

2018 CIHF Annual Board Meeting Minutes from April 14, 2019

Members present: Vicky, Maria, Arnold, Toos, Arie, Bonnie, Mark, Lee, Christopher, Sarah, Nathaly, Dale, Chanel, Sue, Tammy, Marina.

Time call to order: 12 noon BC, 3 pm Eastern time.

Motion to approve agenda made by Tammy, 2nd Sarah.

Motion to approve minutes from 2018 AGM made by Arnold, 2nd Maria.

Director's reports

President: Vicky reported on a busy year where the board was busy improving communications with CLRC regarding registrations, trying to find a new partnership with insurance companies so we can keep our insurance for the membership and promoting the horses by making the CIHF more visible through social media and other events.

Treasurer: Bonni reported that the CIHF financial situation is somewhat improved from the previous year as there was no cost for insurance fees. She does, however, caution the membership as she foresees a reduction in the income of the federation as our membership number for 2019 is dropping.

Treasurer: Arie reported the year went fairly smooth keeping up with board meeting reports and CLRC updates.

Committee Chair reports:

Education and Youth: Maria reported on the progress this year with the Holar education material that will be available through the CIHF.

Sponsorship: Arie reported that the CIHF sponsored the 2018 Breed Evaluation.

Membership and Breed promotion: Arie reported that the committee did not get a lot of membership input and activity was low.

Sports committee: Arnold reported that there were no shows this year and interest from members appears very low for organizing and participating in shows.

Multimedia: Sarah reported that the committee continues to upgrade the CIHF website to keep it current on digital media.

Breeding: Arnold reported on a successful 2018 breed evaluation.

World Championships: Vicky reported that there are two applications for the 2019 World Championships from CIHF members to compete at the competition.

Election of Board Members: vote for new directors to the board was not needed as nominations for new directors matched number of positions to be filled. New directors are Chanel Robertson, Sarah Lefebvre, Bonnie Walker, Dale Clarck, Tammy Steen.

Business arising from the Minutes: constitution amendments were discussed and membership asked the CIHF board to continue with effort to update the constitution.

Members asked if a constitution committee would stay active. Christopher Jones agreed to chair committee. Vicky reported on her meeting with president of Canadian Leisure Riding Assoc. This group is able to provide liability insurance for CIHF members, but framework has to be setup for our inclusion. Membership asked CIHF board to continue with this effort. Vicky also reported on her discussions with Horse Canada magazine and informed members to the magazine will give subscriptions to CIHF members at a reduced price.

New Business: membership asked board to continue working on making the CIHF website more user friendly. Chanel commented that links from the website to CLRC and World Fengur would be useful.

Inclusion of farm events and CIHF sponsored events on the webpage was also discussed as a good addition.

Mark Lawrence offered his photo images to be used on the CIHF website.

Membership also asked board to continue staying more visible through social media, such as Facebook and keeping website up to date.

Membership discussed more active promotion of horses through fun competitions, and producing advertising material such as T-shirts and hats with logos.

Motion to adjourn: Dale, 2nd Maria.