

MINUTES FOR CFHA DIRECTOR MEETING MAY 14/19

Gordon called the meeting to order at 7:16

Those in attendance were Gordon, Alex , Cat and Dana

Mikayla sent her regrets that she is unable to attend

A motion was made by Alex to approve the agenda with 3 changes, Cat seconded it and motion was carried.

A motion was made by Cat to approve the minutes from the previous meeting and Alex seconded it and motion was carried.

E-Motions- A motion was made by Cat to pay Amy for postage for the newsletter , Alex seconded it and motion was carried

OLD BUSINESS:

DECALS-Alex has contacted several people and found UPS has the best price for the decals. She is going to send us some mock ups for our approval and she will contact UPS about cutouts on the decals. The approximate cost would be \$312.00 for 100 and everyone thinks she should go ahead and order some to see what the interest is in the membership for this item.

AGM-Amendment- Dana has not received word yet from Agriculture Canada whether our amendment has been accepted.

NEW BUSINESS:

Web-Page -re-designing- Amy was not present but had indicated for a complete make over it would be around \$700.00-\$800.00 and we deferred this until she can explain this matter to us.

Promotion for horse ridden in Mane event-Dana has seen the pictures from the event and the rider will send a write up for our newsletter. When the article is received she will send out an e-motion for this person to get paid the \$100.00 promotion amount.

FHI Membership Payment- Send to Ron to pay but if it converts to more than \$200.00 for the year get him to contact Dana first before he pays to get further okay from the Board. The bill was for \$1000.00 Krona.

Advertising billing-Have members been billed for Farm ads- Dana has sent a couple of bills out to people who have asked for them but will check with Ron to find out if they have been billed from CLRC and if they will be or should we do this ourselves. Dana to follow up with Ron on this.

Next meeting: June 11/19 at 7:00 pm Alberta time

A motion was made by Cat to adjourn the meeting at 8:04 and Alex seconded it and all were in favor.