

## MINUTES FOR CFHA DIRECTOR MEETING SEPT 15/20

Meeting started at 7:10

Those in attendance were Gordon, Amy, Alex, Janet, Cat and Charlotte came in later.

Cat made a motion to accept the agenda and Janet seconded it. All were in favor

Cat made a motion to accept the may minutes and Amy seconded it. All were in favor.

E-Motions: a motion was made by Amy to pay Darlene \$300.00 for constructing the newsletter and to pay our printer \$400.00 for printing the newsletter. Cat seconded it and all were in favor.

### OLD BUSINESS:

DNA- a request was made by rescue group on how do they check to see if rescues were registered or able to be registered. Gordon checked into this and found out if they do DNA they can find out if the horse is pure Fjord but they would have to know the parentage to find out if a horse is registered or registerable.

CROSSBREEDING BYLAWS- We were asked if we had a regulation to cover registering stallions if they had been used for crossbreeding in the past and we do not and are not planning on any changes at this time.

### NEW BUSINESS:

CLRC ANNUAL MEETING on October 3-Is anyone attending?-Gordon will try to attend. It is being done on-line this year.

IMPORTING HORSE FROM EUROPE- Charlotte wanted to talk about it and she wasn't on yet so Gordon filled us in on the cost of importing. By the time you got a stallion here you would be looking at a minimum of \$20,000 just for shipping and paperwork and the cost of the stallion would be on top of that. It can be done but it is very pricey. Stallions are cheaper there than here but the cost of shipping is really making it hard for people to go this route.

MEMBERSHIP RENEWALS- Dana to request that our renewals go out soon with a request to add advertising billing to this.

NUMBERS ON MEMBERSHIP AND REGISTRATIONS-Dana read the latest statistics and our memberships and registered horses is falling all the time. We have to devise a way to attract more people to join our association.

TERMS FOR DIRECTORS- We talked about whose term is up and Dana and Gordon are going to work on a list so we can keep track of this better. We discussed the sunset clause as we have too few members and it is getting harder and harder to attract directors.

PLANNING FOR THE AGM- We will have to come up with a plan and date for the AGM soon.

HOW CAN WE GET PEOPLE TO BUY CANADIAN HORSES INSTEAD OF GOING OUTSIDE THE COUNTRY- We seem to have a lot of registered horses that are for sale and not selling but more and more people are going outside of Canada and buying horses or buying rescues at a cheaper price. We have to promote our horses for sale better.

Amy made a motion to adjourn the meeting at 8:36 and Janet seconded it and all were in favor.