

MINUTES
CANADIAN ICELANDIC HORSE FEDERATION
Board Meeting

Tuesday September 19, 2017

Ontario – 8:30pm; Manitoba – 7:30pm; Alberta/Sask – 6:30pm; BC – 5:30pm

Conference call numbers:

Toll Free: 1-855- 234-6506

Conference code is: 6980445

Present: Arie DeLint, Chair / Victoria Stoncius / Gwen Edwards / Nathaly Jones / Maria Badyk / Arnold Faber

Absent: Lauren Anarson

1. Call to Order @ 5:43 BC time zone

2. Approval of Agenda:

Motion to Accept Agenda: 1st: Victoria Stoncius; 2nd: Gwen Edwards **Passed**

3. Approval of:

August 15, 2017 Board Meeting Minutes

Motion to Accept Minutes: 1st: Arnold Faber; 2nd: Gwen Edwards **Passed**

4. Director Reports:

a) **President:** Informed the Board that he must re-order the CIHF t-shirts because the original order could not be finalized. He spoke with Jim Washer at the CLRC and the CLRC Registrar, Pamela, concerning Members' registrations and was assured that everything is running smoothly. This information is contrary to what Lisi Ohm is experiencing; she advised Arie that the information provided by the CLRC to register in WorldFengur is frequently late and with errors.

b) **Treasurer:** nothing to report.

c) **Secretary:** Provided a verbal report:

1. Prepared and emailed BOD Draft Aug. Minutes

5. Committee Reports:

a) **Education Committee:** nothing to report.

b) **Youth Committee:** nothing to report.

c) **Sponsorship Committee:** nothing to report.

d) **Membership and Breed Promotion Committees:** nothing to report

e) **Sports Committee:** nothing to report.

f) **Multi-media Committee:** nothing to report

g) **Breeding Committee:** nothing to report

h) **World Championships Committee:**

Motion to accept Reports: 1st: Maria Badyk; 2nd: Arnold Faber **Passed**

6. Business Arising from the Minutes

- a) Development of a budget: put over until the next meeting.
- b) Registration Form, email from CLRC (attached) regarding:
 - i. Reducing Form from 3 pages to 2 pages;
 - ii. Color Coding Reference;
 - iii. Percentage ownership;
 - iv. Critical error w/r to "Date Foaled".

Brief discussion regarding the revised Form and if it can be re-drafted. The need to connect with the CLRC through an after-hours-meeting to facilitate a resolution concerning the need to expand the collected information and the ongoing registration processes. Arie to talk with Lisi Olm to organize a meeting between her, the Board, and the CLRC.

7. New Business

- a) **Icelandic Riding Program Books 1, 2, 3:** Arnold would like to have the 3 books purchased by the CIHF to promote the Breed and book. Discussion about the write-up to be done by the Education Committee provide to the Multi-Media Chair to post on the website. Discussion by the Board that the Education Committee to review the Books first to review and further develop.

Motion: that the CIFH buy one set of the Icelandic Riding Program of Riding Levels 1, 2 & 3 at a cost of \$180 (\$60 each). 1st: Maria Bady / 2nd: Nathaly Jones **Passed**

8. Next Meeting: Tuesday October 24, 2017 @ 5:30

9. Adjournment:

Motion to adjourn @ 6:30; 1st: Arnold Faber / 2nd: Victoria Stoncius

Passed