



THE

Friesian Horse

ASSOCIATION OF NORTH AMERICA

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A member of the National Horse Center

Board of Directors

September 9, 2014, 1:30PM EDT

No Consent Agenda

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

- i. Meeting called to order at 1:34PM EDT by President Marc DiLeo
- ii. IN attendance: Marc DiLeo, President, Sally Lawing, Vice President, Barb Renico, Secretary, Tim Sherman, Treasurer, Jack Vanderkooy, Director, Beth Sharp, Director, Will Bron, Director, Jason Tice, Executive Director

B. Secretary's Report - Barb Renico, Secretary

- i. Approval of minutes dated August 12, 2014. Motion made by Mr. Vanderkooy to accept the minutes as presented. Motion seconded by Mr. Sherman. Motion Approved Unanimously.

C. Treasurer's Report-Tim Sherman, Treasurer

- i. Mr. Sherman presented the financials for month end July 2014.

Balance Statement

Total Assets: \$462,195.24

Total Liabilities: \$13,207.51

Total Equity: \$448,987.73

Total Equity & Liabilities: \$462,195.24

Profit & Loss

Total Income: \$64,729.13

Total Expenses: \$41,085.56

Net Income: \$23,643.57

Motion made by Mr. Bron to accept the Treasurer's report as presented. Motion seconded by Mr. Vanderkooy. Motion Approved Unanimously.

D. Executive Director's Report - Jason

Mr. Tice reported our current membership is at 1713 members which are down from 1738 members in 2013 for this same period. Currently FHANA has 570 horses registered for the inspections. There have been a few last minute entries, but most have been foals. Mr. Tice reported that this has been a more than challenging year with the amount of members who have not taken care of business and are left scrambling trying to get things entered in time. This does put some stress on the office as we try and make things happen for them. Mr. Tice added there almost needs to be a stiffer penalty for foal registration that is more than 6 months old. Mr. Tice reported he will be traveling to Wisconsin to attend their inspection. This trip is being paid for by the chapter. The chapter had previously invited Mr. Tice up as part of their AGM last December but had to cancel. The tickets were already purchased so they are just utilizing the previously purchased tickets. Mr. Tice will then be traveling to Ohio to meet up with Will Bron and he will be transporting the judges for the remainder of the East Circuit. FHANA has made arrangements for the judges to lay over in Lexington and spend a portion of the day at the Kentucky Horse Park. Sarah will be traveling to the Tennessee site on Sept. 26th. Mr. Tice reported that he has been invited to participate in an educational session with Iowa State University on Oct. 20th. They have asked for him to speak about jobs in the equine industry other than that of a trainer, or barn manager as well as his role with FHANA and also have given him time to promote the Friesian horse. Mr. Tice is hoping to have a high level Friesian available to perform for them to help promote the breed and talk about FHANA and the KFPS. The United States Dressage Finals are quickly approaching. Mr. Tice has picked out a vest and a saddle pad to be awarded to the winners. They will be embroidered and will display FHANA and their achievement. This is a little different than what others are doing. Mr. Tice inquired about the upcoming Hengsten Keuring; do we want to schedule another "Meet & Greet" for the membership? If so is it time to start planning and promoting the event? It was determined that Mr. Bron will once again head up this project and contact the KFPS.

E. Committee Reports

a. Health Committee-Mr. Bron presented the minutes from the Health Committee dated 8.20.2014

b. Keuring Committee-Ms. Sharp presented the minutes from the Keuring Committee dated 8.18.14

c. AGM Committee-Mr. Vanderkooy presented the Annual General Meeting minutes dated 8.25.14.

d. Rules & Regulations Committee-Mr. Lawing presented two different rules modifications.

i. Modification of FHANA Rules with Respect to Judging and Premiums to Conform to KFPS. It was determined this would be tabled until next month.

ii. Addition of the Gelding Membership-It is the recommendation of the Rules & Regulations committee that we can institute this change without conducting a Bylaw change. FHANA can implement this new membership category by making it a sub category of the Individual membership category and make the change to Rules & Regulation 1.2.3. It was determined that the Board would like to know how many members this will affect based on how many members are only Gelding members. This item is tabled until next month until further information can be gathered.

e. Member Council-Mr. Bron updated on the KFPS Admission Fee along with other items regarding the member Council.

f. Chapter Committee-Ms. Renico presented the minutes from the Chapter Committee.

F. Review Items

a. KFPS Licensing Agreement-This item has been turned over to the Marketing/Membership Committee.

b. Strategic Planning Review-The board discussed a recap of our strategic planning session that took place on Aug. 11, 2014. The Board is currently waiting for the recap report from the facilitator.

G. Discussion Items

a. Board of Directors Election-Mr. Tice presented the dates for the upcoming Board of Directors Elections.

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

b. Breeders Cup-Mr. Vanderkooy presented the idea of a Breeders Cup to have FHANA recognize the top North American bred 3 or 4 year old mare each year, beginning in 2015. The board discussed the eligibility of the horse at length and will come with a final decision in the future for this to be in place for 2015.

c. Grievance Notification from members-Ms. Lawing presented a grievance notification. It was determined that Ms. Lawing would respond to the members of the grievance that this is a local chapter issue and FHANA does not get involved in local chapter politics.

H. Action Items

I. Board Round Table Discussion

J. Good of the Order

a. Next Board Meeting

i. Date - Tuesday Oct 21, 2014 at 1:30PM EDT

K. Adjourn

i. Motion made by Ms. Lawing to adjourn the meeting. Motion seconded by MS. Sharp. Meeting adjourned at 3:25PM EDT.