

NFHR Board of Directors Meeting Minutes Thursday March 29th, 2022 6PM MST

CALL MEETING TO ORDER @ 6:04PM MST– Jessica

ROLL CALL-BOARD MEMBERS- Curt, Rory, Jessica, Sarah, Wendy, Cherrie, Jo

ROLL CALL – NON-BOARD MEMBERS- Jeanne, Registrar

ROLL CALL-MEMBERSHIP MEMBERS- Sara Jongsma, Kristin Miller, Eric Watness, Kelly McGinley, Heleen Giesbers, Debbie Hunt, Heidi Raynor, Janice Scandrett, Marsha Morose, Rebecca Lauster, Karen Hanson, Gloria Waro, Beth Beymer, Emily Quist, Billi Jo Hatton

Q&A Special Meeting : membership to present their questions to the BOD's regarding ROR &T and 3 proposals about crossbreeding.

Introductions from BOD and Membership

NFHR ROR&T changes

*Jeanne spoke about approved changes of the board Rules of Registration and Transfers.

*She referred to changes as “housekeeping”, keeping the rules current.

** Added statement, Ownership must be current with a foreign Registry.

** There is “hardship case” process. Allows Jeanne to present a hardship case to the board. If all avenues are exhausted, leaving holes in the search, the horse may still be able to be registered.

** Death of horse can be made known to the Registrar by phone or email. If you send in Paperwork there is no charge for this service. Death must be recorded by current owner.

Castration/Change of Reproductive Status Presented by Cherrie Nolden

*Rationale for this:

1.) Birth defects. 2.) Mare has problem that should not be passed on. 3.) Restricted breeding rights may be reinstated. 4.) Not to be sold to new owner who does not know history, saving new owner from discovering history while creating registered foals with problems.

5.) Co-ownership

Questions asked and answered.

CROSSBREEDING PROPOSALS

*There were three (3) proposals

1.) Breeders Committee 2.) Eric Watness 3.) Sarah Clarke

* Curt presented the BC proposal

Questions were asked: Mare is pregnant- finds out Stallion was crossbreeding is foal able to be registered? Yes

Does AI license stay with the Stallion? Yes

Referencing #4 – why say can be registered - then say due diligence must be done if they

Can be registered anyway? Contradiction? Answer was, it is a compromise

*Eric Watness presented his proposal- Comments were given

*Sarah Clarke presented her proposal- it was difficult for me to hear, kept breaking up. No questions were asked

*Jeanne, our Registrar is going to have another Zoom meeting. It was suggested and agreed upon strongly.

We need/want to hear from our membership. We want to help membership understand the proposals.

Next Zoom will be announced on website and NFHR Group and Membership Resource Group.

*All are thanked for their attendance.

*Meeting adjourned at 8:39 PM