



Breeding Committee Minutes: June 7 7:30pm EST

Attendance: Chair: Marita Floryn, Board Liaison: Charlotte Dumford, Rachel Clifford, Allison Thomas, Julee Kula, Kristy Dye

Budget Information:

Measure Goal: 345

Revenue Budget: \$150,000.00

Expense Budget: \$23,000.00

Measure Actual: Foal Registrations

Revenue Actual: Registrations + Genetic Testing

Expense Actual: Parental & Genetic Verification

Strategic Planning Goal:

Old Business:

1. Assign secretary for meeting minutes

Marita will do the minutes unless someone else volunteers

2. Achievement Award

Ready to send to the board for approval

Once we have approval the committee will create application forms

Motion to send proposal for the Breeder's Achievement Award to board moved by Allison, Julee 2nd

3. Article on limb deviations – Allison update ?

Article was finished and sent to editorial. Will be included in the upcoming magazine

4. Discussion on stallion reports

Allison will make a mock up of the webpage. All stallions will be listed in numerical order on one page. Marita will do translating and together with Rachel, Julee, and Kristy will find eligible stallions and separate the reports into their own respective pdf forms.

American stallions will be prioritized first

5. AGM 2022 breeding tools sessions

Sessions will be held 2x during the AGM. It was discussed how much time we need and how many helpers. Three helpers for 10 people in a 1-hour session. Allison will create a power point course to present and each attendee will be required to sign up and bring a laptop/tablet.



New business :

1. Future articles for the Friesian magazine

Clostridium for next years foaling season

Selenium deficiency in pregnant mares

2. Design a new page on FHANA.com

Was discussed during the stallion reports point.

Other:

No other business

Next meeting July 7 7:30pm EST

Adjourned 8:08pm