

Minutes for the Canadian Icelandic Horse Federation Board of Directors Meeting

August 31, 2020

5:30 (BC) - 6:30 pm (Alta.) - 7:30pm (Sask. & Man.) - 8:30pm (Ont. & Que.) - 9:30pm (NB,NS,PEI)
– 10:00pm (Newfoundland)

Conference Call Number Toll Free: 1-855-234-6506

Access Code: 6980445

President as the moderator

1. Directors present: Bonni, Tammy, Victoria, Chanel, Sarah, Arnold, and Dale.
2. Call to order: 8:32 EST
3. Approval of Agenda. Chanel, Tammy
4. Approval of Minutes from April 27, 2020 and May 25, 2020. Bonni, Tammy.
5. Director's Reports
 - a. President: Working on writing and getting articles/content for the new CIHF newsletter. Discussion of the process for importing Icelandic Horses to Canada and having them registered in CLRC and WF as Canadian.
 - b. Treasurer: Downwards trend of a small loss in July and year to date. Hopefully, it will not continue, and we can turn it around. Bank account as of today just over \$6,500.00 and still have a GIC for \$10,800.00. We are doing well otherwise, as long as we can stop the downwards trend.
 - i. How to deal with lapsed memberships – how do we follow up? What other alternatives are there. Renewal letter at the end of the year, and information send with AGM package. (Add as business arising from minutes for next meeting)
6. Committee Reports
 - a) Constitution:
 - i) Further Constitution amendments/changes have been mailed to members.
 - b) Education and Youth
 - c) Sponsorship
 - d) Membership and Breed Promotion
 - e) Sports
 - f) Multi-media: New website is almost complete. Sarah will be moving all of the final old information to the new one shortly. Payment to Wix is being processed from Bonni. Mark will be providing more pictures to be posted on the website, and we are looking for pictures from anyone else that wants to contribute.
 - g) Breeding

h) World Championships

7. New Business

- a. Directors nominated: to be announced at AGM.
- b. Josh Bart – Reddi Fra Sonrise Icelandics – registration transfer of gelding: Board will discuss with the CLRC to determine if there are legal consequences of approving registration.
 - i. We need to create a process for future unregistered horses.
 - ii. 2 year period, where old owner can no longer take legal action against new owner.
- c. Electronicvet.com (e.Vet): The Board does not think many of the members would be interested in this service. This would be a service paid by the individual member, not paid by the CIHF membership.
- d. Virtual CLRC AGM – Who would like to attend? Victoria will attend.
- e. American Icelandic Congress - USA magazine for CIHF members to purchase (Dale): Cost prohibitive for the CIHF to provide for all members. The Board will focus on the new CIHF newsletter instead.
- f. CIHF Newsletter – Content. Due Date October 2020 (Cornelia Burian)
- g. CLRC member information closed to public – Must be logged in to see contact information for other members. Board unanimously approves this. Victoria will follow up with Jim Washer.

8. Next Meeting Date – September 21, 2020

9. Adjournment: 9:26 EST