

MINUTES FOR CFHA DIRECTOR MEETING APRIL1/17

Meeting began at 10:05

Those attending: Aja, Gordon, Amy, Dayna, Dana

Absent were Mikayla and Greg

A motion was made by Gordon to accept the agenda and Amy seconded it.

A motion was made by Dayna to accept the minutes from the previous meeting and Amy seconded it.

OLD BUSINESS:

Newsletter update:

We are still waiting for the labels from Ron and if he doesn't contact anyone by Monday we will ask Dwayne if he can print them for us. The newsletter is at the printers waiting for the number to be printed and then they will send them to Amy to be mailed as soon as she receives the labels from the CLRC. We have lost most of our cooperate advertisers and are hoping to pick them up again or find new ones so we can keep sending out a newsletter. Nag Bags is asking us to provide them with pictures of our Fjords using their products so they can use them in their advertising. Dana is to make up a form letter for advertisers to be mailed out requesting payment in November.

Financials not discussed at AGM:

Gordon and Alison when going through the financials found some problems that we would like clarified. Gordon is to ask Jim to clarify them for us. We would like to know was Misc. levies are and if there is a way of changing rejected to DNA to pending DNA and if rejected why so we can follow up on them.

Breed Pedigree Committee:

Dana to keep on file so we can change by-law for 2018 AGM

NEW BUSINESS:

NFHR/CFHA Evaluations:

Aja has talked to Bob Long on joining the NFHR for evaluations and he has indicated that he will take our concerns to the committee and discuss them and get back to us. We are not interested in being involved in changing their system but being allowed to bring our horses for evaluation without having to double register our horses.

Board Communications:

Board members are asked to check their e-mail often and respond to them so everyone knows they have read them and agree or disagree with them and if they have been handled and by whom.

New Western Director:

A motion was made by Dayna to add Greg Steele as our new western director and Amy seconded it and all were in favor.

Gift Memberships:

There was a discussion on whether we should have a spot on CLRC for gift memberships for sellers to buy for their buyers. There is currently nothing separately available for this.

Dayna thanked the board for the baby gift she received.

Next meeting will be May 6/17 at 10:00 am

Gordon made a motion to adjourn at 10:55 and Dayna Seconded it and all were in favor.