## **MINUTES FOR CFHA DIRECTORS MARCH 30/22**

Those in attendance were: Gordon, Janet, Charlotte, Cat, Sheila, Jody, Gail and Dana

Meeting was called to order at 7:06

Gordon opened the elections

Elections: Gail nominated Janet for the position of President and all were in favor.

Janet accepted the position.

Gordon said he and Alison will have some things we should follow up on and he will keep us up to date.

Dana is to contact Ron about the unit cost in 2013

Gordon exited the meeting and Janet took over.

A motion was made by Jody to accept the agenda and Gail seconded it and all were in favor.

Cat made a motion to accept the minutes of the previous meeting and Charlotte seconded it and all were in favor.

Gail made a motion to pay Amy \$303.91 for postage for the newsletter. Charlotte seconded it and all were in favor.

Dana introduced Sheila our new Eastern director

We decided as a group to leave the Vice President position open until the next meeting.

We went through the jobs that we need filled and they are as follows

Web-site-Janet

Social Media-Jody

Advertising-Charlotte

Pay Pal-Cat

## **Promotions-Gail**

## FHI-Charlotte

Charlotte brought up the fact that there was no place to advertise the stallions on the website and Janet was going to check into that.

Sheila told us about starting the Facebook page on Feb 13/2010 and how it has really grown.

Next meeting was set to be April 19/22 at 7:00 pm Alberta time

A motion was made by Gail to adjourn the meeting at 7:43 and all were in favor