

CIHF Minutes for meeting Wednesday April 24, 2019.

Time of call to order meeting- 5:07 pm BC, 6:07 pm Alberta, 8:07 pm Ontario.

Board members present: Victoria, Arnold, Tammy, Dale, Channel, Sarah, Bonnie, Arie.

Approval of Agenda: motion to accept agenda made by Dale, 2nd Arnold.

Approval of minutes from board meeting March 11th: motion to accept minutes made by Vicky, 2nd Channel.

Approval of minutes from AGM April 14th: Arie working on completing minutes. Table approval of AGM meeting till next regular board meeting.

Directors reports:

President's report: Victoria informed board that she has been working with Horse Canada magazine. Horse Canada magazine has agreed to give CIHF members a subscription at a discounted price through CLRC.

Treasurer's report: Bonnie reported on the CIHF current financial status. Currently financial costs are lower due to lower membership numbers, however she also expects the income to be lower when she gets the update from CLRC, due to lower membership fees. She reported on the April expenses for the breed evaluation sponsorship fees and WF fees as well as the airfare expense for the judge coming to the judging seminar.

Secretary's report: Arie is trying to get caught up with the minutes from the AGM.

Committee reports:

Education\Youth committee report: Arnold reported on the participants for the North American Youth cup. Three Canadian youth's will be participating: Emily Fromin, Jaylen Thurgood, and Zoe. CIHF will be contributing \$150 US for each youth participant. Arnold also reported final preparations for the judging Sports judging clinic and mini show to be held on June 7,8, and 9. There will also be Figure Eight Tolt riding seminar taught by Trausti Thor Gudmundsson on May 17,18 and 19 at Fitjamyri farms in Vernon. Channel reported that on Sept 7 and 8, Linda Run Petursdottir will be teaching a clinic at Tuskast Farms in Merritt.

Membership and Breed promotion committee: Dale and Tammy have joined the committee. Committee will try to locate CIHF brochures. Brochures to be send to new members with cooperation of CLRC registrar.

Sports Committee: Lisi Ohm has joined as the leader of the sports committee, with Channel, Maria and Arnold to join Lisi on committee.

Breeding committee: Arnold reported planning for Breed Evaluation is going as planned.

Multimedia committee: Chanel reported that committee will try to keep improving website by using google website building. Committee would like to install more categories and sub categories. Committee will use screenshots to decide on best changes.

World Championship committee: Vicky reported participants planning is going as scheduled. Vicky will be leaving for Europe on July 1st. Dale to source smoked salmon to be taken for contribution to National Night dinner at World Championship competition.

Constitution committee: Christopher to outline changes at meeting date to be determined by board.

Motion to accept reports made by Tammy, 2nd Arie.

Business arising from the minutes:

Discussion was had regarding appointment of Vice president. Motion by Dale to have Chanel and Sarah share Vice president position for the year 2019-2020. 2nd Arie. Motion carried.

Discussion was had regarding Constitution changes. May 22nd at 5pm BC time meeting will be held to have Christopher present changes for Constitution. Vicky to work with committee members to lay out dates for meetings to discuss sections of proposed changes.

New Business:

Discussion was had regarding request from Jennifer Armstrong at CLRC for board to approve registration of Primadonna from Creekside farm. Tammy made motion to accept registration of Primadonna from Creekside farm for a registration fee of \$80. Chanel 2nd. Arie to contact Jennifer to let her know of board's decision.

Discussion was had regarding question to allow family members to serve on committee's together. Tammy made motion to allow family members to serve on committee's together. Dale 2nd. Motion carried.

Discussion was had regarding secretary position. Chanel made motion for Arie to be secretary. Arnold 2nd. Motion carried.

Next meeting: Monday June 3rd.

Motion to adjourn by Dale. Sarah 2nd.