



**FMC Meeting
August 12, 2020
Zoom Meeting**

In Attendance:

Sharon Bechler- Central California Friesian Horse Club
Janice DeBoer Vermerris – Michigan Friesian Horse Association
Marvel Jeffcoat- South Central Friesian Horse Association
Will Bron - Northwest Friesian Horse Club
Danielle Barrasso - Friesian Horse Association of New England
Nina Miller – West Coast Friesian Horse
Danielle Piascik– North East Friesian Horse Club
Tiffany van der Kooi – Great Lakes Friesian Horse Association
Anna Osinga – Atlantic Canada Friesian Horse Association
Carrie Blair – Ohio Valley Friesian Horse Association
Jack Vanderkooy – Ontario Friesian Horse Club
Margaret Devetten - Alberta Friesian Horse Association

Angie DePuydt – FHANA Board Representative
Jo Ann Clough– Administrator
Kelly Twambly – Administrator

Members Not Present:

Greg Walsh – Sierra Nevada Friesian Horse Club
Lori Brock – North Michigan Friesian Club
Annie Muilwijk – Alberta Friesian Horse Association
Beverly McGowan - Lone Star Friesian Horse Club
Beatrice Whiteley – Friesian Horse Club of Southern California
Kay Veinotte – Pacific Horse Club
Tammy Ammen – FHAME
Allison Sable – Mountain Time Friesian Chapter

- 1. Call to Order-** The August 12, 2020 meeting was called to order by Ms. Bechler at 8:05 EDT.
- 2. Approval of the July minutes-** Ms. Barrasso motioned to approve the minutes and Ms. Piascik seconded. The motion passed unanimously.



Old Business

3. **FHANA Board Update.** Ms. DePuydt provided the following updates:
- a. The deadline for registering for the Virtual Distancing Friesian Horse Show is September 1. FHANA now has a Title Sponsor – Young Living. Ms. Clough reported that there are three volunteers to assist participants. These volunteers are Ms. Morgan, Ms. Muilwijk, and Ms. Clough. The dates for the four virtual events are
 - East Region (Sept. 12)
 - Central Region (Sept. 19)
 - West Region (Sept. 26)
 - Mare Show (Oct. 3)
 - b. The applications for the 2021 Inspections are due October 15. All must register, no one will be grandfathered in with the new process.
 - c. Historical FHANA educational articles have been scanned and are available on the website. Go to the Friesian Horse and then to Education to locate these articles. <https://fhana.com/the-friesian-horse/articles/>
 - d. FHANA is working on the 2022 AGM. It is planned for Connecticut.
 - e. The Board is keeping a close eye on expenses given the challenges we are experiencing this year. They currently have a positive net income. Any expenses must be approved by the Board.
 - f. The stallion selection process in North America is being finalized and will soon be published. This process will look like what is done by the KFPS.
 - g. There are three open positions for the BOD. Nominations will be accepted starting Nov. 1 and close Nov. 30. The seats occupied by Ms. Dumford, Ms. Thomas, and Ms. DePuydt will be open.

Mr. Vanderkooy inquired about the status of the stallions undergoing assessment for approval. There are currently three stallions in the running, two offspring from Julius 486 and one from Date 477. The last video is due for submission the end of the month. The KFPS is looking for specific information on each stallion for this next assessment. Owners will receive feedback from the KFPS within two weeks following the submissions.

4. **Recommendations of individuals with expertise in Inspection prep –** Members were reminded to submit names of potential experts and/or trainers who could assist with the development of Inspection training videos. These individuals could provide expertise on handling foals, in-hand work, and the like. Please submit your suggestions to Lisa Baker, Chair, Education Committee. **Ms. Baker's email is majesticacres@charter.net** (Page 4 – copy of Ms. Baker's request.)



- 5. Updates to the ongoing conversation on North American running team –** Ms. Clough reported that the Inspection Committee will be sending out a survey to collect data on members' preferences for running resources in 2021. It is anticipated that the survey will be sent out in approximately one month. The goal is to obtain as much feedback as possible to ensure we are responsive to the needs and preferences of our constituents. Mr. Bron reported that he continues to have conversations with the Dutch runners and with members in NA regarding running for the 2021 Inspections.

New Business

- 6. Round Table Discussion –** Ms. Bechler updated all that members want to register a foal; the mare must also be DNA tested. There is a \$75 fee for testing.

Ms. Clough and FMC members thanked Ms. DePuydt for her leadership, guidance, expertise, and support over the years. Ms. DePuydt will not be our liaison after she leaves the BOD. Her commitment has ensured that FMC members play an important in role in FHANA operations.

- 7. Next Meeting Date –** Wednesday, September 9.
- 8. Motion to Adjourn –** Ms. Barrasso motioned to adjourn, and Ms. Miller seconded the motion. The motion passed unanimously.

Recorder – Jo Clough



Education Request

To FHANA chapter BOD, 7/14/2020

The education committee is working on a project and we need your assistance. Can your FHANA chapter recommend members that you feel might be knowledgeable and interested in developing a keuring prep video for us to use? We are looking for all aspects of preparation, from foal handling to fitness, to groundwork. Any topic that would lend a hand to owners, not just trainers, working with their horses. We would love to see a variety of ideas and methods that have produced success at inspections.

Thank you for your time and ideas, as this project will benefit many FHANA members in the future. Please e-mail me names and contact information for your suggested members so we can reach out to them individually with further details.

Much appreciated!

Lisa Baker
Education Committee chair