice recapped the Keuring Committee meeting dated 9.2.2015

d. Education Committee- (Tim) Mr. Sherman presented the Education Committee minutes dated 8.20.15



F. Review Items

a. **B Book II**-(Jack) Jack to update the members of the Board on his discussion with the various stallion owners. Update on Bbook II horses that have been registered in the past 3 years.

This item has been tabled until a later date.

b. Phone System-(Jason) Mr. Tice reported that the new phone system has been purchased and installed and is fully operational.

G. Discussion Items

a. **Letter to the KFPS regarding Offspring Testing** (Jack)- Mr. Vanderkooy presented a letter to be adopted by the Board and sent by President Sharp on behalf of ABFP testing in North America. The letter expresses concerns that FHANA has for the permanent approval of our young stallions.

H. Action Items

a. Motion made by Mr. Vanderkooy to adopt the letter with the recommended changes. Motion seconded by Mr. Steenbeek. Motion approved. Four yes, one no, Mr. Vanderkooy abstained. Ms. Renico wanted it on the record that she felt this issue needed more input from the KFPS.

I. Board Round Table Discussion

J. Good of the Order

a. Next Board Meeting

i. Date - Tuesday October 20th, 2015 at 1:30PM EDT

K. Adjourn

a. Motion made by Ms. Lawing to adjourn. Motion seconded by Ms. Austin. Meeting adjourned at 3:17PM.