



Breeding Committee Minutes: January 5, 2022 7:30pm EST

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

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:

Motion to approve November 24, 2021 minutes by Allison. Second by Julee

Old Business:

1. Articles

No articles are ready at this point. Deadline for the Friesian magazine is February 1.

2. AGM Sessions

Discussion was had about the set up of our breakout session at the AGM. There will be some slides and a pre recorded walk through to lead participants in choosing a stallion using the KFPS breeding tool. Committee members who are not able to physically attend can be added as moderators to the zoom call in order to answer questions. The committee will provide Allison with some linear score sheets of our mares to use as examples. Marita and Allison will keep it touch to work on the slides and videos.

Other:

Marita mentioned the change of award for the Breeder's Achievement Award. The previously approved plates did not work for FHANA's vendor. A new but more expensive (\$60) crystal award has been approved. Julee asked if the cost of the new award still lets everyone get all awards leading up to their current status (e.g. a platinum winner will also receive bronze, silver, and gold). Charlotte and Marita answered yes.

The committee discussed a possible new member to join the committee. If no names are brought forward, hopefully someone may be found at the AGM.

Next meeting: February 2, 2022 8:00pm EST