

## CFHA DIRECTOR MEETING DEC 4/17

Meeting began at 6:10

Those in attendance were: Aja, Gordon, Dayna, Amy, Greg, Cat, Dana

Mikayla sent her regrets she could not attend and Alex was absent

Greg made a motion to accept the agenda with the changes and Amy seconded it and all were in favor

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

### OLD BUSINESS:

1. Advertisers- Mikayla is absent so we aren't sure who has renewed but Dayna said she knew of 4 that had renewed and Darlene had shared with Aja that Marilyn Downey might be interested in advertising so Aja will contact her with the information
2. Breed involvement tabled to next meeting as Alex was not in attendance
3. Promotional package to Darlene-Dana will send her the information for the next Newsletter
4. New by-law change-Gordon working on it
5. CLRC-Financials-Aja shared with us what she had found out about charges and it all seems explainable

### NEW BUSINESS:

1. Transitioning the New BOD- Aja asked us to be thinking about whom we would want in the positions that are going to be empty when Dayna and her leave in March. We will have to have a BOD meeting 2 weeks after the AGM to select new executive
2. Gift Memberships: Do we want to have a lower rate for gift memberships-the consensus was that the membership fee is quite low and this should not be an issue

3. Mandatory DNA on geldings- Do we want to pursue this as the NFHA is now doing this but we haven't had an issue so far. We will re-visit it if it does present a problem with registrations.
4. Did You Know Section in the Newsletter: Aja is going to do a small blurb and when issues come up that we think the membership might want to know about we will add it to this box.
5. AGM-Meeting date was set for March 3 at 1:00 pm Alberta time. We will be discussing what everyone's job is at the next meeting

Next meeting dates were tentatively set for Jan 6/18 at 10:00 am Alberta time and Feb 3/18 at 10:00 am Alberta time. Meeting times were changed back to Saturday because we have been having a problem arranging for everyone to be there during the week.

Dayna made a motion to adjourn the meeting at 7:08 pm and Gordon seconded it and all were in favor