

Minutes from the Canadian Icelandic Horse Federation Board Meeting on Monday November 25, 2019

Called to Order 8:07pm (EST)

Present: Victoria, Arnold, Chanel, Sarah, Bonnie, Tammy, and Dale. Approval of Agenda – Arnold/Chanel

Approval of Minutes of the October 2019 Board meeting – Bonni/Tammy

Director Report's

President Report: Victoria is still working on the insurance and trying to get some way to offer CIHF member insurance. CRHRA is not able to provide us with a Promo code for our members as we had hoped, and we basically need to determine how we will cover part of the cost of the insurance for the members. Sarah is also looking into this with Capri Insurance, and I have passed on the Equine Canada contact information for her to follow up on. Other than that we waiting to confirm the paperwork for AGM and nominations with Arie.

Treasurer: Bonni contacted Jim Washer at CLRC regarding the types of income for the CIHF. They are going to look into what type of reports they can supply and get back to us. Hoping that we can get more detailed reports to analyze and make predictions to build a budget. We are in nearly exact same financial position currently as we were at the same time last year. Predictions are that we will show a small profit at the end of the year.

Secretary: None

Committee Chair Reports

Education and Youth: Under New Business.

Membership and Breed Promotion: None.

Sports: Victoria posted on Facebook, asking if anyone would like to join the Sports Committee, or any Committees. We are hoping to find a new Sports Committee Chair.

Multi-media: Our domain name needs to be moved to our new website - trying to find out who originally purchased the www.cihf.ca domain name. Chanel has offered to help and might have some leads.

Breeding: None

World Championships: None

Constitution: Meeting for December 5, 2019 to finalize changes. Needs to be sent December 9 to CLRC.

Business Arising from the Minutes

1. AGM Paperwork update: None

New Business

1. Education and License Trainers (Presented by Arnold from the Education Committee): Arnold currently sits on the Committee For English speaking countries of FEIF (Headed by Silke). Arnold was advised by FEIF to submit names of 5-6 knowledgeable riders that would be nominated by the CIHF BOD, to receive a CIHF trainer's license. This group of trainers then would be responsible for creating the framework for the testing and licensing of future trainers in Canada. As we have no official trainer certification by the CIHF this would be the beginning of creating our own licensing that would be approved and recognized by FEIF. The trainer's license would also allow the trainers to apply for insurance with the Equine governing body of Canada.
 - a. The following riders have been put forward by the Education Committee for nomination: Lisi Ohm, Sarah Lefebvre, Victoria Stoncius, Arnold Faber, and Chanel Robertson.
 - b. Motion: Lisi, Sarah, Victoria, Arnold, and Chanel will be certified as Icelandic Horse Trainers through the CIHF with the understanding that future requirements and standards will be met. Dale/Tammy
 - c. The CIHF BOD voted on this. Victoria, Arnold, and Chanel abstained from voting as it was a conflict of interest. The remaining Board Members Bonni, Tammy and Dale voted in favor of this motion.
 - d. Arnold will attend the English Speaking Countries Education Committee Meeting in January 2020 and submit the names of our nominees to FEIF. The requirements will be outlined and presented by the Education Committee at a future date. An application form can be provided if there are any other interested parties outside of the nominees listed above.

Adjournment: 8:52 EST

Next meeting date: January 13, 2019