

Canadian Icelandic Horse Federation Board of Directors Meeting

November 16, 2020

5:30 (BC) - 6:30 pm (AB) - 7:30pm (Sask. & Man.) - 8:30pm (Ont. & Que.) - 9:30pm (NB,NS,PEI) – 10:00pm (NFL)

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

Access Code: 6980445

President as the Moderator

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

Call to Order: 8:32 EST

Approval of Agenda. Bonni- Seconded Tammy

Directors Reports:

1. President: Victoria Stoncius

- Helped with work on the Newsletter. Followed up with Jim Washer on Josh Bart horse registration and on the members only access page.

2. Treasurer: Bonni Walker

- Please remember that I've developed a new format for the 2020 Income Statement – it now provides more details about what is paid to Canadian Livestock Records Corporation each month. That being said, when looking at the comparative income statements for 2020 versus 2019, the 2019 figures on the income statement don't break down into detail what was paid to CLRC – only total amounts were provided. That's why I've circled the total amounts on both the 2020 and 2019 Income Statements – it allows you to compare the totals, even if the detailed breakdown for 2019 is not available to you.

Year to date, CIHF is showing a loss of \$612.69 at October 31, 2020, compared to a profit of \$877.91 at October 31, 2019 (a difference of almost \$1,500.00). My thoughts are that the differences from last year to this year is due to our reduced membership, and the direct costs of the changes to our Constitution (teleconferencing expense, stationary and postage for mailouts, printing costs, etc.). For example the cost of the AGM teleconference in September was \$301.20 – this was extraordinary due to the length of the AGM (3.5 hours) and the number of callsites (24 callsites). Without going into detail, the cost to change our Constitution would be in excess of \$1,000.00. A Constitutional change is an extraordinary event, and if we exclude the cost of the Constitutional changes, Canadian Icelandic Horse Federation would be showing a small profit for the period Jan. 1 to Oct. 31, 2020 – not a small feat in a pandemic!

Committee Reports:

1. Breeding Committee: Arnold Faber
 - Nothing to report. Hopefully evaluations will go on next year.
2. Education and Youth Committee: Arnold Faber -Meeting November 23rd 2020
3. Sponsorship Committee: Victoria Stoncius - No new requests
4. Membership & Breed Promotion Committee: Dale Clark
 - Newsletter is very close to going out. Hopefully it will be released in the next month. Not all the articles received will be published in this one, they will be used for the next newsletter.
5. Sports Committee: Chanel Robertson - Nothing to report.
6. Multi Media Committee: Victoria Stoncius. Update on the website from Sarah
 - Still working on transferring information from Old site to New site.
7. World Championships Committee: Victoria Stoncius - Nothing new
8. Constitution Committee:
 - Still working on the changes and updates from the AGM. Once those changes are complete then they will be sent to the Ministry Of Agriculture.

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 sent with the AGM package.
 - Discussion on sending bills for the next years membership
 - Suggestion to have an increased membership rate after say Jan 31 of the new Year.
 - Adding newsletter information to the next mail out to hopefully encourage faster membership renewal.
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.
 - CLRC did not see any reasons that would implement the CIHF, CLRC gave us an email stating they did not believe the horse to be stolen.
 - Josh Bart is very happy.
3. CLRC member information closed to public:
 - Response from Jim Washer regarding member information on CLRC site:
 - In terms of programming so that only logged-in members Personal Info shows, requires unique programming, and is not something we currently offer. However, as part of a development (Single Sign On - SSO) we are currently undertaking, this feature would be available. We hope to have

this completed in the coming months (weeks?).

Notwithstanding, we can currently hide personal Info of members, but it would apply to all members until the SSO is developed. Let me know if you would like to apply this to all for now, or leave as is.

New Business:

1. Terry Todds- Older Horse registration. CLRC needs approval from the board to move forward.
 - Board approves with double the registration fee to be paid for the late registration. Victoria will be in contact with CLRC.
2. We will start to work on By-Laws.

Next Meeting Date: January 11, 2021

Adjournment. 9:10pm EST