



January 11, 2022, Inspection Meeting

Attendance: Jo Clough, Chair, Jason Tice, Executive Director, Annie Mulwijk, Tiffany van der Kooi, Rick Butts, and Erin Miley, Board Liaison

Absent: Jancy Morgan

December 2021 Meeting Minutes: Deferred until all members were present to vote.

Spring Inspection Schedule and Travel Update - Jason included a spreadsheet containing information on the Spring Inspection sites. He reported that travel plans are proceeding, and airlines have been booked. Jason is in need of additional information on hotels given some of the sites were too expensive. He indicated that he was comfortable with where we are with numbers. He reported that Florida was tentative due to problems finding a runner. He provided them with a name of a potential candidate who may be able to assist. North Carolina has 10-12 horses and Michiana may have up to 100 horses, Michiana will carry the entire circuit. There will not be an official program this spring, just spread sheets that contain the required information including the order of go. Annie indicated that she may have an additional person who might consider assisting Florida and will give the contact information to Lisa Baker.

The application submitted for an Inspection in Gardnerville Utah was discussed. There were concerns that the Host indicated on his application that there would be only four horses, this low volume may not be sufficient for the Judges given Jason verified the KFS requested to have a minimum of 15 horses per site. Since receiving the application, Joe Michielli indicated that there would now be 6-7 and that he would pay for the travel of the Judges to come. There was concern expressed about allowing members to pay for travel, that we need to ensure all members have equal access to Inspections and the ability to pay should not give advantage over others. This background information will be taken to the BOD by Erin for their decision. Jason or Erin will follow up with Joe with respect to the BOD decision on the application.

Erin reported she received a call from Janice Vermerris who is hosting Michiana. She had concerns that the Inspection booklet for participants would not be available this year. The booklet was not produced as a cost saving measure for the spring Inspection. Janice is expecting more than 75 horses and is worried not having this available. It was asked if there were any members from Janice's club that knew Excel, the information needed can be printed from this document and given to participants, it is the same that is contained in the booklet. Jason offered to print the KFPS Excel sheet and have Lauren bring it to the Inspection site. This document would provide them with the order of go, tag number of the horse, category, and horses' names, and number of horses per category. Tiffany indicated she prints off this list every year and it works very well and offered to help



those who may not be familiar with Excel. This item will be discussed at the Site Host meeting tomorrow evening, Jason will show Hosts what is contained in the document.

Fall Inspection Schedule - Jason reported that the BOD approved the fall sites, and the calendar was completed. He asked all members to review the content and to check for any errors or missing information and let him know if changes were needed. Annie asked about the Judges travel from Alberta to Montana. Jason indicated that FHANA will pay for car rental from the airport to Montana.

Jason demonstrated a map that illustrated the location of our members with respect to Inspection sites to identify underserved areas. He will send this out to Inspection members to review. We could inform members about this tool at the 2022 AGM.

Fee Schedule - Jason asked all to review the fee schedule and provide feedback if they identify any errors or omissions. Annie asked about fees for one and two year olds, if the horse was registered the year of their birth there are not fees.

Inspection-Application Revised on 11/10/2021. Erin indicted that the BOD was pleased with the revised application and approved its use. The BOD is asking that the four sites (Iron Springs, Signature, Maddi's, etc.) with private venues complete the information in the private venue section of the application and provide it to them. The BOD gave provisional approval for these sites. Jo will create a scaled back version and send it to them to complete. She will ask for a three week turn around, have it available for the next month BOD meeting.

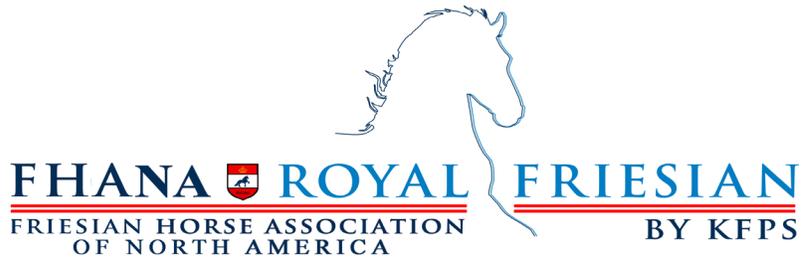
COVID – Jo will remind all site hosts to check with their local jurisdictions to ensure compliance with health requirements Jason indicated that the spring Inspection would be low key, no marketing, the use of spreadsheets, and the like.

Site Host Meeting on 1/12/2022, Topics to discuss

Process changes for 2022

- i. Foals under 6 weeks are allowed to attend in 2022
- ii. 1 and 2 year olds can attend for free if registered in their birth year
- iii. More than 1 Inspection allowed in the 2022 calendar year, both results count
- iv. Reminder about eligibility requirements e.g. no D-Book, eligibility table added to the Inspection Manual
- v. Unverified foal process – new to sites Roundtable Joann Clough Adjourn Next meeting scheduled for Feb. 8, 2022

Roundtable: Erin asked about the deadline to sign up for the Inspections, was there a hard deadline. Jason indicated that members could still present at the Inspection, there was not a hard deadline despite the fact it is posted as 1/17.



Next Meeting: February 8, 2022.

The meeting time has been changed to 4:30 EDT for the benefit of our Inspection members.