

CANADIAN ICELANDIC HORSE FEDERATION

Board Meeting

January 16, 2018

Present: Arie DeLint, Chair / Victoria Stoncius / Gwen Edwards / Nathaly Jones / Arnold Faber / Maria Badyk

Absent: Lauren Anarson

Call to Order @ 5:39 BC time zone

Approval of Agenda:

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

Approval of:

December 2017 Board Meeting Minutes

Secretary was not present at the meeting, minutes were recorded but not written down. Arie to write out minutes and provide to Secretary.

Director Reports:

- a) President: Aria informed the BOD about the fee schedule he received from Jim Washer and forwarded onto the rest of the directors. Reported on discussions with Gwen and Jim Washer regarding the Constitutional changes that were provided to the CLRC for distribution to the Members. Dave Truss and Jim Washer passed onto him and Gwen that the document as presented would not be eligible to be voted on at the AGM. Final discussion regarding this issue was moved to Business arising From the Minutes. Apologized for not having gotten in touch with the OIHA.
- b) Treasurer: nothing to report.
- c) Secretary Report: This year's AGM Notice and Nomination mailout has been particularly busy with the Board's decision to overhaul the Constitution in December. I had several conversations with Jim Washer, from the CLRC, concerning the changes being done to the Constitution. He emphasized that the changes must be presented to Members in a coherent and concise manner. He did not see this in the revised Constitution put forth by the Constitution Committee Chair, Christopher Jones, and unlikely these changes would be approved by Brian Truss, Minister of Agriculture, due to the lack of clarity. I submitted the AGM Notice, Nomination Form and the "New Constitution" to the CLRC for mailout to the Members and it was declined 3 times due to the lack of clarity presented in the proposed "New Constitution".
 - o Several conversations and emails with Arie about the changes Jim Washer would like seen done for amendments to be approved.
 - o Emailed BOD to confirm AGM dates.
 - o Prepared Agenda for January meeting.

Committee Reports:

- a) Education Committee – nothing to report

- b) Membership: nothing to report
- c) Sports Committee: Maria reported on a Sport Judging Clinic being organized in the USA. It will be at Red Feather Icelandics in the state of Washington from April 27-29. Maria expressed a wish that we could set up a reciprocal framework whereby CIHF members going to a judging clinic in the USA could qualify to judge in Canada and USA, while USIHC members going to a judging clinic in Canada could qualify to judge in Canada and USA. This would be for future consideration
- d) Multi-media Committee:

I have done many updates to the website including:

- Changing images – acknowledging those who took the pictures
- Updating Membership page
- Update FEIF bulletins
- Update Minutes page
- Update FB page
- Inform members about insurance changes on website and fb and provide a list of each provincial horse council and associations that provide coverage.

- e) Breeding Committee:

Arnold reported on a planned breed evaluation to take place on June 9-10 on the grounds of Fitjamyri farms in Vernon.

Arnold reported that Fitjamyri farms is planning a clinic on April 27-29. Cost is \$495. Including food.

Arnold also reiterated that it is important we make members aware that part of their membership privileges is that members are able to access World Fengur.

Arnold questioned why CLRC does not send DNA markers to owners registering horses. They should receive these and then need to be send onto WF. Arnold to follow up with CLRC.

- f) World Championships Committee: nothing to report

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

Business Arising from the Minutes

- a) Registration Form, email from CLRC 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.

- b) Membership dues: further discussion regarding Membership dues, the possibility of creating mandatory membership or joining local Icelandic horse chapters. Vicky will contact OIHA club to see if there is interest in a joined membership with CIHF.

- c) Constitutional Changes: discussion regarding the attempt to change the

Constitution. The new Constitutional Committee Chair should contact CLRC for direction on how to go about changing the CIHF Constitution.

New Business:

a) AGM. Due to the delay in mailing the AGM Notice and Nomination Form to Members, the AGM is rescheduled to take place Sunday March 4, 2018. Motion: to move the AGM to March 4, 2018. Move: Maria Badyk. Second: Victoria Stoncius Passed

b) Request for Funding:

To the board

We are planning a Feif breed evaluation for 2018 and ask the board that the CIHF support this and help fund this event with \$2000

Arnold Faber breed leader CIHF

Board discussed supporting the June Evaluation:

Motion: that the CIHF support the June 2018 evaluation with a sponsorship of \$2000. Move: Nathaly. Second: Vicky Passed

Next Meeting: Tuesday February 13, 2018

Adjournment:

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