

**CANADIAN ICELANDIC HORSE FEDERATION**  
**Board Meeting**  
**December 17, 2018**

Present: Victoria, Christopher, Arnold, Bonnie, Tammy

Absent: Arie

Meeting called to order by Christopher at 5:03 pm PST.

Motion to approve the agenda: Arnold second – Bonni carried

Motion to approve minutes from last meeting: Bonni second – Arnold carried

Committee Reports:

None

Business Arising from the Minutes:

Tabled to next meeting.

New Business:

1. Website: Past events are to be left of the website for the period of one year unless it becomes too cluttered.
2. Website: Missing Board Member Bios to be forwarded to Sarah.
3. World Championships: One application has been received from Sarah Lefebvre. Victoria will advise if the application meets our new criteria as per our WC committee.
4. Constitutional Reform: The updating of the constitution is in process, with the first part shown to the BOD. The rest of the section should be ready for the next board meeting.
5. AGM : The date of the AGM will be March 17<sup>th</sup>, 2019. This will give us about 3 weeks to get everything done before the 6 week deadline.
6. North American Youth Cup –: Arnold briefed us on this upcoming event and if we wish to participate and support the event. There was a motion by Victoria for the CIHF to contribute \$100 USD for each Canadian participant up to a maximum of 5. The motion was seconded by Tammy. Motion Carried.
7. North American Youth Cup: Arnold was reminded that this should have gone through the Youth Committee and the Youth Leader should have been the one to present this to the board.

Next scheduled meeting for January 7<sup>th</sup> at 8:00pm Eastern time

Motion to adjourn the meeting by Tammy. Secunder Arnold. Motion carried.