

Inspection Committee Minutes May 10, 2022, 4:30 pm Central Time

Attendance: Marq Laude, Chair, Tiffany van der Kooi, Secretary, Annette Carpenter, Jancy Morgan, Carrie Blair, Annie Muilwijk, Dan Dali, Rick Butts, and Jo Clough, BOD Liaison

Absent: Jason Tice, FHANA Executive Director

Budget Information:

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Measure-Goal: 600

Actual: 237

Revenue-Budget: \$98,000.00

Revenue Actual: \$21,885.00

Expense-Budget: \$50,500.00

Expense Actual: \$6,483.10 (Supplies + Judging)

Southern California Inspection: Southern California is unable to find an Inspection site, so they have a reservation at Gateway Downs, a private venue site. The committee agreed not to accept this request until additional background information is received. Jo offered to send more detailed questions to Marq that she has previously sent to other FHANA clubs requesting private venue sites. This information is needed for a BOD review. Marq provided a detailed summary to the committee of why we are so diligent about obtaining information about private venues. Carrie asked where the private venue form could be found, she was unable to locate it on the FHANA website. Jo will request Jason to load the form on the website and she will revise the private venue information for the Site Host manual and revise the private venue application form in-line with the BODs' request for additional information.

Meeting Minutes: Dan made a motion to approve the April 12th meeting minutes and Jancy 2nd. The meeting minutes were approved unanimously. Rick made a motion to approve the April 26th meeting minutes and Jancy 2nd. The meeting minutes were approved unanimously.

Mare Show East and West: The Mare Show East is scheduled for October 17, 2022, at the Champions Center in Springfield Ohio. Marq indicated that this is set, and that the BOD does not have to approve this as long as the Inspection Committee does. The Mare Show West is set and will be organized by Annette with the help of Sharon Bechler, Matthew Jenkins and Jose Piazzzi. This show will be held at DG Bar Ranch in Hanford California. Jason is currently working on advertising for both Mare Shows.

IBOP Edits: Dan reported that he sent his edits to Jason as requested.

Site Host and Inspection Manuals: Marq asked each individual if there were any edits needed. Jo suggested the following: an update to the requirements for private venues be created and second, that virtual Inspections be briefly addressed. She also inquired if language be added about social/entertaining boundaries with the KFPS judges. In addition, it was questioned during the meeting how a Site Host would

handle an onsite issue if the Judges agreed to judge a BBook horse when FHANA does not in North America per policy.

Suggestions were offered on how to stop this issue before it starts. Marq suggested that every Site Host “pre-register” their participants by looking at their papers and reading microchips upon arrival to the Inspection site.

Mare Shows 2023: Rick and Dan will work on getting a venue lined up for next year. Rick asked if the New York Inspection would be hooked on to the Mare Show East. Annette will find a venue for the 2023 Mare Show West. Rick asked if Jason could update the FHANA website with this content. The Mare Show East and the New York inspection have the incorrect information on the website.

Site Host Meetings: Jo will contact Jason and request two more site host meetings, possibly three, before we inspections to cover requirements and assist newer Site Hosts.

Inspection Booklet: The option of Site Hosts printing the KFPS excel sheet versus having a Dahl Graphics booklet created was discussed, this approach could save funds and effort.

A motion made and seconded to continue with the Inspection Site Programs by Dahl Graphics for each site. The motion passed unanimously.

Next Meeting: Discussion was had to change the meeting time so Jason could attend. New meeting is at 1pm CST June 14, 2022.