

CANADIAN ICELANDIC HORSE FEDERATION
Board Meeting
May 7, 2018

Call to order: 5:24 PST

Present:

Victoria Stoncius
Maria Badyk
Arnold Faber
Arie DeLint
Bonni Walker
Christopher Jones

Approval of Agenda

Additions to agenda:

Letter formulated by the BOD for international judges to present to customs when entering Canada to judge. There has been problems in the past with our guest judges traveling to Canada.

Request from Maria Badyk to have someone else take on the secretarial role for the CIHF

Motion for approval of agenda: Arie DeLint

Second: Victoria Stoncius

Approval of minutes of March 24/18

Call to action – Arnold Faber. Accountability /more clarification requested

Motion to accept minutes as read: Victoria Stoncius, second Arnold Faber

Director's Reports

President Report:

Christopher Jones nothing to report.

Treasurer Report: copy attached for March /18

3 month net profit: \$85.23

Unusual sponsorship cost for clinic \$2,000

World Fengur annual fee

Bonni has signing authority now form CIBC

Bank account as of March 31/18- \$6,000 pls GIC for a total of \$10,455.00

Bonni looking in to getting a debit Visa card

Making inquiry for credit card also

Secretary Report:

Nothing to report

Committee Reports:

Education

Arnold Faber reports that the Gudmar Petursson clinic was very successful with 12 participants. Possibility of a return clinic with Gudmar in Sept/18

Arnold indicated that there is a possibility of a young lady from Holland to come to Fitjamyri farm to present a clinic on the muscular structure of the horse with the movement of the horse (muscular structure will be a visual paint representation)

Train the Trainer program Arnold is still working with representative of Holar. no future development presently.

Youth

Nathaly

Reports that Tuskast hosted a children's camp in March /18 that was well received by children and their parents

Another camp is planned in July/18

Sponsorship

Nothing to report

Maria to look into the possibility of one CIHF member being on a committee

Sports

Possibility of a fun competition for the fall of 2018

Breeding

June 9-10 CIHF Breed Evaluation hosted by Fitjamyri Farms

Judges: Barbara Friche and Sigbjorn Bjornsson

Sarah Lefebvre attended a clinic in Iceland and will forward to the board

World Championship

Nothing to report

Gertz George asked if other small countries can rent a tent and have exhibits. Vicky to elaborate

Business Arising from the Minutes

Expanding liability insurance by active members of the CIHF events

Capri rep to get back to President

Vacancy on the board, Tammy Stein could be interested in filling

Christopher found a non disclosure not for profit societies form and will investigate feasibility of CIHF modifying for our needs

New Business
None

Adjournment

Next meeting June 18/18
Arnold Faber motion
Arie DeLint second