

CANADIAN ICELANDIC HORSE FEDERATION
Board Meeting
December 23, 2017

Present: Arie DeLint, Vicky Stoncius, Gwen Edwards, Nathaly Jones, Arnold Faber, Maria Badyk

Absent: Lauren Anarson / Gwen Edwards

President's report:

President reported on conversations with Jim Washer at CLRC regarding Constitutional changes. Reported on conversations with Christopher Jones regarding changes to the constitution. Reported on conversation with Vicky regarding structure of fee schedules in event of amalgamation for Icelandic horses provincial group clubs with CIHF.

Committee reports:

No new activities to report in any of the committees

Business arising from the minutes:

1. Christopher Jones expanded on changes made to Constitution and layout of new document.
2. Discussion was held around treasurer position. Bonnie has volunteered to take over treasurer's duties from Lauren in the new term. Arie to write Bonnie an official letter to welcome and thank her for her involvement in this position.

New Business:

1. Christopher Jones discussed merits of constitutional changes with directors. Constitution should outline what the Federation does. By-laws outline how the Federation does it.
 - a. Motion by Maria: the CIHF create a Constitutional Committee. Seconder: Arnold
 - b. Motion by Vicky: Christopher Jones will chair Constitutional Committee, with Vicky, Arnold, and Maria to sit on the committee. Seconder: Maria
2. Arnold would like to see if we can get fee disbursement schedule from CLRC from Jim Washer. Arie to contact Jim at CLRC.
3. Arie to contact OIHA to see if club members have any interest in a joint membership with CIHF.

Date of next meeting: Jan 16, 2018

Motion to adjourn meeting: Victoria second – Arnold carried.