

Minutes for CIHF Board meeting June 3, 2019

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

Approval of Agenda: motion to accept agenda made by Sarah, 2nd Vicky

Approval of April 24th, 2019 Board meeting minutes: motion to accept minutes made by Arnold, 2nd, Dale.

Special report by Lisi regarding registration issues with CLRC: Lisi reported that Jennifer, the registrar at CLRC, is taking far too much time to complete registrations. Also DNA material sent to CLRC has on a few occasions been lost and owners have had to send new material. Lisi also reported that CLRC registration work needs to be completed before WF registration can happen. WF registrations get behind because CLRC registration is not done yet. Lisi also reported that Maxim and CLRC do not appear to want to work together to accept DNA markers from Iceland. Austa is WF registrar in USA and this is a paid position for her. Vicky thanked Lisi for report and board will discuss matters under new business.

Directors Reports: President: focusing on organization for world championships for Canadian team.

Treasurer: current bank information. Chequing account:\$5300 GIC's:\$10000

Secretary: keeping board meeting minutes up to date.

Committee report: Education: no new developments to report

Youth committee: no new developments to report

Sponsorship committee: no new developments to report

Membership and breed promotion committee: secretary to keep track of new members through CLRC and report new membership to the board.

Sports committee: no new developments to report

Multi media committee: web site is being kept current by Sarah and Chanel

Breeding committee: framework is being laid out for September evaluation

World Championship committee: Vicky is continuing to organize the last details for the Canadian team

Constitution committee: meeting was held on May 22, recommendations to be acted upon at general board meeting.

Motion to accept reports made by Bonnie, 2nd: Arie

Business arising from the minutes:

Discussion regarding CIHF brochures. Dale has document ready. Set up print ready file through website.

Motion by Chanel to print 250 brochures. 2nd: Tammy. Carried

Discussion regarding payment of CIHF contribution to North American Youth Cup at Red Feather Ranch.

Motion by Arnold for Bonnie to set up draft for \$450 Canadian to send to Linda Templeton.

Discussion regarding maturing GIC's. Motion by Vicky to leave GIC's invested. 2nd: Sarah

Discussion regarding sponsorship for Canadian riders at World championships. Motion for Bonnie to pay \$500 per rider for Vicky and Sarah by Dale. 2nd: Arnold.

Discussion regarding registration of Skyla fra Hestar. Constitution states that owner at birth of horse has to sign papers. Current owner has to get Gordon or Linda Haugland to sign papers for Skyla in order for board to approve registration of horse.

New Business:

Discussion regarding framework to transfer registration of horses from CLRC to WF. Dale makes motion to set up WF committee to look at laying out frame work for switching over and practical issues to be resolved in change over. 2nd: Vicky. Board members: Dale, Arnold, Lisi, Sarah, Chanel. Board will contact Erhard as he has material regarding previous investigations into this issue.

Discussion regarding creation of a Better general riding committee to be spearheaded by Chanel. Invite Danielle Fulsher to speak to this at the next meeting.

Discussion regarding upcoming evaluation in September. Arnold informed the board that Marlise Grimm and Per Kolnes have agreed to judge at the evaluation.

Discussion regarding world championships. Sarah made motion for CIHF to sponsor Canadian breeding horse for \$500 for participation in breeding competition at World championships. 2nd: Dale. Helmets and jackets for Canadian WC riders have been delivered. Smoked salmon is ready to be taken by participants. Purchase Maple

Syrup to take for Nation's dinner at WC.

Discussion regarding different insurance options for members to be tabled till next meeting due to time constraint.

Next meeting: July 15, 2019. Motion to adjourn meeting by Arnold, 2nd:Chanel