



Education Committee Meeting Minutes: July 20, 2021

Attendance: Mario Casarez, Angie DePuydt, Tracy Estes, Caron Osborn,, Eric Smith (Board liaison)

Absent: Lisa Baker, Lisa Domeier, Marion Troyer, Kirk Steehler

Meeting was opened. Ms. Osborn informed the Committee that Sharon Bechler and Amy Rogala have both resigned from the Committee.

Strategic Planning Goal:

1.1 Leader in genetic research and equine wellness

1.2.1 Goal-To be the leader in the equine industry within the Friesian horse in genetic research and equine wellness. We want to work hand in hand with other Agencies, Universities, Non-Profits, and Foundations to be the leaders in research and help support them with their research.

Action: Ms. DePuydt reported that a first draft of the Grant Proposal program has been prepared. Several things will have to be updated. For example the budget format needs to be modernized. Much of the layout is based off the from the AAEP Foundation grant research program. Ms. DePuydt ask for the Committee to review the first draft and submit suggestions. Want to accumulate list of top 5 issues for research concerning the Friesian. Possible issues are aortic rupture, megaesophagus, insect bite hypersensitivity, CPL and colic. The list might need to come from the Board. Budget needs to be determined. For example DNA extracting for testing per sample runs approximately \$60, genome sequencing runs approximately \$600 per sample. Sponsorship will be critical to the success of this program. Ideally the program will open to the US as well as Canada.

Mr. Smith noted that budgets will need to be submitted in the near future. Therefore, we will need to work on our minimal goal for 2022 in order to get the program funded. Suggested that a minimum of \$5,000 will be needed to get the interest of the potential participants. Suggested that 50% come from FHANA and 50% to come from sponsorships. Mr. Smith suggested the minimum be in the area of \$10,000 and deadline for submission be on a calendar year with quarterly updates and report by December 31 of the respective year. Ms. DePuydt noted that many of the deadlines are on an academic year calendar due to many of the researchers being students performing under residents or clinical chair department heads guidance mentorship.

Ms. Estes will reach out to some of the top veterinary school programs to inquire as to the requirements they practice for researchers applying for grant funding to help determine the dates, protocols, etc. that might help in formatting this program.



1.2.2 Lead Assignment-Education Committee

1.2.2.1 Support Assignment: Board of Directors, Editorial Committee, Staff

3.4 Improve communication with French and Hispanic members through member liaisons

3.4.1 Goal-Establish liaisons to help communicate with both the French and Hispanic communities to help them better understand the Rules and Regulations of FHANA/KFPS. Translate information from the website in both French and Spanish.

3.4.2 Lead Assignment-Education Committee

3.4.2.2 Support Assignment-Board of Directors, Rules & Regulations Committee, Membership Committee, Staff

7.2 Outreach programs to non-traditional communities and education tailored to their respective needs

7.2.1 Goal-Establish a program to help non-traditional communities (Amish & Spanish) to help them gain a better understanding of the Breed and the Association.

7.2.2 Lead Assignment-Education Committee

1. Support Assignment-Board of Directors, Membership Committee, Staff

7.3 Orientation to FHANA 101

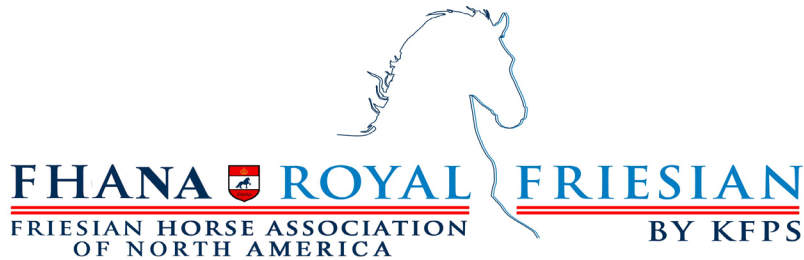
7.3.1 Goal-Establish a basic 101 class that can be easily shared with “New” to the breed members to better understand the breed and the association.

7.3.2 Lead Assignment-AGM Committee, Education Committee

7.3.2.1 Support Assignment-Board of Directors, Breeding Committee, Membership Committee, Staff

Action: Mr. Smith reported that the Board requested that the Education Committee contact the AGM Committee to work out the detail of the use of the time slot allocated for FHANA 101 at the 2022 AGM. Ms. Osborn with follow up with Ms. Piascik.

1. Make all FHANA educational material available



- 1.1. Goal-Make the FHANA educational resources readily available to all members and potential members.
- 1.2. Lead Assignment-Education Committee
 - 1.2.1. Support Assignment-Board of Directors, Membership Committee, Marketing Committee, Editorial Committee, Staff

Action: 2021 Education Course Cancellation – It is confirmed that the education courses, Judging the Friesian Horse, are cancelled due to restrictions of travel for the Judges for 2021. Suggested that the online course, Judging the Friesian Horse, on the KFPS website be promoted to the membership. Ms. Osborn will submit a write up to FHANA on these topics to post to website and social media.

Ms. DePuydt will be writing an article for Fenway Foundation and another from Education Committee time permitting. Mr. Steehler recently wrote an article on equine dentistry. Deadline for next addition is August 1st.

Ms. Osborn confirmed that a write up was submitted to FHANA for follow on the Preparing your Friesian for the Inspection which included the link to access viewing on the website.

Miscellaneous/Additional Information

Mr. Smith reported that the 2022 FHANA calendar has 2 open months, May and December. Mr. Smith suggested that we reach out to anyone we think might be interested and have them get in touch with Mr. Jason Tice. The 2 remaining months will be sold on a first come first serve basis.

The meeting closed. The proposed next Education committee meeting is August 24, 2021 at 7 PM EST/6 PM CST.