



## **May 11, 2021 Inspection Committee Meeting Minutes**

**Present:** Jo Clough, Chair, Jason Tice, Executive Director, Erin Miley BOD, Jancy Morgan, and Annie Muilwijk

**Absent:** Rick Butts

1. **Approval of April Minutes** – deferred initially due to attendance
2. **Financials and On-Line Entry of Registrants** - Jason provided information on the Inspection financials and registration activity. Our registration goal is 600 and the actual is 25. The budget is \$78,000 and our actual is \$12,426. The expense budget is \$74,500 and the actual is 0. In addition, he provided the following updates:
  - Danielle Barrasso has selected a venue for NE and this information has been updated in the system.
  - Jason has not heard from Southern California, but he will reach out to them and see what is taking place with respect to their venue. The original site they selected closed.
  - Online registration is still not available. Jason is not certain when this will take place. He continues to ask the KFPS to see when this will be available, he is asking Rosanne for assistance on this issue.
  - A tentative travel schedule has been put together. It is difficult now due to travel bans. He is hopeful these bans will be lifted soon.
  - Judges have not been appointed yet. This will take place soon and he will update the committee as soon as he knows.
  - The June meeting is set for June 8. Due to the FHANA Board moving their July meeting up one week this will conflict with the Inspection Committee. Normally this meeting would be set for July 13, which can still happen, but the board will also be meeting the same day at 6PM.
3. **Old Business**
  - 3a. **Inspection educational 5 webinars - Feedback on Webinar #3** – Annie commented that the webinar was very well done by Petra. This webinar covered lunging, working with a green horse, how to be a leader, and a conditioning approach.

**3b. Outcome of Motion to BOD on Coggins** – Jo announced the BOD did approve the following motion made by the Inspection Committee.

*FHANA will follow the USDA's Coggins testing requirement that nursing foals do not need a Coggins test prior to their Inspection but weaned foals are required to be tested. The Coggins test must be valid based on the local jurisdiction of where the event venue is located.*

**3c. 2021 Re-keuring at Mare Shows** - The committee discussed at length how to approach Re-Inspections in North America. This discussion included both Nakeurings and Herkeurings. Three motions were generated, and Jo assumed responsibility for refining the language and will send out the draft tomorrow for all to review and provide comment.

**3d. COVID Guidelines for the 2021 Inspections, May Site Host Meeting** –

Jo will be conducting a Site Host meeting next Monday evening to discuss Covid implications and any changes made in our processes related to the unverified horse, Coggins requirements for foals and the like.

**3e. D-Book – Do we allow D-Book horses to participate in the NA Inspections - Jo**

**Background** - *email from Eric Smith "Our rules do not define the D-Book either way. The only thing it states is no B-Book II as they are not sired by an approved stallion. Thus, the Inspection Committee should send a recommendation to the board. My take on it is the horse is a product of an approved stallion and is registered with the KFPS where the subsequent offspring sired by a KFPS approved stallion with a breeding license is eligible for the main studbook is allowed North American inspection privileges. This is the same scenario as a third generation B-Book I mare which has N.A. inspection privileges. Both the B-Book I mare and approved offspring have full inspection privileges.*

The committee discussed how to approach the request from an individual who had a KFPS mare sired by an affiliated Studbook approved stallion. It was decided that this option should be given to the membership to decide, the same approach that was done in 2012 for B-Book II. A motion was discussed, and Jo will refine the language and send it to our committee members for their review and concurrence.

**3f. Inspection application and review process, changes for the future** – Pending in parking lot

#### **4. New Business**

**4a. Inspection Information Document for the New Member Packet:** The document developed by Marvel Jeffcoat was discussed. The membership liked her approach, indicating this would be a helpful reference. The following suggestions were made to include:

Under How to Prepare for an Inspection – Resources we should add a link to the FHANA YouTube Channel, the Inspection articles, and the Chapter section. This will ensure efficient navigation for novice users. Jo will work with Marvel to complete the How to Register section of the document.

**4b. Roundtable** – No new topics

**5. Next Meeting** – June 8, 2021

**Motion to Adjourn was made by Jancy and seconded by Annie.**

## Draft Motions for Review and Concurrence

**Motion #1** The Committee recommends approval of Nakeurings, called a Post Inspection in North America, at all FHANA Inspection Sites. To be eligible the horse must have been originally registered at an Inspection site, was scratched from judging, the member paid the required fees, and is willing and able to travel to another Inspection site.

**Motion #2** The Committee recommends approval of Herkeurings, called Re-Inspections in North America, at all Mare Shows. This type of re-inspection allows the member to appeal the judges' original decision. To be eligible for an appeal, the horse must have been judged by a KFPS jury, the FHANA member must submit the required appeal application to the KFPS through the FHANA Office, pay the required fees, and is willing and able to travel to a Mare Show.

**Motion #3** The Committee recommends that FHANA Leadership collaborate with the KFPS to formalize a revised re-inspection logistical process given the unique geographical challenges in North America. This revised North American plan would seek to allow the same KFPS Jury to re-judge horses at Herkeurings or Re-Inspections, allow North American members to submit their appeal application to the KFPS through the FHANA Office, and liberalize the required KFPS timeframes (e.g., re-inspection will occur at the time of the next re-inspection and the seven-day requirement to submit an appeal). In addition, we recommend FHANA adds a Central Mare Show to expand opportunities for our membership and improve equity and access to Re-Inspections.

**Motion #4** The Committee recommends that FHANA allows its members to vote on the eligibility of D-Book horses, offspring of affiliated Studbook Approved Stallions, to participate in North American Inspections as was previously done for B-Book II horses in 2012. Members would be provided background education on the D-Book Category in advance to ensure they can make an informed decision.