



June 8, 2021, Meeting Minutes Inspection Committee

Attendees: Jo Clough, Chair, Annie Muilwijk, Jancy Morgan, and Jason Tice Executive Director

Absent with notice: Erin Miley, BOD Liaison

Absent without notice: Rick Butts

1. Budget Information:
2. Measure-Goal: 600 Actual:60
3. Revenue-Budget: \$78,000.00 Revenue Actual: \$17,296.00
4. Expense-Budget: \$74,500.00 Expense Actual: \$10,372.00

5. **Approval of April and May Minutes:** There were no changes or edits recommended for the minutes from April or May. Jancy motioned to accept the minutes as written and Annie seconded. The motion passed unanimously.

6. **Financials and On-Line Entry of Registrants** – Jason submitted the budget information into BoardEffect. Our goal is 600 participants, the actual is 60. Our budget is \$78,000 and the actual is \$17,296. Expenses budgeted - \$74,500 and our actual is \$10,372. Of this, \$10,372 is a pass through from Central Proving. Jancy reported difficulty with on-line entries. Jason reported that there have been a few issues and hopefully they are now resolved. Jancy reported getting an error message in Dutch. Jason offered to help Jancy with entries following the meeting.

7. **Soliciting Advertising Dahl Graphics** – Jason reported that Dahl will do our Inspection programs again. He indicated that it is best to have professional programs produced. In order to continue, Jason indicated that we need to help obtain advertising dollars. This year the cost will be \$50 per site and \$1 will be charged per program. Any ads that we can obtain will be helpful to cover costs. Jason indicated it is up to the committee to promote this. Jo will inform the FMC in order to solicit ads. Interested parties should contact Dahl directly. Jo will ask chapters to post the advertising flyer on their FB pages and websites. Jason will send the document directly to site hosts Jason will draft the email and include this information in the FHANA newsletter.

8. **Inspection Program Covers** – Jason hopes to have photo samples in the next couple of weeks. He has a number to pick from, members will vote on their choice.
9. **Inspection Educational 5 webinars - Feedback on #4** – Jo reported that the fourth webinar was especially beneficial for the novice participant. Annie agreed that the content was beneficial. Number 5 will be on presenting horses for Keurings and also, walking your foal.
10. **Outcome of Motions to the BOD and Covid-Related Refunds – Erin**
BOD asking the committee to come up with parameters on what constitutes a “refund

Motion #1 The Committee recommends approval of Nakeurings, called a Post Inspection in North America, at all FHANA Inspection Sites **that can accommodate a late entry.** 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 1. Approved by the BOD. With a minor amendment highlighted above in yellow.

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 **within the same calendar year.** 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 2. Approved by the BOD! With minor amendment highlighted above in yellow.

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 3. Approved! (Deleting last sentence of motion)

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.

Motion 4. Tabled by the BOD. Board felt it did not necessarily need to go to membership at large at this time. It may just be a matter of educating members on what D book means, how few D Book horses there are in North America, and the limited impact to FHANA.

The Board felt it would be advantageous to members if FHANA offered a refund if Covid-related situations occurred. The BOD wanted the Inspection Committee to come up with parameters on what constitutes a “refund”. The Board felt more members may register for inspections if they knew refunds were an option due to Covid-related situations. Jason’s suggestion was that members receive a full refund. Jancy agreed with Jason’s position.

Parameter 1 - Participants would be required to supply documentation from an MD; this would include a positive test result.

Parameter 2: A statement reflecting local public policy restrictions would be acceptable.

Parameter 3: KFPS Judges restricted from traveling to a designated Inspection site due to Covid.

Jason will take these three parameters to the Finance Committee and then to the BOD.

- 11. Site Host Meeting Minutes (page 5-7)**– Jo indicated that these minutes were included in BoardEffect and encouraged those who did not attend to review the document. She indicated she felt it was a productive, worthwhile meeting and Annie concurred.
- 12. Adding Eligibility Section into the Manuals** – Jo introduced the suggestion that the committee add an eligibility section to the manuals pertaining to the Mainbook, BBook I, BBook II, and D Book. The committee members all agreed.
- 13. Update on Inspection Venues** – Jason provided updates on Washington state, Quebec, and Southern California. He indicated that Southern California had an issue with

Delmar, they closed their doors. They are trying to find a new place and are in the process of finalizing a contract. Jason is hoping to have their final information shortly. Quebec reported that Bromont closed their doors which voided their contract. They are now scrambling to obtain a new location. The Site Host will let Jason know within the next couple of days what was selected. Jason spoke Will Bron who indicated that they may change their venue in Washington. Jason hopes to know by the end of the week what site they chose. There have been concerns expressed by participants that a new site maybe further away making it challenging to travel to the site especially with a large volume of horses.

14. **Inspection Updates – Ribbons and Travel** – Jason indicated that we do not know who the judges are, we should learn soon who was selected. FHANA is changing the ribbons; the gold medallions are very heavy and the KFPS has a lighter style. The company who makes our ribbons will duplicate the KFPS medallion, hopefully this lighter style will stay on the ribbon. For this year’s inspection, he is using older ribbons at some sites and the new ones at others. With this conversion, we will save on costs as well. Jason is on a holding pattern for hotels and flights given we do not have the judges’ names. The insurance information will go out to each site shortly.

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

16. **Inspection Information Document for the New Member Packet:** Jo reported that Marvel added the three-website links as requested. No additional information was recommended for the registration section, Jo will inform Marvel of the same.

17. **Roundtable** - Jancy reported difficulties finding runners and Annie provided her with suggestions and contact information. Jason reminded all that FHANA can not assist with runners due to immigration restrictions. Jo suggested that we add the reinspection information into the manuals in addition to the eligibility section. Members agreed with this suggestion.

18. **Next Meeting** – July 6

19. **Motion to Adjourn** – Annie motioned to adjourn and seconded.