

Minutes for the Canadian Icelandic Horse Federation Board of Directors Meeting

February 24, 2020

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

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

Access Code: 6980445

President as the moderator

1. Directors present: Victoria, Wendy, Chanel, Dale, Tammy, Sarah, Arnold, Bonni
2. Call to order: 8:05 EST 5:05 PST
3. Approval of Agenda – moved Chanel second Dale, approved
4. Approval of Minutes from January 13, 2020 - moved Dale second Tammy, approved
5. Director's Reports
 - a. President
 - i. Constitution – Jim Washer to David Trus for feedback asked Chris Jones if he could reach out, but David couldn't talk to him
 - ii. Sent AGM package to Jim Washer to be distributed to members. We couldn't wait any longer to hear back from David Trus regarding Constitution Amendments so we went ahead and sent out to the members. Once approved we will speak with David Trus about this and what is needed for approval from the Ministry.
 - iii. AGM April 19
 - b. Treasurer
 - i. Jan financials sent to directors with explanation
 - ii. Revenues coming in are slow but has picked up in Feb
 - iii. Can Livestock fee was larger for Jan but as expected
 1. Accruals will remain as prepaid until YE

iv. YE financials should be audited

1. Wendy will perform the review of financials

6. Committee Reports

a. Education and Youth

i. Youth Cup

1. Arnold – English version of Nap #4 has been released
2. #3 and #4 must be taught by Holar grad
3. Dressage competition program (dressage in gait)
4. CPD for trainers advised to go in the direction of the US
 - a. To be discussed further in committee

a. Membership and Promotion

i. Invitation from FEIF Conference - 3 spots available

1. Post request for expression of interest on CIHF website
2. Closing date is Apr 24/20
3. List of 3 people going need to have a closing date Mar 20/20
4. Info for potential participant on CIHF FB site
5. Country leader required for 2020

ii. Tammy and Dale – no report

b. Sponsorship

i. Breeding Evaluation

1. \$2,000 to promote the breed and educate
2. 2 judges, 2 vets, farrier, and ring master required, max of 35 horses – each horse is charged a fee
3. Participation levels available on World Fenger
4. Only members can have their horses evaluated
5. Possible fund raising?
 - a. Dale moves Tammy seconds, accepted

c. Sports

- i. Nothing going on at the moment
 - d. Multi-Media
 - i. Website
 - 1. 2017 was the last payment made
 - 2. Renewal is Nov/20
 - a. Perhaps not to renew with Yola
 - 3. Wix web is recommended
 - a. \$14/mth
 - i. Moved by Dale second by Tammy, accepted
 - ii. Dale moves change to take place April 1st Arnold second, accepted
 - 4. Membership list costs \$45 – only secretary can pull
 - e. Breeding
 - i. Evaluation in Vernon
 - ii. New requirements for eval and judges, see *Sponsorship* above for more detail
 - iii. Eval scale has changed to 35% on conformation 65% on rideability – 4 gaiters seem to be favoured
 - iv. More tack allowances added
 - f. World Championships
 - i. Nothing to report as yet
 - ii. Update application
 - g. Constitution
 - i. Changes submitted for review
 - ii. See *President's Report* above
7. Business arising from the minutes
 - a. AGM date needs to be moved as paperwork was not completed for CLRC. Victoria will complete the paperwork for new AGM date.
 - i. April 19, 2020

- b. Who is up for re-election.
 - i. Nomination form forthcoming
- 8. Business arising from last agenda
 - a. Follow up on Trainers Licenses from Arnold.
 - i. CPD as above
 - b. Ontario Icelandic Association is looking for events that are taking place across Canada. They will advertise them. Information, pictures etc can be sent to:
oihacentral@gmail.com
 - h. Audit of CIHF Financials.
 - i. Wendy and Bonni to connect
- 1. New Business
 - a. Propose new board meeting start time of 5:30 pm PST (8:30 pm EST)
 - i. Okay by everyone
- 9. Next Meeting Date
 - a. March 23rd @ 5:30
 - i. Last meeting before AGM
- 10. Adjournment
 - a. Moved by Dale, Sarah second, accepted