

MINUTES

CANADIAN ICELANDIC HORSE FEDERATION

Board Meeting

Tuesday March 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 / Nathaly Jones / Gwen Edwards / Maria Badyk **Absent:** Arnold Faber / Lauren Arnason

1. Call to Order @ 5:35 BC time zone

2. Approval of Agenda:

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

3. Approval of:

February 21, 2017 Board Meeting Minutes

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

4. Director Reports:

- a) **President:** provided a verbal report regarding recent conversations with the Capri Insurance and the CLRC.
- b) **Treasurer:** nothing to report
- c) **Secretary:** as per the attached Report. Further discussion regarding the updates done to the WC Application Form and the need to create a standard. The new Registration Form is ready to be posted on the website and provided to applicants.

Motion to Accept Reports: 1st:Victoria Stoncius; 2nd:Nathaly Jones **Passed**

5. Committee Reports:

- a) **Education Committee:** nothing to report
- b) **Youth Committee:** attached. Maria attended the Tuskast Icelandic Horse Farm to judge the Youth Riding Program Level 1. She advised that it was an enjoyable weekend with the youth. Three adults and nine kids participate in the Program and all successfully passed and received their Level 1 badge. Additionally, it was noted that all participants are Members of the CIHF and that the exam fees collected were allocated to the judge and CIHF. There was no cost to the Federation for this event. Further discussion regarding how to further develop the Program and how to promote the Program with Members to share with their students. Additionally, due to adults interest in the Program that the term “Youth” should be dropped and be included in the Education category. This program could be the pre-program / intro program to the Riding Badge Program that is currently in the works and is expected to be released momentarily. The Youth Riding Program that is in place is

-serving its purpose which is useful in promoting the horse. Each participant in the exam received a pin, a badge, and a certificate of excellence.

- c) **Sponsorship Committee:** nothing to report.
- d) **Membership and Breed Promotion Committee:** Brief discussion about with respect to the upcoming evaluation, the CIHF should really set up a booth that could include a silent action. Matter is put over to the next meeting.
- e) **Sports Committee:** discussion regarding the upcoming Judging Clinic, the ticket has been purchased for Petur to do the clinic. Currently there are 9-10 individuals interested in participating. There may be a limit of accommodation available at Arnold's facility. New certificates have been created that will be presented to those that participate. Petur is putting the clinic on for free, discussion with respect to obtaining a gift and the cost associated for it. Next meeting will discuss the amount.
- f) **Multi-media Committee:** attached. Due to the need for complete information when updating Member's info on the website, the Chair will be developing a Form that need to be submitted in Word format to allow for the easy transfer of information and less back-and-forths between parties.
- g) **Breeding Committee:** nothing to report by Arnold.
- h) **World Championships Committee:** Verbal report by Victoria. The new Application Form was finalized previously and provided to the Applicants. It is felt that the new Application is more detailed and can allow for further development of the program and Applicants. The Application can be changed and updated when necessary and to stay current with the competitive nature of the World Championships and participants. It was a preemptive of the Multi Media to announce the Applicants as Participants as they have not been officially approved by the Board. An extension was provided by the Board, Applicants are to provide Application Form (in Word format) and signed waiver by April 4, 2017. Arnold has submitted the Declaration confirming the number of participants from Canada that will be sent into FEIF for the World Championships.

Motion to Accept Reports: 1st: Victoria Stoncius; 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.
The budget must be reviewed with respect to the upcoming costs this year and the sponsorship requests from those participating in the World Championships.
- b) CAPRI Insurance; as per the email. The matters will be further discussed after Arie follow-ups regarding insurance for the following categories: Family Membership and Junior Membership.

- c) Tuesday Sept 20, 2015 Minutes; Youth Riding Program, finalize the fee allocation with respect to Judging Fees and Registration Fee, where the judge would receive \$50 and the CIHF would receive \$25.
Motion that the fee allocation for Youth Riding Program exam is as follows: Judges will receive \$50 and the CIHF will receive \$25 per applicant.
 1st : Victoria Stoncius , 2nd : Gwen Edwards **Passed**
- d) Confirmation of a Motion dated February 28, 2017 by the Board through email;
Motion to release the funds as soon as possible for the purchase of the flight ticket for Petur Yokull to come and teach and recertify our Canadian Sports Judges May 18-20, 2017. **1st:** Nathaly Jones **2nd:** Arnold Faber **Passed**
- e) Registration Form update: Gwen, attached document ready to be posted to the CIHF website and provided to the CHHF.
- f) Jelena Ohm email dated November 22, 2016 re Horses of Iceland, International Project; email update provided by Maria, attached. Board discussed the how participating in the project would benefit the CIHF. It is currently not in the best interest of the CIHF at this time due to the cost and that CIHF currently has their own pamphlet that is specifically designed for Canadian Icelandic horses. The Board will look into the current trend with the US Icelandic Horse Congress.
- g) 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. Brief discussion most stores have not interest but Victoria has indicated that she will start the process of providing a discount for a month for an item.
- h) World Championships, draft Waiver for review and approval; attached.
Motion to accept the waiver as it stands to be the WC waiver. 1st Maria Badyk, 2nd: Gwen Edwards **Passed**
 Further discussion by the Board, is necessary that applicants understand that this is protocol being set up for creating a standard for those interested in participating in the World Championships now and in the future.
Passed

7. New Business

No new business

8. Set down next meeting: April 25, 2017 @ 5:30

9. Adjournment

Motion to adjourn meeting: 1st Maria Badyk; 2nd: Gwen Edwards @ 6:46pm
Passed