

Inspection Committee Minutes April 13, 2022, 3:30 Central Time

Attendance: Marq Laude, Chair, Jason Tice, FHANA Executive Director, Annie Muilwijk, Dan Dali, Rick Butts, and Jo Clough, BOD Liaison

Absent: Tiffany van der Kooi, Secretary, and Jancy Morgan

Technical Issues with Zoom: The meeting was rescheduled to today given members could not log into Zoom. Efforts will be made to better understand the software application and how to avoid this from occurring in the future.

Budget Information: Jason indicated that he is waiting for Spring Inspection expenses to come in ~ \$2,200 from the Judges.

Measure-Goal: 600	Actual:0
Revenue-Budget: \$98,000.00	Revenue Actual: \$
Expense-Budget: \$50,500.00	Expense Actual: \$ (Supplies + Judging)

Letter to the KFPS Regarding the Judges Feedback on the Spring Inspections: Marq reported he drafted a response to the Judges' comments about the Spring Inspections and as of today has not received any feedback from committee members. Given that, the letter is considered ready to be submitted to the KFPS. Marq confirmed he was utilizing the correct letterhead for the official correspondence. Jason will ensure the letter is submitted to the KFPS today.

Mare Show East Proposal: Marq did an analysis of utilizing the Champion Center in Springfield Ohio for the Mare Show East. This analysis was sent out prior to this meeting for member feedback. Marq indicated it was a difficult task to identify potential locations for the Mare Show given competition for facilities. Marq reported that Carrie Blair did agree to be the Site Host for an Ohio Mare Show and she asked that the Mare Show occur separately from her Inspection. In Marq's analysis the Judges would fly from New England back to Ohio for the Mare Show East, ensuring it was the last event. Marq reported that the fee for the Champion Center is \$1,600.

After a discussion of this analysis, Dan and Rick volunteered to explore other eastern region options and get back to the committee members by April 15th with their findings. This is a time sensitive action item given that the BOD meets on the 19th. This item will not make the agenda for the April meeting and will therefore need to be addressed via email with the BOD. Annie indicated we need to be sensitive about the Judges travel schedule when looking at options, that we should not have a large gap between events that would impact the Judges personal schedules. There was a brief discussion on adding members to the Inspection Committee, recruiting Mare Show Site Hosts or a designee in order to ensure the structure of the events meets FHANA's expectations. Marq will reach out to the Mare Show West host to determine if she or a surrogate would be willing to

participate in the Inspection Committee. In addition, funding for the Mare Shows was discussed, these shows have its own FHANA budget line, there are no transfer funds to reallocate monies to the Mare Shows.

Marvel Jeffcoat's Inspection: Marq reached out to Marvel, and she indicated that she is ok with her date and location, there are no further issues to address by the committee.

Website Listing of Inspection Hosts: Marq asked if the language could be changed from Hosting Chapter to some other label given one does not have to be Chapter to host an Inspection. After a brief discussion it was decided to change the language to "Host."

IBOP Edits: Dan will submit the needed changes today via pen and ink to Jason who in turn will make the final edits to the IBOP sequence.

Enhancing Communications with Members: Tabled, will add to the next month agenda.

KFPS Video Submissions for Inspection of a Horse for Those Living in Underserved Areas: Jason will send all a link to the process steps set up in 2021 for the committee to review for consideration for 2022. Questions were raised if there needs to be eligibility criteria such as distance to the closest Inspection site.

Two Private Venue Requests: Members were sent follow-up information submitted by Jennifer and Rick regarding their respective requests as requested by Jo. This information detailed what sites that they contacted but were unsuccessful in scheduling with, horses expected to attend the Inspection, and the like. The committee then made motions based on these updates:

A motion made and seconded to support Jennifer Melgany's requested to have a private venue Inspection at Little River in Florida due to the lack of available facilities in the central area of the state. The motion passed unanimously.

A motion made and seconded to support Rick Butts'/Danielle Barrasso's private venue request at Lorrick Stables. Rick abstained from the vote due to a potential conflict of interest. The motion passed unanimously.

Quebec Inspection: As of this date, we have not received a private venue form from the Site Host.

Inspection Booklet: Jason discussed the option of having Site Hosts print the KFPS excel sheet versus having a Dahl Graphics booklet created. This approach would save funds and effort. The Spring Site Hosts indicated that printing the Excel sheet worked well for their needs.

