

MINUTES FOR CFHA DIRECTOR MEETING NOV.28/20

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

Janet made a motion to approve the agenda and Charlotte second it and all were in favor

Charlotte made a motion to accept the minutes from the previous meeting and Janet second it and all were in favor

E-Motions: Charlotte made Motion to pay Daventry \$ 267.75 for the website maintenance and NFHR \$75.00 for membership and Janet seconded and there were none opposed

NEW BUSINESS:

Charlotte gave us a report on the FHI minutes as she is our international contact person.

She said they are talking a lot about Stallion cards and we weren't really sure that was all about . They are just now starting to DNA some animals. They are very interested on having more information on this. Dana to contact Jenny Barnes as she is in contact with them and we would like to know what she found out.

Plans for AGM:

Membership-Gordon

Audit-Alison

Treasurer's report-Dana to ask Ron to attend

Web-site-Janet

Advertising-Charlotte

Newsletter-Dana to ask Darlene to attend.

Social Media-Amy or Alex-??? Dana to ask them

Charlotte made a motion to adjourn the meeting at 2:03 and all were in favor.