

## MINUTES FOR CFHA BOARD OF DIRECTOR'S MEETING June 5/16

Meeting started at 3:00 pm Alberta time

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

Gordon made a motion to accept the agenda and Mikayla seconded

Amy made a motion to accept the minutes from the previous meeting and Gordon seconded

### OLD BUSINESS:

1. Membership decline: From the number of address labels Jane received from the CLRC it looks like we are down 40-50 members. Dana to print the list we paid for in March and compare it with the CLRC web-site and make up a list of members not renewed and make phone calls to find out why they didn't renew.

It has come to our attention the renewal link on the CFHA web-site is not working and we are going to get Dayna to have a look at it and get it fixed. We have to find new membership or convince old members to come back to us.

2. Membership renewal deadline: We discussed if the deadline should be changed and if renewal notices should be sent out earlier or later as they are sent around Christmas time when everyone is very busy and sometimes they get forgotten. We are going to try to get notices out sooner this year. Dana will talk to Jim about getting the list on the CLRC page up-dated with all the information as some of the information is out dated.
3. By-Law changes: We have not gotten an okay on the changes we presented at our AGM and Dana sent a message to the office to see if we could find out if they have been approved. She will follow up with a phone call if we don't hear anything within a week.
4. Caps and shirts-Dana apologized for not getting the ad ready yet but is working on it and hopefully will have it done soon.

### NEW BUSINESS:

1. CLRC AGM- Gordon was not successful in getting on their board of directors. Gordon reported that Jim is trying to find ways to make the CLRC more successful and is trying to make positive changes. He seems to have a good understanding of where the problems are and is working to fix them.
2. Eastern Member: We have had an enquiry from an eastern member to join the Board of Directors. Dana sent an e-mail requesting information on her horse that she has registered with the CFHA and we are waiting to hear back from her. Our by-law states that the directors must have a registered horse with the CFHA.
3. Problem ad in the newsletter- Gordon made a motion that Ron send an invoice to Atlantic Draft Horse Supply-Richard McKenzie, 327 Cedar Rd., Maitland NS, B0N 1T0 for .75 of the cost of the ad as he was not happy with the first printing of his ad and Amy seconded it and all were in favor.
4. Inputting pictures with horses coming in for registration- We need to get the instructions from Jim Washer on how to get this feature working again so people can send pictures with their registrations for their pedigree page.

Gordon moved we adjourn the meeting at 4:36 pm and all were in favor.