

Minutes from the Canadian Icelandic Horse Federation Board Meeting on Monday October 28, 2019

Called to Order 8:05pm (EST)

Present: Victoria, Arnold, Chanel, Sarah, Bonnie, Tammy, and Dale.

Approval of Agenda – Arnold/Chanel

Approval of Minutes of the August 29, 2019 Board meeting - Tammy/Arnold

Approval of Minutes of the Sept 30, 2019 Board meeting. Tammy, Arnold

Director Report's

President Report: Working on AGM documents and hoping to get constitution changes ready for Minister of Agriculture approval.

Treasurer: Not much that happened in September. Income and expenses both low.

Secretary: None

Committee Chair Reports

Education and Youth: Arnold would like an education meeting with the committee next week.

Sponsorship: None.

Membership and Breed Promotion: flyers work really well

Sports: None

Multi-media: Sarah still working on website (biographies, address changes etc.)

Breeding: Evaluation at Fitjamyri - June 20-21, 2020

World Championships: None

Constitution: Chanel sent out new updates and changes to Board members prepared by Christopher Jones.

Business Arising from the Minutes:

1. Update on CLRC to WF transition: Arnold would like to speak with Jim Washer directly. The board is looking for more information on if it would be feasible, or how to even start a possible transition.

New Business:

1. Committee descriptions:
 - a. Breeding Committee: To organize, support, and report on Icelandic Horse Breed events.
 - b. Education & Youth Committee: To organize and report on Education and Youth events, and support Canadian youth riders.
 - c. Sponsorship Committee: To receive and present sponsorship requests to the Board of Directors.
 - d. Membership & Breed Promotion Committee: To promote the CIHF and the Icelandic Horse
 - e. Sports Committee: To organize, support, and report on Icelandic Horse Sport events
 - f. Multi Media Committee: To maintain and improve the CIHF website and social media accounts.
 - g. World Championships Committee: To organize and support the Canadian Team participating in the World Championships
 - h. Special Committee - CIHF Constitution Committee: To update and improve the CIHF Constitution
2. Update bios and photo's for CIHF website: Sarah is continuing to work on the website and asked the Board of Directors to look over their own bio and make sure it is up to date.
3. CIHF logo re-design: Still in progress.
4. CIHF insurance (\$10 rebate for direct purchase through insurance provider):

- a. Discussion about how to offer insurance to members. Instead of giving a rebate, increase the CIHF membership by \$20.00 to cover the insurance cost.
- b. Another alternative is members purchase directly on CRHRA website and have a promotion code from the CIHF. Victoria will contact CRHRA to see about a special rebate coupon or something for our members.
- c. Sarah will ask BC Horse council how they handle their insurance.

Adjournment: 8:30pm (EST)

Next meeting date: November 25, 2019