

MINUTES FOR CFHA DIRECTOR MEETING APRIL 3/13

Meeting began at 7:08

Those in attendance were Gordon, Greg, Amy, Mikayla, Catherine and Dana and Alex send her regrets that she couldn't attend

Catherine made a motion to accept the agenda with the two additions and Amy seconded it and all were in favor. Motion carried

Amy made a motion to accept the minutes from the previous meeting and Catherine seconded it and all were in favor. Motion carried

OLD BUSINESS:

CLRC registry mistake- There was a discussion from everyone about what their feelings were on this matter. Gordon asked each board member to express how they felt. Everyone felt that we should not unregister the animals involved but that a letter should be sent out to the owners of the animals explaining what happened and that they should be careful about breeding in the future. Greg asked Gordon what the options were. Gordon explained to us what we could do. Everyone felt that because we had rules regarding this that from now on the rules should be enforced, but because this was a problem created by the CLRC and was an old one we should have an exception this one time only.

Greg made a motion that the affected parties be contacted by mail that they are being allowed to keep their animals registered but from now on all progeny must be registered according to the requisites effective Nov 1/13.

Mikayla seconded the motion and all were in favor. The motion was carried.

Gordon is to do up the letter and send it out to the people involved. He will also do an article for the newsletter explaining what happened and why we decided to go with this decision. He will also be sending a letter to the president of the CLRC regarding this matter to make sure it never happens again.

NEW BUSINESS:

E-Motions - A record will be kept of all these motions and reviewed at our meetings to make sure they have been carried through with. Dana to add this to the agenda of each meeting.

Greg made an amendment to his previous motion on the gifts for Aja and Dayna to read \$75.00 per person including postage and cards. Amy seconded it and all were in favor. Motion was carried.

A motion was made by Amy to pay her for the postage for the March newsletter in the amount of \$236.78 and Greg seconded it and all were in favor and motion was carried.

Gordon thanked everyone for their input on the registry problem and for coming to an agreement on what to do.

Catherine made a motion to adjourn the meeting at 7:49 and Greg seconded it and all were in favor.