



October 12, 2021, Inspection Meeting

Attendance: Jo Clough, Chair, Jason Tice, Annie Muilwijk, Rick Butts, Tiffany van der Kooi, Jancy Morgan, and Erin Miley, Board Liaison

Absent: None

September 2021 Meeting Minutes: There were no edits or changes recommended to the minutes. Rick motioned to accept the minutes as is and Tiffany seconded. The motion passed unanimously.

2021 Budget Information:

Measure-Goal: 600	Actual: 0
Revenue-Budget: \$78,000.00	Revenue Actual: \$11,946.10 (Central proving costs)
Expense-Budget: \$74,500.00	Expense Actual: \$13,331.76

Jason reported that five videos were submitted to FHANA for owners seeking to upgrade their mares to Studbook from Foal book; these videos were forwarded to the KFPS. Rick asked about the judging process for these mares e.g. could they participate in a 2022 Inspection. Jason clarified that they were eligible to be judged in 2022 for premium. Jason reported they are budgeting \$20,000 for 100 horses at the FHANA Spring Inspections. FHANA is predicting there will be 600 horses in the fall. FHANA is expecting to spend \$6k for judging in the spring of 2022 and that overall 2022 supply costs will be less given some of the supplies were purchased in 2021.

Spring Inspection Schedule: Jason indicated that there are seven sites scheduled. It was asked if any were private venues and if the private venue process was followed. Jason indicated that FHANA received the applications and private venue requests and that he would forward these documents to the Inspection Committee. He also indicated that there may be a location change in Florida. FHANA is anticipating 10-15 horses per Spring Inspection site.

Stallion Database: It was decided that FHANA would send an email to members addressing stallion eligibility for 2022. Jo wrote a draft that will be edited and sent to members without including the stallion database to ensure the privacy of our members (page 4). Annie noted that using email maybe the best means for communication since not all members are on Face Book or regularly visit the FHANA website. It was noted that many of the stallions in the database may now be gelded or that a subset of horses may have new owners.

Inspection Applications 10/15/2021: The following is a list of 2022 Inspections by Circuit and applications received.

Circuit 1

1. Nova Scotia – Anna Osinga
2. British Columbia – Kay Veinotte

3. Ontario - Jack Vanderkooy
4. Alberta – Annie Muilwijk

Circuit 2

1. Pacific West – Joe Michielli
2. Southern California – Tim Isbell
3. Maddi’s Friesians – Ruth Page
4. Central California – Annette Carpenter
5. Montana - Marq Laude

Circuit 3

1. Magnolia – Mark McGown
2. GLFHA – Tiffany van der Kooi
3. Ionia – Lori Brock
4. Michiana – Janice Vermerris
5. Kansas – Pam Gish

Circuit 4

1. Northeast – Danielle Piascik
2. Ohio – Carrie Blair
3. Iron Spring – Meghan DeGray
4. FENCE – Michelle Sumner
5. Mid-East - Lisa Baker

Note:

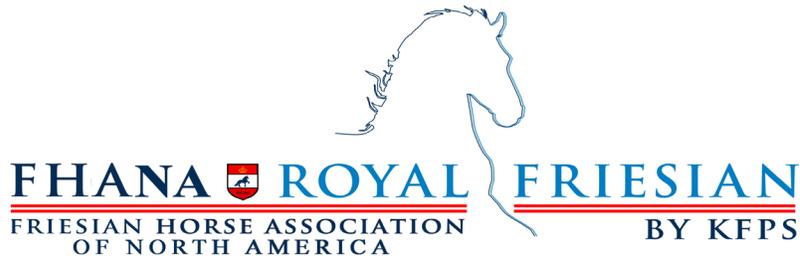
1. Marvel Jeffcoat, Circuit 3, will be submitting an application.
2. Allison from Colorado (Maiko) will not be submitting due to low volume.
3. We have not heard back bas of today if Utah will be submitting an application.

Tiffany indicated she received a request for FHANA to consider approving a fall Inspection with a Mare Show and an education week at Michiana in 2022, that all three events would occur at that one location. If this is to be workable, the Inspection in Michiana will have to be last in Circuit 3 to make the Mare Show feasible.

Annie asked if Alberta could be considered for hosting both an Inspection and education week. In this situation Alberta would need to be last in Circuit 1. Jason will clarify if the KFPS would offer an education week here in North America or if they are only doing on-line education. Tiffany and Erin will talk to the Mare Show Committee members to see if Michiana would be willing to submit an application for a Mare Show and host the event. Tiffany and Erin will reach out to both Rebecca and Sharon.

Inspection Application Criteria:

Jo re-introduced the concept of establishing selection criteria for Inspection sites e.g. number of horses, travel distance required, host experience, and the like. The goal would be to improve process transparency and objectivity. Rick commented on the challenges large breeders experience relative to transporting horses long



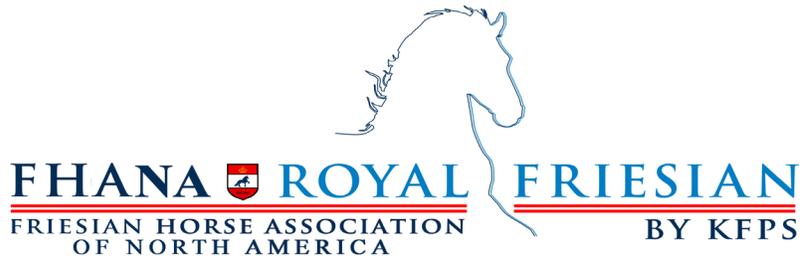
distances and transporting stallions, mares, and foals. Annie expressed concern about the amount of information, that it may be too much for all to consider. Annie indicated that the most important criteria is the number of horses. She indicated if there are two sites in close proximity and they both have 25 horses, each could have their own or have a two day inspection. Annie was not in favor of private venues for large breeders. Jancy recalled prior discussions on selection criteria during Inspection meetings and that the reason for this conversation was due to new sites applying and also that numbers were low for a subset. She cautioned about running the judges ragged. It was agreed that Jo will draft a narrative explaining how sites are selected for members to understand our process and to foster transparency. Erin thought this would be a great idea.

Fall Inspection dates for fall 2022 are yet to be determined.

Roundtable – Annie inquired who is going to the stallion show in the Netherlands. On Nov 1st the tickets go on sale. It will be open for the first 10 days and then to the public.

Next Meeting - November 9, 2021

Adjourn – Annie motioned to adjourn and Jancy seconded.



Proposed Stallion Eligibility Email

FHANA is reaching out to our members to ensure that all are aware that the KFPS will be judging North American Friesian stallions during the 2022 Inspections for participation in the stallion selection process. This will include Friesian stallions born in 2015 and forward. If a stallion is evaluated at the February 2022 Inspection and is selected by the KFPS judges, the stallion would be invited to participate in the 2022 selection process. For those attending the September and October 2022 Inspections, these stallions would be invited to participate in the 2023 stallion selection process. It is important to know, younger Friesian stallions, those born in 2019, are not eligible for an early 2022 Inspection. The KFPS stallion category, Category 17, requires the stallion to be at least three years of age to be judged for Studbook and Ster. We are aware that a subset of these stallions may have been sold and that their transfer papers have yet to be completed. In these situations, we kindly ask our members to notify the stallion's new owner of this exciting opportunity.

Thank you for your patience and support during these challenging times.