



THE

Friesian Horse

ASSOCIATION OF NORTH AMERICA

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A member of the National Horse Center

Board of Directors

April 21st, 2015, 1:30PM EDT

No Consent Agenda

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

i. Meeting called to order at 1:35PM EDT

ii. In attendance: Beth Sharp, President, Sally Lawing, Vice President, Tim Sherman, Treasurer, Jack Vanderkooy, Director, Gerben Steenbeek, Director, Jason Tice, Executive Director. Absent with notice: Barb Renico, Director. Absent without notice: Amy Austin

iii. Identify conflicts of interest in the agenda: The board identified no conflicts of interest.

B. Secretary's Report - Amy Austin, Secretary

i. Approval of minutes dated March 17th, 2015-With the absence of Ms. Austin, it was determined to table the minutes until the next meeting.

C. Treasurer's Report-Tim Sherman, Treasurer

i. Mr. Sherman reported on the financial statement for month end March 2015

Balance Statement:

Total Assets: \$418,979.41

Total Liabilities: \$1,605.92

Total Equity: \$417,373.49

Total Liabilities & Equity: \$418,979.41

Profit & Loss March 2014

Total Income: \$19,954.98

Total Expense: \$56,822.39

Net Income: \$(36,867.41)

Profit & Loss year to Date 2015

Total Income: \$149,046.21

Total Expense: \$134,344.45

Net Income: \$14,701.76

ii. Motion made by Ms. Lawing to accept the Treasurer's report as presented. Motion seconded by Mr. Vanderkooy. Motion passed unanimously.

D. Executive Director's Report - Jason

Mr. Tice reported that Lori has unfortunately left FHANA, this is very disappointing for FHANA because he felt she was a great fit for us long term. Mr. Tice has hired a part time individual that will start April 27, she will work for us throughout the summer while he searches for a replacement. Mr. Tice will also utilize Jessica when she is available to assist. Mr. Tice currently has one DNA issue on a horse named Giselle Bella Chase. The horse has a new owner and she rescued this horse. She has scanned the horse but is unable to locate the chip. We have processed DNA and the sire does match but unable to match the Dam as no DNA exists. The new owner would like to transfer the horse into her name and we need to know how to proceed. Mr. Tice reported The KFPS is requesting the Admin fee that has not been paid for the past 1.5 years be paid. Based on the minutes from the KFPS meeting, it was determined that Mr. Hellinga would work on this and report back. Ms. Sharp reported that she will get in touch with Mr. Hellinga regarding this subject. Mr. Tice reported that ROLEX will be taking place this week, Mr. Steenbeek, Mr. Vanderkooy, & Ms. Renico will be attending the event which looks to be another successful event. Mr. Tice will do his best to return phone calls, but there will not be much work completed during this week while we are working around the event. Mr. Tice has looked at times to utilize the airline credit that he has to travel to the NL. Mr. Tice had thought about going July 24-25 to attend some keurings, but with the loss of Lori he is not sure that is a great idea, especially working with a PT person. Mr. Tice can still attend the Central Keuring, but will depend on staffing, his PT person is only available until August 1. Mr. Tice will keep the Board posted on what he decides.

E. Committee Reports

a. AGM Committee- (Jack) Mr. Vanderkooy presented the minutes dated 3.30.2015

Mr. Vanderkooy reported that a deposit of \$4,686 that needs to be paid in order to secure the recommended facility of the Stockyards Station for the 2016 event.

b. Education Committee-(Tim) Mr. Sherman presented the minutes dated 4.7.15

c. Health Committee-(Amy) In the absence of Ms. Austin, Mr. Tice presented the minutes dated 4.2.15

d. Keuring Committee- (Beth) Ms. Sharp presented the minutes dated 3.27.15

i. Chilliwack inspection location-This location is being considered for addition to the schedule but will be a very tight fight with difficult travel for the judges.

ii. Mr. Vanderkooy requested an update on runners. Mr. Vanderkooy asked for some clarity on the issue of runners and who was in charge of coordinating runners for the East Circuit. It was determined that Mr. Vanderkooy would head this up and coordinate with Eric Smith.

e. I.T. Committee-(Jason) Mr. Tice presented the minutes dated 3.9.15, 3.23.15, and 3. 4.14.15

f. Strategic Planning Committee- (Jack) Mr. Vanderkooy presented the minutes dated 3.31.15

g. Marketing/Membership Committee-(Amy) In the absence of Ms. Austin, Mr. Tice presented the minutes dated 4.16.16

h. Chapter Committee- (Barb) In the absence of Ms. Renico, Mr. Tice presented the minutes dated 4.16.15

F. Review Items

a. **KWPN-NA Update**-(Jason)-Mr. Tice reported the project is in the final conversion phase. We will have a black out period April 23-16 to load the final conversion. The goal is to be live May 1 to a select group of members and the entire membership by mid-May. Mr. Tice will be conducting a webinar for the membership on how to navigate the website which will be recorded and loaded on their site for future viewing. The KWPN-NA is happy with the overall progress. A proposal has been given to the KWPN-NA to move their office to Lexington, KY. A conference with Mr. Arts has taken place and we are currently waiting to hear if they are in acceptance of the proposal.

G. Discussion Items

a. **Membership Council**- (Beth) Ms. Sharp reported that Sjouke Plantinga has requested to step down from the committee and we now need to find a replacement for him. Currently we do not have any suggestions and this is now open to the Board. The first meeting will take place May 22nd, 2015. It was suggested that Mr. Ted Vanderkooi would be a good alternative. Mr. Vanderkooy has agreed to contact Mr. Vanderkooi to see if he is interested.

b. **2017 FHANA Annual General Meeting**- (Beth)

H. Action Items

i. Motion made by Mr. Vanderkooy to accept the recommendations of the Strategic Planning Committee: The 2017 FHANA AGM be located in Lexington, KY and that going forward the AGM continue to be located in Lexington, KY every second year thereafter until the Board decides otherwise. It is further recommended that each intervening year a location is chosen which is warm weather related, in order to entice as many participants to register as possible. Motion seconded by Mr. Sherman. Motion passed unanimously.

ii. Motion made by Mr. Vanderkooy to pay the deposit of \$4686.00 dollars as a deposit for the 2016 FHANA AGM at the Stockyard Stations located in Ft. Worth, TX. Motion seconded by Ms. Lawing. Motion passed unanimously.

iii. Motion made by Mr. Sherman to accept the recommendations of the IT Committee and utilize Webvanta to build and host the public website and utilize Softhouse for the Database portion of the website. Cost to build an estimate will be between \$2,200-3,200. This will include both Beckie LaSalle and Webvanta time. Motion seconded by Mr. Vanderkooy. Motion passed unanimously.

I. Board Round Table Discussion

i. Ms. Sharp reported that she has spoken to John Cultra at William Blair and we are currently invested in a conservative manner. It was determined that this was acceptable for FHANA and the membership's money.

J. Good of the Order

a. Next Board Meeting

i. Date - Tuesday May 19th, 2015 at 1:30PM EDT

K. Adjourn

i. Motion made by Ms. Lawing to adjourn the meeting. Motion seconded by Mr. Vanderkooy. Meeting adjourned at 3:12PM EDT.