

Minutes for the Canadian Icelandic Horse Federation Board of Directors

Meeting September 23, 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

Members Present (5 for Quorum): Bonni, Tammy, Chanel, Victoria, Sarah, and Dale.

Call to Order: 8:31 pm EST

Approval of Agenda: Chanel, Bonni.

Approval of Minutes from August 31, 2020: Bonni, Tammy.

Directors Reports:

1. President: Victoria Stoncius.
 - a. Discussions with CLRC regarding membership and approval of horses to be registered. Also preparation of Agenda and voting process for AGM.
2. Treasurer: Bonni Walker.
 - a. Bank account is a little bit low after paying the CLRC fees. Expenses for website were reimbursed to Sarah.

Committee Reports:

1. Breeding Committee: Arnold Faber
2. Education and Youth Committee: Arnold Faber
3. Sponsorship Committee: Victoria Stoncius
4. Membership & Breed Promotion Committee: Dale Clark
 - a. Dale is working with Conny on the newsletter. Asking for articles and featuring horses in the newsletter. Victoria and Chanel both know of people who would be interested. Also asking for farms, stallions, and sales horses to be submitted. Possibility of MailChimp to be used for sending out the newsletter.
5. Sports Committee: Chanel Robertson
6. Multi Media Committee: Victoria Stoncius.
 - a. Streamlining website, making it easier to navigate. 50% complete. Domains are going to be switched shortly once the rest of the website is complete. Hoping to

be complete beginning of November. There has been a lot of information to transfer to the new website, which has been very time consuming.

- b. Dale asked if we want the newsletter to be posted on the CIHF website or Facebook page?
 - i. Will this take away from the member benefit?
 - ii. Can we make a member's only area on the website? Sarah said yes there is a possibility.
7. World Championships Committee: Victoria Stoncius
 - a. The committee has been contacted by 1 rider for the WC Team application.
 - b. In the new year Victoria will start to contact companies for Sponsorships and arrangement for Red Team Canada Riding jackets once the Team is approved.
8. Constitution Committee: Constitution Amendments are ready for voting at the AGM this coming Sunday!

Business Arising From the Minutes:

1. 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: Table to next meeting.
2. 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.
 - a. Agree to register if there are no legal consequences.
3. CLRC member information closed to public: Victoria sent an email 4 weeks ago to Jim Washer. Has followed up since, and still waiting for them to change the membership list on the CLRC. Victoria will follow up again if no change in the next few weeks. CLRC is working from home due to COVID19 and this is causing delays.
4. AGM Preparation: Sarah to take minutes at the AGM. Motions and Seconders for Constitution Amendments to be prepared ahead of time. Discussion of voting process at AGM.
5. CIHF BOD Meeting every 8 weeks instead of 4 weeks. Would be better for directors that are busy and cannot make meetings as often.

New Business: None.

Next Meeting Date: TBD at the AGM.

Adjournment 9:23pm EST.