

Minutes Canadian Icelandic Horse Federation

Board Meeting Monday, Sept 30, 2019

Ontario-8:03 pm; B.C.- 5:03 pm

Present: Vicky, Chanel, Sarah, Arnold, Bonnie, Tammy, Dale, Arie and Erhard

Approval of Agenda: Motion to accept agenda by Chanel, 2<sup>nd</sup> Dale.

Special presentation by Erhard regarding transition of registry of Icelandic horses in Canada from CLRC to World Fengur. Erhard has been involved with the CIHF as both a breeder and a board member. His wife Iris was the WF registrar for Canada for a number of years. As previous president of the CIHF, he along with other board members at the time, did a great deal of research to clarify some of the issues that will arise should a transition of the registry from CLRC to WF happen in the future.

These were some of the main points Erhard touched on during his presentation:

He encouraged the board to get in touch with USIHC board members, as well as Austa, the WF registrar for the USA, to get information as to how their registry works with WF.

He believes full transition would take 8-10 years, within that transition time he accounts for 3-5 years to make the necessary changes to the CIHF constitution to make the process possible at all. Currently the Constitution allows full registration of horses only through the CLRC.

Tammy to contact Jim Washer to clarify actions to be taken and timeline for changeover process from CLRC to WF.

If the CIHF would leave CLRC to go to WF all data must be transferred- Erhard cautioned this will be time consuming. Erhard also believes that the Canadian WF database in its current state is incomplete. He does not think that ownership transfers, and horses that are no longer alive have always been properly documented or that the information has been properly transferred from CLRC to the WF registrar in the past. CLRC should send reports of these changes to the CIHF secretary, who then sends them onto the WF registrar, as stated in the constitution. Erhard suggested to change this in the constitution so that the CLRC registrar can send information directly to the WF registrar.

Arie to check with Lisi as to whether she has gotten these reports from CLRC, as he has not received any reports like this since taking over as secretary from Gwen.

Erhard believes the CIHF board will need to look into the structuring of payments and tracking financial transactions to occur when the registry would be changed to WF. This, combined with the work involved for transferring data, Erhard believes will mean that the board will have to create a paid position to do the work. This will create another set of liabilities, payroll costs and accounting costs that the CIHF board will have to consider. Erhard doubts that the federation can carry these burdens with its current fiscal reality.

Erhard urged the board to look at the CLRC fee structure to help estimate future costs. It is also his current opinion that the CLRC has a fair and equitable fee schedule for the CIHF.

Erhard commented that there have been discussions in the past with CLRC to transfer data from the computer systems at CLRC directly to the WF computer data base system. He concludes that from past discussions this is not possible and all data has to be transferred manually.

Discussion was had regarding monthly reports from CLRC showing all updates to the registry by the CLRC registrar to be send to WF registrar, as well as DNA marker reports.

Arnold to follow up with Jim Washer or Julie Steibel to see if this can be done.

Chanel & Tammy to coordinate all new findings regarding proposed actions during this meeting and to report progress at the next board meeting.

New Business:

Dale initiated discussion regarding a motion to update the CIHF logo. To be tabled till next meeting.

Vicky asked all board members for an updated bio profile to be send to Sarah.

Vicky asked all board members to try and put a committee description together to have on file as a reference for future board members.

Next board meeting Oct 28, 2019.

Tammy made motion to adjourn meeting. Dale 2<sup>nd</sup>.