

## MINUTES FOR CFHA DIRECTOR MEETING JAN 7/17

Meeting started at 10:12 Alberta time

Those in attendance were: Aja, Gordon, Amy, Dayna, Mikayla and Dana

Amy made a motion to accept the agenda and Gordon seconded and all were in favor

Dayna made a motion to accept the minutes from the December meeting and Amy seconded and all were in favor.

### OLD BUSINESS:

1. Phoning past members that had not renewed- Gordon said his results were pretty much what the others had found. Lots of aging members no longer in horses or people had forgotten or had moved and not got the notices.
2. Gift for Jane- Dayna made a motion that Dana get a gift and card for Jane as a thank you for her hard work and that Ron would reimburse her for the expense and Gordon seconded and all were in favor.
3. Newsletter- we still don't have an editor and no one has shown any interest. Aja is to pursue a few people she had in mind that might be doing that type of thing. We had a discussion about if we would be able to continue with a printed version if we have to pay someone to do the job.

### NEW BUSINESS:

1. Bylaw changes- we had much discussion about changing the terms for the director's because of lack of people volunteering for the director positions. We feel there needs to be an option for directors to stay on for a longer term if no one else can be found and Gordon and Aja are working on this.
2. AGM duties were assigned and we will discuss further at next meeting.
3. Advertising-Dayna will make contact with advertisers who have not renewed yet
4. NFHR using an article from our newsletter- Aja to check with Solveig to make sure it is okay with her.

Next meeting was set for Feb 25/17 at 10:00 am Alberta time

Dayna made a motion to adjourn the meeting at 11:13 and Gordon seconded it and all were in favor.