

Minutes for Canadian Icelandic Horse Federation Board meeting

, 2015

Present via conference call: Maria Badyk, Vicky Stoncius, Nathaly Jones, Sharon Dinter, Arnold Faber, Arie Delint, Corinne Kriegl, Lauren Arnason.

Called the meeting to order at 6:05pm _____ MST

Approval of Agenda – Arnold Faber, seconded by Lauren Arnason

Approval of Minutes of the Oct 6th, 2015 Board Meeting, pending changes, Arnold Faber to do Canadian Livestock Records.

Director Reports

President – Maria Badyk

Treasurer/Secretary – Lauren Arnason sent in treasurer's report.

Committee Reports

Education– Nothing to report at this time from Arnold Faber, noted that FIFE should really help with this course training. Arnold has a teacher lined up for this for next year 2016 Aug.-Oct. who is qualified. Danielle Fulsher will be helping with this after the AGM.

Youth –Nathaly Jones has her course set up in 5 levels for youth from beginner to advanced, Danielle Fulsher and Nathaly will get together this week sometime to set this up.

Sponsorship – Arie Delint nothing to report at this time

Membership and Breed Promotion – It was felt by all that the Mane Event held in Chilliwack this year was a good venue for breed promotion. Tuskast in Abbotsford had a booth and did both breed demos and had an 8 rider team doing drill as the Vikings of Iceland which was a crowd favorite. We all need to send more information of what we are doing with our Icelandic Horse to Gwen Edwards so it can be posted on CIHF web site. Maria Badyk reported that she intends to get involved in the Calgary Regional trail riders, and plans to start up the Alberta ice riders a group she started last year. And Susan Balcom from Greenhawk uses her Icelandic for mountain trail. It was also noted that Debbie Hughes of Chilliwack is putting on a Mountain trail buckle series and encouraged that our members should participate. We need to note contact information on brochure that Arie Delint put out this year.

Sports – Nathaly Jones held a “mini show” in Abbotsford which was well attended, lots of youth participated. Judged by BergrunIngolfsdottir and Maria Badyk which was a good experience for all involved. Arnold Faber says he will host one of these next year time permitting. There was also a Gudmar Clinic held in Canada this year.

Multi-media – Gwen Edwards, Arie Delint

Breeding – Arnold Faber, now there is a test available which can determine 4 or 5 gaited horses. This is a new test, will be interesting to see what changes it brings about in the next few years. Jim Washer looking into shipping Semen from Iceland into Canada. As Iceland is one of the countries that Canada considers to be disease free this should not be too hard.

World Championships – Vicky Stoncius

Motion to accept reports by Vicky Stoncius, second by Lauren Arnason. Carried.

Business Arising from the Minutes

1. Contact info to be added to our Canadian Icelandic Horse brochures

New Business

1. AGM BALLOTS to be sent out and the date of elections to be Jan 24th 2016
Nominations must be back by Dec 15th

Maria Badyk also asked that all reports must be in one week in advance of meetings and agenda items.

It was discussed about how CIHF could better spend its funds as we are a not for profit society, and Lauren explained that we only had to spend 10% of funds to keep this status. It was suggested that we use some funds to put on either evaluations or shows to promote the breed.

Constitutional changes for AGM Maria Badyk asked if she and Vicky Stoncius could get together to work on this. Amount of directors 6 to 8?

Next meeting date: Dec 1

Adjournment