

## Minutes for the Canadian Icelandic Horse Federation Board of Directors Meeting

January 13, 2020

5:00 (BC) - 6:00 pm (Alta.) - 7:00pm (Sask. & Man.) - 8:00pm (Ont. & Que.) - 9:00pm (NB, NS, PEI) -  
9:30pm (Newfoundland)

Conference Call Number Toll Free: 1-855-234-6506 Access Code: 6980445

President as the moderator

1. Directors present: Tammy, Dale, Bonni, Victoria, Chanel Absent: Arnold, Sarah

2. Call to order: 8:03 Eastern

3. Approval of Agenda

Moved: Dale

Seconded: Bonni

That the Agenda for CIHF Board of Directors' Meeting be accepted. (Passed)

4. Approval of Minutes from November 25, 2019

Moved: Chanel

Second: Tammy

That the Minutes of the CIHF Board of Directors' Meeting of November 25, 2019 be accepted. (Passed)

5. Director's Reports

a. President

\*phone call from Jim Washer and documentation for AGM wasn't submitted and therefore all paperwork needs to be redone and date changed. Also Constitution rationale needs to be done so meeting must be 60 days from today

\*Not much done on Insurance to date.

\*Please, all Directors renew CLRC memberships.

b. Treasurer

\*Have not received December Canadian Livestock report.

\* Minimal deposits during Dec. \$6,738.58 total in chequing. Not sure if we made or lost money in December. Frustrated with Canadian Livestock and not getting responses since late November. Questions to Jim Dryer have not been responded to. Reports we get are not that informative. Will forward information when it arrives.

\*Please cc emails to Victoria from Bonni

\*We could use more detailed information to help us focus on members' needs with more information. Good questions to pursue. We have over \$10,500 in GIC's.

\*Question about biggest bill annually. CLRC, FEIF (\$1200 in 2018 and \$1100 in 2019) sponsorships in 201,

## 6. Committee Reports

### a. Education and Youth

Nothing to report

### b. Sponsorship

i. Arnold request for sponsorship for FEIF to pay for meeting \$220 Euros. \$350 approximately.

Moved: Chanel

Second: Tammy

That the CIHF sponsor the meeting fee for the 2020 FEIF Conference and that the attendee prepare a written report on the events to be distributed to all Directors. (Passed)

### c. Membership and Promotion

### d. Sports

i. Still need a Committee Chair  
Chanel to chair.

### e. Multi-Media

#### i. Website

Sarah not here. Question about who is paying for the domain name. Table this discussion to next meeting

### f. Breeding

#### i. Championships

### g. Constitution

i. Reasons for each proposed changes sent out to Directors. To be sent to David Trus for final approval. Final Constitution must be 60 days from meeting. Proposed date of April 19 2020 for AGM 3pm Eastern 10:00 pm Pacific Time

\*To send out a Facebook post and emails.

\*Year-end financial statements to be posted on the website.

## 7. Business arising from the minutes

a. AGM date needs to be moved as paperwork was not completed for CLRC. Victoria will complete the paperwork for new AGM date.

b. Who is up for re-election?

\* Arnold, Victoria Vacancy for Arie's position.

\*Wendy Rockwell is interested in Secretary position.

Moved: Tammy

Seconded: Dale

That Wendy Rockwell be appointed temporary Secretary and to stand for election at 2020 AGM.

(Passed)

8. New business

a. Follow up on Trainers' Licenses from Arnold.

b. Board needs to fill Arie's position as Secretary

c. Ontario Icelandic Association is looking for events that are taking place across Canada. They will advertise them. Information, pictures etc can be sent to: oihacentral@gmail.com

9. Next Meeting Date: February 24, 2020

10. Adjournment