

CANADIAN ICELANDIC HORSE FEDERATION
Board Meeting
August 13, 2018

Present: Maria Badyk, Bonni Walker, Christopher Jones, Arnold Faber, Victoria Stoncius, Tammy Steen

Absent: Arie DeLint

Call to order at 6:05 MST

Additions to Agenda: None

Motion to approve agenda: Arnold Faber second, Victoria Stoncius carried

Motion to approve June 25/18 minutes: Arnold Faber second - Bonni Walker carried

Director Reports

President: None

Treasurer: Copy sent out to board members. GIC matured renewed for another year. GIC can be redeemed

Secretary: None

Committee Reports

Education:

Gudmar Petursson clinic to be held September 9-11/18 at Fitjamyri farm.

Jaylen Turgood to write report on her competing at the Youth cup in Sweden

Sponsorship: None

Membership and breed promotion:

Danielle Fulsher to write a report and send to web recapping her Competitive Trail Ride (CTR) with her Icelandics

Sports: None

Multi Media website:

Chanel Robertson too busy to take it on at the moment. Christopher Jones will take over or post on FB for someone to help.

World Championships:

Interested parties wishing to compete to contact Victoria Stoncius. At present three members indicating interest in competing (Victoria Stoncius, Jaylen Turgood and Sara Lefebvre).

Goetz George will take on Sport leader position for Team Canada.

Motion for approval of reports: Arnold Faber second - Tammy Steen carried

Business arising from the Minutes :

1. FEIF and CIHF board member names and positions have to be updated to be current. Chanel and Christopher Jones to update.
2. Request put out to FB on our webpage for someone to help with the Multi Media and secretarial duties.
3. Christopher Jones to look into the not for profit confidentiality form for board members.

New Business:

1. Registration approval for the seven horses not registered with CIHF. Approval for horses from Chris Bibbs, Laura Khurana, Darlene Buist, Barb Owens, Christopher Jones. Notification of approval of horses by CIHF Board of Directors to be sent on to Jennifer (Canadian Livestock Records)
 - a. If Darlene Buist does not have a farm name she can request the horse be under the Fitjamyri farm name.
 - b. Laura Khurana's horse must be registered in Canada first (DNA Iceland)
 - c. After registered, names to be given to World Fengur's Canadian data entry person, Lisi Ohm.
 - d. All horses will be registered providing the registration fee is paid and each registration meets all required qualifications.
 - e. Each new request for horses with same situation must be presented, requested and approved by the CIHF Board of Directors.

Motion to accept new horses who have met qualification and requirements: Bonni Walker second - Arnold Faber carried

2. Approval of all new CIHF memberships will be made by Maria Badyk. Any new membership requests not approved by Maria Badyk must be presented to the BOD for justification.
3. Request to have stud book closed to public by Arnold Faber. Not to be on CLRC website for all to see.
4. Request for NA samples: CLRC no longer with horses this needs to be changed this should be sent directly from Maxam. Arnold Faber as breed leader will discuss the concern with CLRC 's Jim Washer, GM.
5. FIEF website: CIHF to be part of the virtual tour to the World Championship in 2019. Christopher Jones will post on CIHF website to inform interested parties.

Next meeting: Sept 13/18

Motion for adjournment: Arnold Faber second - Tammy Steen Carried

Meeting adjourned.