

Minutes for CIHF board meeting Feb 4, 2019.

Board members present: Vicky, Arnold, Bonni, Arie.

Call to order 5:24pm Pacific time, 8:24 Eastern.

Motion made by Arnold to approve agenda. Second Bonnie

Motion made by Vicky to approve the minutes from Jan 7 board meeting. Arnold second. Approved.

President report: tabled till next meeting

Treasurer's report: Bonni reported that she is up to date on the financial statements and waiting for CLRC report for final year end report.

Secretary report: Arie working on getting reports in at a more timely fashion.

Committee reports: Breeding: nothing new to report.

Youth: nothing new to report.

Sponsorship: nothing new to report.

Membership: nothing new to report.

Multimedia: Sarah and Vicky are keeping website up to date.

Sports: nothing new to report.

Education: Books for Icelandic Horse Riding from Holar are available on the Flugar Website.

World Championships: nothing new to report.

Motion made by Arie to accept the committee reports. Seconded by Victoria.

Business arising from the minutes:

Board will take small section of constitutional amendments to be discussed at each meeting in 2019 and will strive to have final documents of constitutional amendments at the end of 2019. Board wants to thank Christopher for his time and effort into drafting the present constitutional amendments. Constitutional changes to be discussed was tabled till next meeting.

New business:

- Discussion regarding sponsorship from the CIHF for a Breed Evaluation in Sept 2019. Bonnie made a motion for the CIHF to sponsor the Breed Evaluation with the amount of \$2000. Vicky seconded.
- Discussion regarding Sports judging clinic. Attendees for Sports Judging clinic for new judges fee will be \$200 and \$125 for renewals. Renewal needs to happen every two years to stay active as a judge. Clinic is open to people to attend without being involved in the final exam to become a judge if they just wish use the clinic as a learning opportunity. The clinic is a three day event, which includes a mini competition and lunch is provided. Victoria made a motion to forward funds for flight for the instructor, Peter Jokull, for the sports judging clinic in July. Arie seconded.
- Discussion regarding World Championships 2019 rider applicants. Arnold made motion to accept Sarah and Victoria to represent Canada in the Sports riding classes at the World Championships. Bonnie seconded. Vicky will get pricing for riding jackets for team members from her supplier.
- AGM meeting discussed. AGM date will stay as planned. Arie to get AGM nomination forms to CLRC. President to write a letter to encourage members to continue to support the CIHF to go with nomination forms.
- Arie to ask Brenda whether she can review the CIHF financial records for the year 2018 for any irregularities.
- Next meeting scheduled for March 11,2019

Bonni made motion to adjourn. Arnold second