

MINUTES FOR CFHA DIRECTOR MEETING FEB 21/16

Meeting called to order at 3:10 Alberta Time

Attending: Aja, Gordon, Linda, Leala, Sheila, Dana, Mikayla and Amy

Absent: Dayna

Motion was made to accept the agenda by Linda and seconded by Leala , all were in favor

Motion to accept the minutes from the last meeting was made by Sheila and seconded by Gordon, all were in favor

OLD BUSINESS:

Advertising in the Newsletter: Discussion was made on businesses we could approach to advertise in the newsletter. A decision was made to keep to horse related advertisers

Membership numbers: The members at this time are around 130 but not all have renewed for 2016 yet so hopefully we will keep it steady or increase our numbers

Dana got a print out of members from the CLRC for the 2015/2016 year and will forward it to Linda, our membership coordinator, and Leala so she can try to contact some of the Ontario members. We are still in need of one eastern director. Sheila and Linda have volunteered to work with the new people who take over their positions. They are going to make a list of duties so new people can decide if they are willing to take on those positions.

AGM: Discussion was about who would do which reports at the AGM

Linda will talk on membership

Sheila will talk on Facebook and the web-site and Paypal

Leala will talk on Advertising on the web-site and in the newsletter

Jane –Newsletter

Gordon-Promotions and by-law changes

CLRC AGM is in Calgary this year and Gordon has said he will attend to get a feeling on how things are working there.

Promotional items: Dana has gotten new items made up. She has checked with Canpar on pricing for shipping and it is significantly cheaper to ship with them than Canada Post so we will go ahead and promote the sale of these items. A motion was made by Gordon and Seconded by Sheila to go ahead and do an ad for our web-site and offer these items for sale. All were in favor

NEW BUSINESS:

My Hand Key- Because we have decided to keep our ads as horse related Sheila will send them a note explaining this and that we don't hand out our membership list to advertisers.

Credits in Breeders Accounts: Many of these credits are from more than 10 years ago and are for very small amounts. We don't have and neither does the CLRC the resources to track where these credits came from. The amounts in most cases were very small so a motion was made by Gordon to write off any credits that are more than three years old if we are legally able to, and Sheila seconded it. All were in favor. The matter will be referred to Ron Black to handle for us.

Charge to CFHA from the CLRC for a list of members with addresses of \$30.00. Aja talked to the CLRC and it turns out this is the regular charge for putting together any lists for us.

Errors in by-laws: Gordon suggested getting someone to read the by-laws and make recommendations on where changes should be made. In reading through we have noticed several changes that have to be made and also spelling errors. We will work on making these changes in next year's AGM. We have to send our proposed by-law changes to the Minister of Agriculture and to Jim Washer at the CLRC.

Linda and Leala will work on trying to get another director from the East

Aja thanked Mikayla and Amy for agreeing to step in as directors and for attending the meeting so they could get a feel for what we do.

Gordon made a motion to adjourn the meeting at 4:55 and Linda seconded it

All were in favor

Next meeting is AGM on March 20 at 1:00 pm Alberta time

Next director meeting on April 3/16 at 3:00 pm Alberta time