

MINUTES FOR CFHA DIRECTOR MEETING MARCH 17/18

Those in attendance were: Gordon, Greg, Amy, Mikayla , Catherine, Alex and Dana

Greg made a motion to accept the agenda with two additions added and Mikayla seconded it and all were in favor.

Amy made a motion to accept the minutes from the February meeting and Greg seconded it and all were in favor.

Elections:

Greg nominated Gordon for the President position and Gordon accepted. No other nominations were presented and all were in Favor.

Amy nominated Greg for Vice-President and Greg accepted the nomination. No other nominations were presented. All were in favor. Dana will give Darlene a blub to put in the newsletter with contact information. We also need Darlene to put her contact information in the newsletter so if people have anything they know where to send it.

Duties assigned were: Mikayla and Amy and Alex are going to handle Social Media, Facebook, Pay Pal and Web-page. Mikayla will do advertising. Catherine and Alex will handle the promotion side of things. Dana and Amy are assisting Darlene with the newsletter.

OLD BUSINESS:

Financials from AGM-Alison made a recommendation that Ron fill in his time sheets explaining what he is charging for when he charges the CFHA.

Amy is going to check on the Pay Pal charges to see if it is economic to use Pay Pal or more efficient to just use charge cards.

NEW BUSINESS:

Registration problem: It has come to our attention that the CLRC has allowed horses to be registered that are not supposed to be registered according to our by-laws. This involves three generations. Gordon is sending a letter to Jim from the CLRC requesting an explanation on why this happened and what the CLRC is going to do about accepting responsibility. We will have to discuss what we want to do in our next meeting. Each board member will be asked what they think should be done. We have to make sure this never happens again with the CLRC. The resolution should be carefully considered by all parties as this has a large impact on all involved.

CLRC AGM in Calgary: Gordon would like to attend. All were in favor of him representing us. Dana is to send in the registration form.

New Registrar: The new registrar is Jennifer Armstrong and her contact information is 1-877-833-7110 Ext 308 and e-mail is jennifer.armstrong@clrc.ca. Dana needs to send this information to Darlene to put in the newsletter and put a blurb on the web-page.

Member contact information for newsletter: Darlene was wondering about putting contact information for members in the newsletter and it was decided that she needs to get permission from the members before doing this and that if it is okay with them then it is okay with us.

Gifts for retiring members: Greg made a motion for Dana and Alex to look at gifts up to \$75.00 for retiring members.

Meeting dates: April 3rd at 7:00 Alberta time, May 1st at 7:00 pm Alberta time, June 12 at 7:00 pm Alberta time, and July 4 at 7:00 pm Alberta time.

Contact information for Board members:

President-Gordon Fulton-403-224-3753-e-mail-gsfulton@telusplanet. net

**Vice President-Greg Steele-204-725-1608 or 204-729-5024 e-mail
gsteele4570@gmail.com**

Mikayla Murphy-506-548-2149 , e-mail jistaminutefarm@outlook.com

Amy Bell-705-322-1048, e-mail barnellridge@gmail.com

Alex Johnston-403-703-7131, e-mail horsesavvy@gmail.com

Catherine Kendall-250-568-2228, e-mail magentamarconsulting@gmail.com

**Newsletter editor-Darlene Turner-403-638-5795, e-mail
htebazile_dt@gmail.com**

Secretary-Dana McFaull- 780-941-2448, e-mail aimee01t@gmail.com

Greg made a motion to adjourn the meeting at 11:15 and Catherine seconded it and all were in favor.