

MINUTES FOR CFHA DIRECTOR MEETING DEC 17/16

Meeting started at 10:05 Alberta time

Those in attendance: Aja, Gordon, Dayna, Mikayla and Dana-Amy absent as she is sick

Gordon made a motion to accept the agenda and Dayna seconded it.

Dayna made a motion to approve the minutes from the previous meeting and Gordon seconded it.

OLD BUSINESS:

1. Phoning past members who had not renewed. - It gave us a good idea why we were losing membership. Partly because of the aging population getting out of horses and many members who had horses they didn't intend to breed. We will have to come up with ideas to get those people involved.
2. Advertising- Dayna made a motion for Ron Black to send out invoices to past advertisers and notify us on who has paid for advertising to date. Mikayla seconded this motion and all were in favor.
3. Newsletter Editor:- Aja was contacted by a member who would be interested in editing and proofreading only. We still need someone to put the newsletter together. We are also hoping someone else will step forward in the meantime and be willing to share the job. We had someone from the US volunteer but are afraid the mailing costs would be very high. Aja is going to check what the cost would be to hire someone and see if that might be an option as we do not want to lose the newsletter.
4. Eastern director: We have had no one volunteer and we will have to open it up to other members as we need new directors.
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NEW BUSINESS:

1. Renewing our NFHR membership- Dayna made a motion to renew our membership and have Ron send the payment . Gordon seconded it and the newsletter should be sent to Gordon Fulton. All were in favor.
2. Setting date for AGM- the date has been set for March 4/17 at 1:00 pm Alberta time
3. New By-law changes for 2017- We had a couple of things we thought should be changed and Gordon is going to work on that with input from the Board.

4. Registration rejections - We asked the CLRC why there were rejections and they said they are pending for more information or DNA testing and that they would monitor that and keep us informed.

Next meeting January 7/17 at 10:00 am Alberta time

Dayna motioned the meeting adjourn at 11:05 and Mikayla seconded it