

MINUTES FOR CFHA DIRECTOR MEETING Jan17/16

In attendance: Aja, Leala, Dayna, Sheila, Linda, Gordon, Dana

Agenda was adopted by Dayna and seconded by Leala

Minutes from previous meeting adopted by Dayna and seconded by Sheila

OLD BUSINESS:

Dana presented the costs for the t-shirts and hats and the printing of them was not too expensive but the cost of shipping may hinder us offering these items for sale. Dana to check other options than Canada Post such as Can Par. Also talk to supplier about changing the color of the horse as it is too dark.

Promotional awards was tabled because of the cost of the items.

Farm Ads: All have not renewed at this time and Aja and Sheila will follow up with phone calls to remind people to renew. Aja also going to follow up on farm ads for the newsletter

Advertising: We at this time do not have enough ads to cover the cost of the production of the newsletter but Gordon and Sheila are going to follow up with some possible leads on businesses that might want to run an ad. The prices for the ads are on the website. We agreed we will keep the newsletter going in hard copy for as long as possible as many people want to have it that way.

Sheila motioned and Gordon seconded and it was passed to pay for Pat and Jane's farm ad for the website for the hard work they do for us.

Bylaw Changes: Gordon had some suggestions for changes and he is going to go ahead and draft those changes and forward them to the directors.

NEW BUSINESS:

AGM is set for Sunday March 20 at 1:00 Alberta time

Dana to work on notice for AGM as well as the agenda and send it out for the directors to okay

We must get the nomination form out to Amy Bell so she can be presented at the AGM as well as Mikayla Murphy

Horse Country Magazine: a vote was taken to do an article on our breed for the magazine and Aja is going to contact Pat on whether he would be interested in doing this.

Gordon has talked to the FJHI and we have re-joined with them and collaborate with them. He said they need to do a link from them to us. He is going to act as our go-between

NFHR- Bob Long is the new president and he has talked to Aja about working with the CFHA in the future. A motion was presented by Sheila and seconded by Linda to re-join the NFHR and to get Ron to pay for the membership with the magazine going to Gordon Fulton at Box 1, site 1, RR1 at Bowden Alberta TOM OKO. Bob had talked to Aja about sending a representative to Norway and she is going to ask Pat if he would represent the CFHA and take a Neck Ribbon from us.

New Directors: We decided to include them in our next meeting in February not as voting members but so they could get a feel of what we actually do at a meeting.

Daventry Web Services: A motion was made by Gordon and seconded by Linda to pay \$232.47 to them for their services for 2016. Dana to send the invoice on to Ron to be paid.

Review of 2015 Financials- Gordon is going to ask Allison Bakken if she will do it for us.

Next Meeting Feb 21/16 at 3:00 Alberta time

Adjournment motion by Leala and seconded by Gordon at 4:47