

MINUTES FOR CFHA BOARD MEETING MAY 12/20

Those in attendance were: Gordon, Dana, Amy, Janet and Charlotte.

Cat and Alex regret they could not attend

Gordon took some time to welcome Charlotte and she gave us a little blurb about her history with horses.

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

Amy made a motion to accept the minutes from the previous meeting and Janet seconded it and all were in favor.

Amy made a motion to accept the E-motions and have Ron pay these bills: Amy for stamps for the newsletter, Alex \$13.53 for mailing decals, NFHR membership of \$60.00, IFH-membership of \$136.00 and Brian Jensen for mailing a picture to Europe. Janet seconded it and all were in favor

OLD BUSINESS:

Newsletter- we had a discussion about the newsletter and that we have included some articles in French for our French- Canadian members this time and will continue with this if articles are sent in to us in French from these members. We also need more advertisers.

Advertising- We have not really had anyone for about 3 years handling our advertising. We sent out invoices ourselves this year but so far we still have some ads not paid for. Charlotte has volunteered to look at our advertising and try to simplify the process so that if someone sends in an ad they can have it both on the web-page and in the newsletter without an extra cost if they are a member of our association.

NEW BUSINESS:

Payment options: Janet discussed with us a payment option Tracy from Daventry suggested to make it easier for people to pay for ads and memberships. Janet put forward a motion for Tracy to upgrade payment system for \$50.00 a year plus GST. Amy seconded it and all were in favor.

Janet will put a blurb in the newsletter and on the web-page about the changes to inform the membership that we are doing this.

Elections-Dana nominated Gordon and there were no other nominations and Gordon was voted in as President.

Gordon nominated Amy as Vice President in case he was not able to perform his duties due to sickness and Amy accepted and Amy was voted in as Vice President.

Jobs we need to have someone do:

Web-site-Janet agreed to work with Tracy on the web-site

Advertising-Charlotte very nicely said she would take this over

Social Media- Alex is in charge but Amy and Dana have agreed to help out with this.

Pay Pal- Amy is still handling this as well as mailing the newsletter.

We are working on making sure buyers know what to do when they purchase a horse as we can see many sellers are not transferring ownership to buyers when they are selling horses.

Charlotte made a motion to adjourn the meeting at 7:19 and Amy seconded and all were in favor.