

## **MINTUES FOR CFHA DIRECTOR MEETING OCT 9/18**

**Meeting was called to order by Gordon at 7:05**

**Those in attendance were Gordon, Greg, Amy, Mikayla and Dana. Alex sent her regrets and Cat was absent**

**Greg made a motion to accept the agenda and Mikayla seconded and motion was carried**

**Amy made a motion to accept the minutes from the previous meeting and Greg seconded it. Motion carried**

### **OLD BUSINESS:**

**E-motions: a motion was made by Greg to pay Banks printing for the September newsletter and Amy seconded it and all were in favor. Motion carried.**

**Stickers-because Alex was absent we will find out more at the next meeting.**

**Business Cards: Greg has come up with a design and will continue to work on this and get 500 printed. He will send them out to everyone so they can hand them out to people requesting information or to inform people about the association. Amy made a motion to pay Greg up to \$50.00 for getting the cards printed and postage and Mikayla seconded it and all were in favor. Motion carried.**

**Web-Page- Amy is working to update it with Tracy and once we get business cards and stickers finalized will add these.**

**Registry Problem-Gordon has to try to meet with David Trus next week to get the wording on the new by-law for this so we can present the by-law change at our AGM.**

**NEW BUSINESS:**

**Fjord statistics- We are sent the statistics from the CLRC and it shows registrations down and transfers up.**

**Election for Eastern Directors- Because we are unclear when this is to occur Dana will check the by-law and Gordon to talk to Aja to find out exactly when this has to happen.**

**AGM-date was set for March 16 at 1:00 pm Alberta time.**

**Newsletter-the cut off date for articles is Nov 10**

**Next meeting is Tuesday , Nov 13/18 at 7:00 pm Alberta time.**

**Greg made a motion to adjourn the meeting at 7:50 and Mikayla seconded it and all were in favor.**