

MINUTES FOR CFHA DIRECTOR MEETING AUG 22/17

Meeting began at 6:05

Those in attendance: Aja, Gordon, Amy, Dayna, Mikayla, Greg and Dana

Gordon Made a motion to accept the agenda and Dayna seconded it and all were in favor

Dayna made a motion to accept the minutes from the previous meeting and Mikayla seconded it and all were in favor

OLD BUSINESS;

MEMBERSHIP NUMBERS

We are very concerned that our numbers seem to be dropping each year. We understand a lot of our members are older and getting out of horses but we have to attract new members somehow.

DIRECTORS;

We discussed when we have to have nominations for any new directors as we have two leaving this year. Phone calls by the Western Directors will be made to all Western CFHA members who qualify for the directorship. If we have enough candidates to run an election then ballots will be included in the membership renewal package. We have to have nominations in by the end of September.

NEW BUSINESS:

MEMBERSHIP RENEWALS:

Dana will fill out the form for the CLRC to get them to send out membership renewals at the beginning of November.

ADVERTISING RENEWALS:

Dana is to make up a form to be sent out to our advertisers for renewal of their ads. Dayna will assist with this. We want to send them out by the beginning of November.

FINANCIALS:

We received the financial report from Ron Black and Aja will send a letter to Ron and Jim Washer to get clarification on some of the charges.

Gordon made a motion to adjourn the meeting at 6:50 and Greg seconded it and all were in favor.

Next meeting will be on September 19/17 at 6:00 pm Alberta time