

MINUTES

CANADIAN ICELANDIC HORSE FEDERATION

Board Meeting

Tuesday February 21st, 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 / Arnold Faber/ Nathaly Jones / Gwen Edwards

Absent: Maria Badyk

1. Call to Order @ 5:37 BC time zone

2. Approval of Agenda:

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

3. Approval of:

January 31, 2017 Board Meeting Minutes

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

4. Director Reports:

- a) President: provided a verbal report regarding recent conversations with the CLRC and Members.
- b) Treasurer: brief discussion regarding the transfer of funds to Arnold for the upcoming Evaluation.
- c) Secretary: brief discussion regarding payment of fees and the time elapse for the members becoming registered by the CLRC.

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

5. Committee Reports:

- a) Education Committee: Arnold still waiting for the finalization of the Riding Badge Program. Further discussion regarding the different levels in the program Arnold is promoting. With respect to the call for applicants for the Young Breeder Program, Sarah Lafier applied and will be represent Canada in the Iceland.
- b) Youth Committee: Nathaly advised that she currently has 6 youth and 3 adults participating in the Youth Riding Program. They are currently preparing for the 1st Level test which is scheduled for the beginning of March. Maria Badyk will be judging the students. Discussion regarding the designation of the Youth Riding Program and if it could be also inclusive for adults. Further discussion regarding badges that were previously created for the Riding Program, if the Youth Riding Program could be changed to Riding Badge Program in favour of the badge or if the badge could be switched over to Arnold's Riding Program and new badges made for the Youth Riding Program.

- c) Sponsorship Committee: nothing to report.
- d) Membership and Breed Promotion Committee: nothing to report.
- e) Sports Committee: Nathaly Jones stepped down as Chair, with a full schedule she does not have the time required to keep up with promoting events and sports. Arnold advised he is willing to temporarily step in but only until after the Championships. Discussion who might be interested in chairing the sports committee.
- f) Multi-media Committee: brief update regarding the updates done by the Chair.
- g) Breeding Committee: brief discussion about the upcoming Evaluation.
- h) World Championships Committee: nothing to report.

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

6. Business Arising from the Minutes

- a) Development of a budget; Gwen; discussion about how the finances are delegated throughout the year and which years require more fund allocation than other years. At the next meeting the Board will review the numbers and have Lauren provide her insight to creating a budget.
- b) Mandatory Membership; Arnold presented his reasons for the mandatory membership. Mandatory membership would allow the Federation to promote the breed, and sanctioned events and shows. Discussion if this is legal and how to go about enforcing this. The benefits for being a Member need to be greatly improved upon to encourage mandatory Membership.
- c) CLRC: Arie contacted the CLRC regarding the concerns about how accessible Member's personal and horse information can be viewed by the public. Jim Washer advised that the information can be limited by talking to the Registrar at the CLRC.
- d) CAPRI Insurance; definition of Family Insurance; Arie obtained further clarification about CIHF Insurance Policy. The insurance for Family Membership only covers 1 person, therefore causes a problem in the case of an accident. Suggested that the CIHF covers the cost of the additional coverage for the extra family Member. Arie to speak to CAPRI about how to fill this gap in the Federation's policy.
- e) Follow-up with Lillian Burchill regarding her participation with the Board; Arie updated the Board about his conversation with Lillian and her inclusion with the Board. Question as to whether she can be appointed to the Board since she is not filling in a capacity as a Secretary or Treasurer and there is no shortage on the Board. Arie to go back to Lillian and see if she would be interested in participating on a Committee.
- f) Registration Form update: Gwen, put over until next meeting.
- g) Jelena Ohm email dated November 22, 2016 re Horses of Iceland, International Project; Mara to follow-up regarding Skype info meeting. / put over to the next meeting.
- h) Follow up with the Icelandic horse tack stores in Canada about those interested in providing discounts to Members throughout the year at different times; Maria, put over until next meeting.

- i) Revised Application Form & Info, Gwen & Maria, Board reviewed the revised WC Application Form & Undertakings. Arnold provided a waiver to go with the Application.
Motion to accept the updated Application. 1st: Victoria Stoncius, 2nd : Arnold Faber
Passed
- j) Discussion re sponsorship that is put over to the next meeting. Ask Lauren for more info about the budget and upcoming costs.

7. New Business

No new business

8. Set down next meeting: March 21, 2017 @ 5:30

9. Adjournment

Motion to adjourn meeting: 1st Victoria Stoncius, 2nd: Gwen Edwards @ 6:46pm
Passed