

Board of Directors Minutes March 17, 2020 1:30PM EDT

I. Welcome & Call to order

- a. In Attendance: Dr. Rosanne Palermo, President, Marquis Laude, Vice President, Allison Thomas, Secretary, Eric Smith, Treasurer, Angie DePuydt, Director, Charlotte Dumford, Director, Mathew Jenkins, Director, Jason Tice, Executive Director
- b. Conflicts of Interest: No Conflicts of Interest were identified for this meeting.

II. Correspondence - None

III. Treasurer's Report-

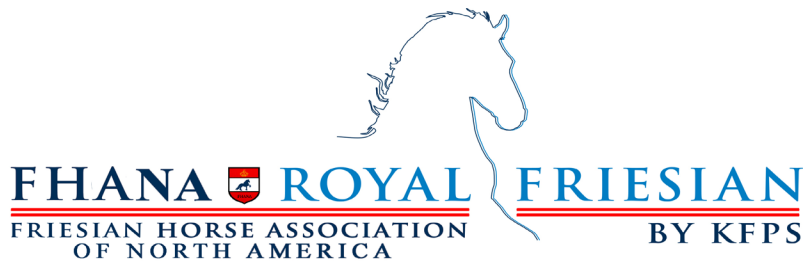
- a. Mr. Smith presented the February 2020 Month-End Financials
 - i. Balance Sheet
 1. Total Assets: \$462,965.88
 2. Total Liabilities: \$1216.51
 3. Total Liabilities & Equity: \$462,965.88
 - ii. Febraury Profit & Loss
 1. Total Income: \$109,843.52
 2. Total Expense: \$62,081.21
 3. Net Income: \$47,762.31
 - iii. The Finance Committee recommends that FHANA wait on the renewal of the Certificate of Deposit due to fluctuations in the market currently. It was noted that membership income in January was lower than projected due to a higher than usual renewal rate in December. **Motion made by Mr. Smith to accept the February 2020 financials as presented. Motion seconded by Ms. Dumford. Motion approved unanimously.**

IV. Consent Agenda-**Motion made by Ms. Thomas to accept the Consent Agenda as presented. Motion seconded by Ms. Dumford. Motion approved unanimously**

- a. Board of Directors Minutes 2.26.20
- b. Editorial Committee 3.5.20

V. Executive Director's Report

- a. **Membership:** Renewals currently taking place. Current total is 1029, compared to 1105 in 2019.
- b. **DNA Issues:** Mr. Tice reported that he continues to work on this issue and will report when he has an update.
- c. **Chapter:** The new Chapter application has been forwarded to the FMC and is awaiting a recommendation from that group.
- d. **Stallion Update:** X-Rays have been submitted for both stallions and sent to the KFPS for review. They have both been approved on their X-Rays. Videos are to be submitted by March 15. This is a FHANA deadline.



- e. **Insurance:** Our insurance company has requested a list of events that our Chapters will be attending in order to better price out our yearly premium. This information will need to be collected from the chapters at renewal for the 2021 year.
- f. **Event Cancellations:** Due to Covid-19 concerns, a number of equestrian events have been cancelled. This includes Equine Affaire Ohio as well as events at the Kentucky Horse Park.

VI. Committee Report

- a. **Finance Committee:** Covered in Treasurer's report.
- b. **Inspection Committee**
 - i. The Committee has made the requested changes to Inspection documents and these have been forwarded to the office to be added to the website.
 - ii. The Quebec Chapter has responded regarding their request for an Inspection Site in 2020. Numerous concerns were raised about the logistical issues of adding a site at this late of a date, after judges' travel schedules have already been confirmed. **Motion from Mr. Laude to forward the request to the KFPS to determine whether the Quebec date can be accommodated in the 2020 Inspection Site Schedule. Motion seconded by Mr. Smith. Vote was 2 Aye and 4 Nay. Motion does not pass.** The Inspection Committee will contact the Quebec Chapter and invite them to submit an application for a 2021 Inspection date.
- c. **AGM Committee:** The 2020 AGM budget was presented to the board. The event operated at a loss, in part due to some no sale items at the auction. If the remaining items were sold, the event would break even. There was discussion regarding the cost of the AGM. The primary factors in the cost are A/V equipment to set up screens, as well as catering costs to provide numerous meals to the membership over the two days. These points will be considered strongly for future events. The Board expressed their gratitude towards the Committee for organizing an excellent event.

VII. Review Items

- a. **Committee Assignments:** The committee assignments for the year were presented and discussed. Most committees have an ample number of members, with a large number of new volunteers this year. All committees are being chaired by Members at Large.
- b. **Strategic Planning:** Mr. Tice presented the Strategic Planning report that the facilitator had returned. He will work on typing up a cohesive plan for going forward and send that to the Board before the next scheduled Board meeting. Once the Board has reviewed and approved the new plan, it will be sent out to all members who participated in the Strategic Planning initiative.

VIII. Discussion Items

IX. Board Round Table

- a. A number of members have voiced their concerns regarding an approved KFPS stallion being advertised for breeding non-Friesian mares. While the KFPS and FHANA rules both discourage crossbreeding of KFPS Friesians, there is no rule that prohibits it. The issue will be discussed with the KFPS to ensure they are aware of the situation.
- b. **Committee Budgets:** Dr. Palermo and Mr. Smith will be working together to come up with revised budgets and measurable goals for each committee.
- c. **Website:** The Breeding Committee and the Education Committee will work together to plan a webinar regarding use of the website to aid in breeding calculations.

X. Good of the Order

- a. Next meeting April 21, 2020, at 1:30PM EST via teleconference. Future meeting May 19, 2020, at 1:30PM EST.



XI. Adjourn

- a. Ms. Dumford motioned to adjourn. Mr. Laude seconded.