

## Minutes for the Directors Oct 25/15

Meeting started at 3:10 Alberta time

In attendance are Aja, Gordon, Dayna, Dana, Sheila and Linda

Absent-Leala

Motion to accept previous meeting minutes was made by Dayna and seconded by Sheila

Motion to accept the agenda for the meeting was made by Gordon and seconded by Linda

### OLD BUSINESS:

BUDGET- Aja has not heard back from Ron Black with the financials yet

CLINIC SUBSIDY-Dayna to write up an article for the newsletter

RE-JOINING FHI- The cost would be \$1000.00 Krona which is about \$157.00

Gordon motioned for CFHA to re-join the FHI and Sheila seconded

All in favor

Gordon made a motion to have Ron Black send payment to FHI as long as that amount is correct. Sheila seconded it and all were in favor

CANADIAN REPRESENTATION TO FHI- Gordon to check on what the duties would be

EASTERN DIRECTORS- We have only one person put their name forward at this time. Sheila will send a nomination form to be filled out by two directors and new

person putting their name forward. This person will be asked to do a biography for the newsletter to introduce them to members

DNA- Gordon has made no progress on this issue but is going to keep pursuing an answer

### NEW BUSINESS:

Web-site- Sheila is having trouble keeping it current because of lack of good internet service. Unable to download pictures. She requested help and Dayna or Leala will be asked to volunteer with Sheila's help to assist in this.

PROMOTIONAL CLOTHING: Dana checked and can get t-shirts or hats embroidered for a reasonable amount so Dayna made a motion to offer this merchandise to members and Gordon seconded

Dana to follow up and get some examples done up for our web-site and check on shipping prices.

BYLAW CHANGES: Gordon to do a write-up on the by-law changes by Jan 1/15 and send them to Dana.

REGISTRATION FORM: Aja working on getting the form up-dated

CLRC: Gordon to check to see if pictures can be up-loaded to pedigree pages and what kind of things would be involved in this.

Motion made by Gordon to adjourn the meeting at 4:21 and Sheila seconded