

Minutes from the Canadian Icelandic Horse Federation Board of Directors

Meeting April 27, 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

1. Directors present: Victoria, Tammy, Chanel, Bonni, Wendy, Dale, Arnold
2. Call to order: Victoria called to order @ 8:35 pm
3. Approval of Agenda: Moved to approve Chanel, 2nd of Dale
4. Approval of Minutes from February March 24, 2020: Moved Chanel and 2nd of Dale
5. Director's Reports
 - a. President
 - i. Spam targeting directors: Victoria, Bonni, Dale involved. Victoria asked Sarah about it. Victoria to set up CIHF email through gmail. Victoria moved with Dale 2nd.
 - ii. CLRC has our personal information on their website. Dale moved the CLRC be contact to have personal data removed from their website, Chanel 2nd.
 - iii. Google drive for past Agenda's and Minutes. Tammy moves that Victoria set this up, Wendy 2nd.
 1. All carried
 - b. Treasurer
 - i. \$2,000 cheque has yet to be cashed
 - ii. Bank account still okay with over \$10K in GIC's
 - iii. Report sent

6. Committee Reports

- a. Education and Youth
 - i. Arnold reports not much has happened.
 - ii. Youth Cup cancelled
- a. Membership and Promotion
 - i. Newsletter started
- b. Sponsorship
 - i. Victoria has nothing new to report – events cancelled
- c. Sports
 - i. None this year
- d. Multi-Media
 - i. Website – Sarah absent
- e. Breeding
 - i. Eval cancelled – hoping for late summer or fall
- f. World Championships
 - i. Email from Jalen regarding use of CIHF name for donations/promotions
- g. Constitution
 - i. Constitution amendments/changes and member comments
 - 1. FB Comment: Christine Swartz – Victoria responded to it asking her to email, but she continued on FB. We are not leaving CLRC. We are simply wanting to have our options open to allow flexibility. Chris Jones spoke to the amendment to provide clarity. Dale moves an amendment to the amendment: Article 13 Section 1 - Any changes to the registry must voted on at a general meeting. 2nd Chanel. Carried unanimously.
 - ii. Presentation breakdown for AGM
 - iii. Erhard's Comments: Will be reviewed in more detail. Arnold will send some as well. Tabled to next meeting. Possibly mid May? Any further amendments will be dealt with at the AGM and added to the document at that time.

iv. AGM & Constitution: who is speaking to what?

- 1 Tabled to next meeting.

7. Business arising from the minutes

8. New Business

- a. Directors nominated

- i. 3 directors nominated: Vicky, Erhard, Arnold

- b. AGM Date

- i. Tabled to next meeting

9. Next Meeting Date

- a. May 25th - accepted

10. Adjournment

- a. 9:49 pm