

MINUTES FOR THE CFHA DIRECTOR MEETING FEB 3, 2018

Meeting began at 10:08

**Those in attendance: Aja, Greg, Mikayla, Amy, Gordon, Dayna and Alex.
Aja to take minutes in Dana's absence.**

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

Minutes from previous meeting: Gordon pointed out that the Feb meeting time was listed as 10 PM instead of 10 AM, with that exception, the minutes were accepted. Greg made a motion to accept the minutes with that correction and Mikayla seconded it.

OLD BUSINESS:

Registration transfers: Did we get a reply from the CLRC yet regarding having transferred papers sent directly to the new owner instead of the seller?

Dana was dealing with this and was not present for the meeting. We will ask her to update us as soon as she is able.

NEW BUSINESS:

New Registrar: Gordon reported that he had been notified that our current Registrar LauraLee Mills was being transferred to another section and that we would be getting a new registrar for the CFHA. Gordon has sent a notice to Darlene to be published in the newsletter informing the membership of this change.

FJHI Questionnaire: Gordon has responded to the FJHI regarding their questionnaire and has provided them with the information that they requested (Evaluation information, DNA policies and questions regarding a proposed Universal Registration #)

AGM: The board discussed the AGM again and made sure all members were comfortable with their roles. All seems to be in order for the meeting.

Greg made a motion to adjourn the meeting at 10:38 and Gordon seconded it.