

CANADIAN ICELANDIC HORSE FEDERATION
Board Meeting
November 19, 2018

Meeting called to order by Christopher at 5:04 pm PST.

Members present: Victoria, Christopher, Arnold, Bonnie. Tammy and Arie joined the meeting late.

Motion made by Bonnie to adopt the agenda. Seconder: Arnold

There were two item that were adjusted on the minutes from the Oct 22nd, 2018 meeting

Motion made by Arnold to adopt the minutes, with the changes, from the previous meeting.
Seconder: Bonni

President report by Christopher. Christopher reported the beginning of the constitutional changes will be progressing, as well as his progress on the non- disclosure agreement. Contact has been made with BCHorse council regarding the possibility of our organization piggy backing onto the BC Horse council insurance. Waiting for response.

Treasurer's report by Bonnie. Bonnie updated the board on the current financial standing of the CIHF. Year to Date the Federation is up \$1,043.90

Secretary Report: None

Breeding Report: None

Sports Report: None

Education committee report by Arnold. Arnold spoke about the progression of the riding badge program and that there will be a clinic sometime in the new year.

This must be over seen by a Holar graduate. Also, there was discussion with the USIHC about the creation of a Trainers Guild.

Youth Report: None

Sponsorship Report: None

Membership Report: None

Multimedia committee report; Victoria has secured the login info to the CIHF website and will confirm that it works before handing it over to Sarah Lefebvre for work.

World Championships Report: Victoria reported that there was nothing new to report. Arnold questioned the February deadline as that is too soon to decide if a person or horse would like to attend the WC. Christopher stated that this was not a written in stone deadline as we are working with these new guidelines to see if they will function.

Old Business:

1. Christopher to address CLRC with regards to personal privacy on the CLRC website.
2. Arnold reported about a conversation that he had with Glen Clark of CLRC regarding the DNA from Maxam. The DNA reports retroactive for the last 2 years will be not only sent to CLRC but to the owner of said horse and to the CIHF FEIF representative.
3. Marketing and Promotion; Arnold attempted to make contact with Jelana but was not successful. He will try again.

New business:

1. Arie has agreed to take over the secretary's position.

Next scheduled meeting for Dec 17, 2018 at 8:00pm Eastern time & January 7th at the same time

Motion to adjourn the meeting by Arnold. Seconder Arie. Motion carried.