

DRAFT MINUTES
CANADIAN ICELANDIC HORSE FEDERATION

Board Meeting

Tuesday November 21, 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 / Arnold Faber

Absent: Maria Badyk / Lauren Aharson

1. Call to Order @ 5:39 BC time zone

2. Approval of Agenda:

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

3. Approval of:

October 24, 2017 Board Meeting Minutes

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

4. Director Reports:

a) **President:** Aria informed the BOD re the previous discussion about the By-Laws and changes to the Constitution. The changes to the Constitution through proper notification can be passed by the majority at the of the AGM as per Jim Washer's email provided to confirm the policy. Further discussion regarding his letter to the Membership.

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

c) **Secretary:** nothing received from the BOD with respect to the upcoming AGM and changes to the Constitution. Discussion about the current By-Laws and CIHF Constitution; what the CLRC has for By-Law for the CIHF and how they are copied into the Constitution.

5. Committee Reports:

a) **Education Committee** – nothing to report

b) **Membership:** nothing to report

c) **Sports Committee:** nothing to report

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

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

f) **World Championships Committee:** nothing to report

Motion to accept Reports: 1st: Victoria Stoncius; 2nd : Arnold **Passed**

6. Business Arising from the Minutes

- a) Registration Form, email from CLRC (attached) regarding:
 - i. Reducing Form from 3 pages to 2 pages;
 - ii. Color Coding Reference; Arie provided the Color Coding which was already previously provided to the CLRC when the revised Form was provided.
 - iii. Percentage ownership: Arie to clarify with the CLRC the issue with this.
 - iv. Critical error w/r to "Date Foaled". Arie to find out why this is an issue.

Arie to follow-up with Jim Washer, CLRC, with respect to the BOD answers to the questions detailed in the email. Discussion why this matter is taking so long.

- a) T-shirt business no time at this time to do it.
- b) Insurance policy in which Members can make an option to pay an additional amount for insurance. Time is of the essence so Member's need to be informed asap about insurance is no longer available. No further developments at this time.
- c) Confidentiality Agreement – not able locate one at this time.

7. New Business

- a) Bylaws and changes much discussion with respect to the By-Laws and how Arnold would like to change it to. Would like to adjust Section 1 of the By-Laws of Rules of Eligibility, and remove Sec. 2 and Section 6. This is to be presented in written request for future consideration and feedback from all BOD.
- b) AGM Notice & Nomination Form / Membership Renewal Form mailout. January 28, 2018 at 12pm BC time.

8. Next Meeting: Tuesday December 19, 2017 @ 5:30

9. Adjournment:

Motion to adjourn @ 6:43; 1st: Arnold Faber / 2nd: Victoria Stoncius

Passed