

MINUTES FOR CFHA DIRECTOR MEETING SEPTEMBER 18/16

Meeting began at 3:07

Those in attendance: Aja, Gordon, Dayna, Dana, Mikayla and Amy

Gordon made a motion to adopt the Agenda and Amy seconded and all were in favor

Gordon made a motion to adopt the minutes from the June meeting and Dayna seconded it and all were in favor

Old Business:

By-law changes:

Dana is following up with the Federal government to see the status of these change

Membership Renewal Link-

The Link has been tested and it is working and was not working because the link from the CLRC was not connecting with it.

Pictures on the Registration Page-

Gordon is to follow up with Glen to get a step by step instructions on how to do this

List of members that did not renew for the past two years-

Dana is working on this and will send it out to all the directors so they can contact these people and find out if there is a reason why they did not re-new.

Eastern Director:

We are still in need of another Eastern director. Amy and Mikayla are going to re-post on Facebook and we will get Tracy to post on the webpage again and if we don't get someone by the end of December we will open it up to the West as we have to have more directors.

New Business:

Jane's retirement and what to do about the Newsletter:

Much sadness is felt by us all to be losing Jane but we understand why she has to give it up. We are going to post a notice in the next newsletter and on our webpage and try to find someone willing to take on the job. We will get a job description from Jane so someone who is looking at this position will be able to look at it first. We feel the Newsletter is a very important resource for our association and we are going to try to maintain it to the quality that Jane has had in the future.

Future of the CFHA:

We are all concerned about the declining membership and had a discussion on some ideas on what is happening and how to get more people interested in the breed.

Membership Renewals:

Last year there was some concern about the timing of the membership renewals so this year Gordon made a motion to have the notices sent out the first week in November and Mikayla seconded it and All were in favor. Gordon also made a motion to have the notices sent to the 2015 and 2016 registered members and Mikayla seconded it and all were in favor.

Breeding statistics for the Federal Government:

Dana sent these statistics as the government requires them each year and we were not aware of this.

The statistics for 2015 were:

15 Active breeders across Canada

45 Breeding Mares

134 Animals Registered

26 Stallions registered

There were 19 new registrations and 77 transfers and 4 exports. 22 registrations were rejected and we would like more information on why they were.

Gordon made a motion to adjourn the meeting at 4:17 pm and Mikayla seconded it and all were in favor.