

## MEETING MINUTES FOR CFHA DIRECTOR MEETING MAY 6/17

Meeting started at 10:05 Alberta time

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

Amy sends here regrets that she can't attend

Gordon made a motion to accept the agenda with additions and Dayna seconded it

Mikayla made a motion to accept the minutes from the previous meeting and Gordon seconded it

### NEW BUSINESS:

IFH payment for 2016 and 2017-Ask Ron if it has been paid and if not can it get paid soon. A motion was made by Gordon and Seconded by Dayna to pay the bill from the IFH that was forwarded to Ron if it has not already been paid.

Darlene came up with an idea to give the advertisers a feature month with a bigger add for free with added features they want. All thought this was a great idea and Aja will let Darlene know to go ahead and contact advertisers and get them working on their spotlight page.

Dana has been in contact with the Department of Agriculture about by-law changes and they had some questions that she answered so they are looking at them right now and hopefully we will get an answer soon.

### OLD BUSINESS:

A motion was made to pay Amy Bell \$202.89 for postage for the newsletter by Greg and Mikayla seconded it and all were in favor.

It was decided to keep the leftover newsletters and send them to potential advertisers with the info packs so they could see what the advertisements look like, also if we get new members this year we could send out one to them. All are supposed to try to think of advertisers we could approach and forward the information to Amy. Advertising rates will be pro-rated for anyone signing up from now to the end of the year.

Next Meeting Dates : June 13-6:00 pm Alberta time

July 18-6:00 pm Alberta time

Aug 22-6:00 pm Alberta time

Gordon made a motion to adjourn the meeting at 10:50 and Dayna seconded it and all were in favor.