

MINUTES

CANADIAN ICELANDIC HORSE FEDERATION

Board Meeting

Tuesday January 31st, 2017

Conference Call Number:
Toll Free: 1-855- 234-6506
Conference code is: 6980445

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

1. Call to Order @ 5:40 BC time zone

2. Approval of Agenda

Motion to Accept Agenda: 1st: Maria Badyk 2nd: Gwen Edwards **Passed**

3. Approval of:

- a) Jan 17, 2017 Board Meeting Minutes
- b) Jan 22, 2017 Board Meeting Minutes

Motion to Accept Minutes: 1st: Arnold Faber; 2nd: Maria Badyk **Passed**

4. Director Reports:

- a) President: Arie provided a verbal report, in the process of contacting Members and encouraging more Members to participate with the Federation. Additionally, he will follow-up with Ontario and US associations.
- b) Treasurer: previously attached.
- c) Secretary: Provided a verbal report about the various updates and reports that are in the process of being finalized.

5. Committee Reports:

- a) **Education Committee;** Chair advised that the Program will be available soon. Breed Horse Trainer is available for any Member that is interested, those that do participate will be responsible to cover their own costs. Only 20 applicants will be accepted worldwide with a maximum of 3 applicants from each country. Those that participate will have to be responsible to cover the costs.
- b) **Youth Committee;** currently have a class of students taking the course and can be tested when they are ready and prepared to test.
- c) **Sponsorship Committee;** nothing to report.
- d) **Membership and Breed Promotion Committee,** nothing to report.
- e) **Sports Committee;** Canadian Certified judges will need to recertify this year. Discussion regarding the allocation of funds and who should be responsible for the

- costs of the judge who does the training from Iceland. The Federation usually covers the travel costs.
- f) **Multi-Media Committee:** nothing to report.
- g) **Breeding Committee:** Board reviewed Arnold Faber's written request for funds for the upcoming 2017 Breed Evaluation to cover the costs associated with flying two international breeding judges. .
Motion To Approve Arnold Faber's written request for \$2000 to be applied to judges travel costs for the upcoming Breed Evaluation. 1st: Maria Badyk; 2nd: Nathaly Jones
Passed

- h) **World Championships Committee;** Chair provided update regarding the upcoming World Championships and those that will be either attending or participating in the world event. The consensus was that any applicant must provide an Application detailing riding skills, ability and history together with video. Arnold Faber advised that he has his own rider who will ride for Canada. So far the Board has received applications from Hanna Dilts and Danielle Fulsher. Further noted that Victoria Stonius will not be attending the Worlds this year.

After detailed discussion the Board felt that as role models for future youth riders etc, applicant must fulfill the following requirements when requesting sponsorship and endorsement from the CIHF including:

- i. Biography: a detailed biography of the applicant/s history, skills and abilities;
- ii. Video detailing the applicants riding abilities in front of a judge and arena;
- iii. Article provided to the CIHF from the participant detailing their experiences at the World Championships.

The Board also noted that Applicants / Riders must sign a waiver to negate any lawsuit so that they cannot sue the Federation in the result of any accident. Additionally, the availability of sponsorship funds should be based on what is available during that fiscal year.

The following was also discussed and set about: FEIF must be notified by March 15 if the Federation is participating, the names of the riders, Team Leader, and Breed Leader; the deadline for Applicants is March 1; and that the Application Form will be revised by Gwen.

Motion to approve the Reports: 1st Victoria Stoncius; 2nd Arnold Faber **Passed**

6. Business Arising from the Minutes

- a) How to go about detailing responsibilities for Committees for future Board Members; update re status; Maria will do a write-up for the various Committees which will be present to the Board and post on the website.
- b) Sponsorship; Arie, Board discussed how the Federation sponsors clinics and shows and how it could benefit Members and those that host the events. The Federation would sponsor sanctioned clinics and shows where the hosting party receives \$50 for each CIHF Member that participates (with a minimum of 5 Members). Both western and eastern Canada would receive \$250 (maximum) respectively and the funds would be provided on a first come first serve basis. The website will be updated to advise of such to those interested in hosting a show or clinic.

- c) Calendar update, Arie to inform the Board with respect to his conversation with Lillian Burchill about developing a calendar as a fundraiser for those that attend the World Championships. (put over until another meeting)
- d) Registration Form; it should be noted on the Registration Form those Icelandic horses that have a passport so that the passport can be updated when ownership changes.
- e) Jelena Ohm email dated November 22, 2016 re Horses of Iceland, International Project; Previous discussion regarding the various aspects and participation with Iceland in promoting the Icelandic horse internationally and within Canada. Pros and cons must be explored with consideration how this advertising campaign benefits the CIHF and its Members. A promotional pamphlet was previously developed by the CIHF and reaches the same markets as the Horses of Iceland would reach. Maria to contact Jelena with respect to a conference call from Horses of Iceland. ToltNews has an update.
- f) Maria will update Board with respect to following up with the Icelandic horse tack stores in Canada about those interested in providing discounts to Members throughout the year at different times. (put over until the next meeting).
- g) Newsletter follow-up; further discussion regarding the costs and time associated with newsletter. It was felt by the Board that not many people are available to volunteer with the Newsletter and it is a very time consuming project.

7. New Business

- a) Discussion on sponsorship of Steinar Clinic; Victoria Stoncius; previously discussed this matter in the Sponsorship heading above.
- b) CLRC; Arnold Faber; further discussion regarding the likelihood of self-managing the records and the responsibility on the management and updating of records. It was felt that the CIHF was better served by keeping the record maintenance with the CLRC. Concern was expressed over the lack of privacy and how Members information is easily accessible to the public. Arie to chat with Jim Washer at the CLRC regarding the lack of privacy in the ownership and inventory of members' horses.
- c) Clarification on insurance for family membership; Arnold Faber requested clarification with respect to if a family of two that takes a Family Membership are they both insured under the Policy. Arie to look into this further as it will require further clarification from Capri.
- d) Mandatory membership; Arnold Faber; it was suggested that with ownership of an Icelandic horse also comes mandatory membership. Mandatory membership would help the Federation further fund shows and clinics, and further develop young riders and the popularity of the breed. This kind of membership is required in European countries where membership must be taken out for the duration they have the horse. How and if this could be implemented will be further discussed at the next meeting.
- e) Development of a budget for Federation; Gwen Edwards (put over until the next meeting).

8. **Set down meeting:** Feb 21, 2017 @ 5:30

9. Adjournment

Motion to adjourn meeting: 1st: Arnold Faber; 2nd: Victoria Stoncius.

Passed