

MINUTES

CANADIAN ICELANDIC HORSE FEDERATION

Board Meeting Sunday April 17th, 2016
Ontario – 3 p.m.; Manitoba – 2 p.m.; Alberta/Sask – 1 p.m.; BC – 12 p.m.

Conference call numbers:

Toll Free: 1-888-289-4573
Maria, as moderator: access code 8084087
Others: access code 9649461

Present: Arnold Faber, Nathaly Jones, Maria Badyk, Vicky Stoncius, Arie DeLint, Lauren Arnason, Gwen Edwards, Sharon Dinter

Absent: Corinne Kriegl

1. Call to Order @ 1:20pm

2. Approval of Agenda, Motion: Arnold, 2nd: Lauren **Passed**

3. Approval of Minutes of the Feb 29th, 2016 – no minutes were taken as there was no meeting.

4. Vote of Board:

a) **Motion:** that Gwen Edwards be appointed Secretary until the Dec 2017, Vicky, 2nd:Lauren **Passed**

5. Director Reports

a) President: Motion that Maria Badyk be elected President, Gwen, 2nd: Vicky

Passed

b) Vice President: Motion that Vicky Stoncius be elected Vice President, Arnold, 2nd: Lauren

Passed

c) Treasurer: Motion that Lauren Arnason be elected Treasurer, Arnold, 2nd: Maria

Passed

d) Secretary, Motion that Gwen Edwards be elected Secretary, Maria, 2nd Vicky

Passed

6. Committee Reports

a) FEIF Conference

b) Education and Youth

c) Sponsorship

d) Membership and Breed Promotion

e) Sports

- f) Multi-media
- g) Breeding
- h) World Championship

Motion that the Chairs for the Committees remain the same for the current year, Arnold, 2nd Vicky **Passed**

Motion that the Committee Reports are as presented as at the AGM, Arnold, 2nd: Gwen **Passed**

7. Business Arising from the Minutes **None**

8. New Business

- a. **Pleasure Riding Program:** Arie left meeting at 1:28 but will look into sponsorship and pleasure riding, with the possibility of starting an online questionnaire for Members' feedback.
- b. **Sponsorship** – further dialogue required in the development of the CIHF sponsorship of clinics and shows. Issues to be considered is providing funds to groups that do not have membership; how many members / membership should be required at a show/clinic in order eligible for sponsorship. Necessary to develop guidelines for a min and max of members, also noted that this also matter also coincides with insurance issues.

9. Next meeting date is: Tuesday, May 17, 2016

Meeting adjourned at 1:30pm. Motion: Arnold, 2nd: Nathaly **Passed**