

CFHA DIRECTOR MEETING NOV7/17

Meeting began: 6:07

Those in attendance were Aja, Gordon, Mikayla, Amy, Greg, Cat and Dana

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

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

OLD BUSINESS:

Financials: Aja shared the correspondence she has had with Jim Washer and Ron Black from the CLRC. She is going to ask them for further information on Ancestry Updates, Account entry and Newsletter expenses on our account.

Advertising Invoices- Dana stated they have been sent out and wanted to thank Dayna again for all her help in this.

By-Law changes- We still have one that was missed last year and Dana is still looking for the one Gordon sent to her. If she can't find it Gordon will redo it for her.

NEW BUSINESS:

Motion to pay the membership for the NFHR- there was a discussion on whether we want to keep our membership and it was decided we do and Gordon made a motion for Ron Black to pay NFHR \$75.00 for our membership and Amy seconded it and all were in favor.

Breed Involvement on national and local level was tabled until Alex can attend the next meeting to discuss this with us.

Gordon suggested we get Darlene to print our promotional items in the newsletter to hopefully get people interested in pursuing these items.

Next meeting date is Dec 5/17 at 6:00 pm Alberta time

Mikayla made a motion to adjourn the meeting at 7:00 pm and Amy seconded it and all were in favor.