

DRAFT MINUTES

CANADIAN ICELANDIC HORSE FEDERATION

Board Meeting
Tuesday, October 18th, 2016
Ontario – 8p.m.; Manitoba – 7p.m.; Alberta/Sask – 6p.m.; BC – 5p.m.

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

Present: Arnold Faber, Victoria Stoncius, Gwen Edwards, Arie DeLint; Sharon Dinter; and Corinne Kriegl;

Absent: Maria Badyk, Lauren Arnason, Nathaly Jones

1. Call to Order @ 6:15 pm AB Time

2. Approval of Agenda

Motion to Accept Agenda: 1st: Arnold Faber; 2nd: Corinne Kriegl **Passed**

3. Approval of:

a) September 20th, 2016 Board Draft Meeting Minutes

Motion to Approve Minutes: 1st: Arie DeLint; 2nd: Arnold Faber **Passed**

4. Director Reports:

a) **President Report:** Nothing to report.

b) **Treasurer Report:** Nothing to report

c) **Secretary:** Gwen Edwards updated the Board about the need to change the AGM date from December to January to allow for adequate time for Board members to provide the Members with their respective reports and to allow for nominations to be submitted with respect to the upcoming election. The date was changed from December 11th, 2016 to Sunday January 22nd, 2017.

Motion to Accept Directors Reports: 1st: Arie DeLint; 2nd: Arnold Faber, **Passed**

5. Committee Reports:

a) Education Committee: Arnold Faber, Chair, nothing to report re Badge Program.

b) Youth Committee: Nathaly Jones, Chair – held over to the next meeting.

c) Sponsorship Committee: Arie DeLint, Chair, nothing to report except that the questionnaire was sent out and waiting for input.

d) Membership and Breed Promotion Committee, Arie DeLint, Chair, nothing to report.

e) Sports Committee, Nathaly Jones, Chair, nothing to report.

f) Multi-media Committee, Gwen Edwards, Chair, nothing to report.

- g) Breeding Committee, Arnold Faber, Chair, nothing to report.
- h) World Championships Committee, Victoria , Chair, nothing to report.

Motion to Accept Reports: 1st: Arnold Faber; 2nd: Corinne Kriegl **Passed**

6. Business Arising from the Minutes

- a) Brief discussion regarding Corinne’s article, “What to know when buying a horse”,
- b) Still waiting on respective articles detailing responsibilities for Board Positions (Chair, Secretary, Treasurer) for future Board Members;
- c) Upcoming AGM preparation was previously discussed.
- d) Youth Riding Badge Program (attached) – put over until next meeting, Arnold saying good to have both.

7. New Business

- a) FEIF Survey- President to fill in the questionnaire and submit the info to FEIF.

8. Set-down next Board meeting date

November 22nd, 2016

9. Adjournment @ 6:34 AB

Motion to adjourn meeting: 1st: Arnold Faber; 2nd: Arie DeLint **Passed**