

MINUTES FOR CFHA MEETING SEPTEMBER 19/17

Meeting started at 6:05

Those in Attendance were Aja, Gordon, Dayna, Amy and Dana

Amy 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 Gordon seconded it and all were in favor.

OLD BUSINESS:

Advertising invoices

Dana has just put the finishing touches on this form and will send it to Dayna to look over and then start sending it out to the advertisers. She will have to get Mikayla to send her a list of the advertisers and if possible the mailing addresses.

New Western Directors:

Phone calls to members has brought forward a couple of names of people willing to stand in as new directors. They will be very welcome. Nomination forms must go out to them and be signed and returned to Dana.

Financials:

Aja will contact the CLRC to discuss some of the issues we have and she will report back at the next meeting.

NEW BUSINESS:

Rules for dealing with retained semen from a stud that is sold:

Will there be problems when people try to register the foals from this semen?
Aja to check with the CLRC and see if they have any way to deal with this and we will discuss it further at our October meeting. We may need to make a by-law for this.

Newsletter committee:

We need a committee to help Darlene with articles that are fresh and new and to get members to send in pictures that can be used in the newsletter. Dana volunteered to help and we are going to ask Mikayla if she is interested in helping with the advertising side of the newsletter.

Gordon made a motion to adjourn the meeting at 6:45 pm and Dayna seconded and all were in favor.

Next meeting set for Oct 24/17 6:00 pm Alberta time.