

## **MINUTES FOR CFHA DIRECTOR MEETING AUGUST 18/21**

Those in attendance were: Gordon, Amy, Gail, Janet, Charlotte, and Dana

Gordon called the meeting to order at 7:05 pm

Gail made a motion to accept the agenda as presented and Charlotte seconded it and all were in favor.

Janet made a motion to accept the minutes from the previous meeting and Gail seconded it and all were in favor

Charlotte made a motion to accept the e-motions and Gail seconded it and all were in favor.

### **OLD BUSINESS:**

Advertising- Charlotte, Gordon and Janet talked about the advertising proposal and decided to have this as a service to our members. Therefore the form was simplified by Charlotte to make it easier for advertisers to decide which package to take. She has done a lot of work on this and we appreciate her time to put this together. The new list will be advertised on the website and in the newsletter. Members can advertise their fjords for free on the web-site. Charlotte made a motion to accept the changes to the advertising form and Gail seconded it and all were in favor and the motion was carried.

Charlotte also made a list of member benefits to go with the form.

There was some discussion on the website rotation of pictures as members have been having trouble getting the pictures because it has to be a certain pixel to work out and we have to check with Darlene and Tracy to see how we can make this easier for members to download pictures.

### **NEW BUSINESS:**

Promotions- Gail made a motion to scrap our old promotions because no one was applying for them and Amy seconded it and all were in favor.

Gail had some new ideas on getting members to send in pictures and receiving an award. We had a discussion about this and thought it was a good idea. Gail is going to work on this and make a presentation at the next meeting.

Terms ending for two directors:

Amy and Gordon's terms run out this year so we will be looking for an eastern and western director.

We have to put an ad in the newsletter and on the website to see if we get anyone to volunteer.

Amy is going to put an attachment into the newsletter she is mailing out. The cut off date for nominations will be the end of November. Gordon will do a write up for the website and facebook site.

Elections:

After Dana and Gordon read over the election by-law decided changes had to be made and also some changes to the terms of directors now that all new directors are on the new system of 3 year terms with the option of staying for 6 years.

CLRC-

Gordon has been talking to the president about rejected registrations and Jim stated that he wants to come up with a better way of handling registrations that are missing data or waiting for data.

CLRC is running way behind in paperwork because of COVID and everyone working from home.

Gail made a motion to adjourn the meeting at 8:16 and Amy seconded it and all were in favor.