

MINUTES

CANADIAN ICELANDIC HORSE FEDERATION

Board Meeting

Tuesday April 24th, 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;
Lauren Anarson / Arnold Faber

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

2. Approval of Agenda:

Motion to Accept Agenda: 1st: Arnold Faber; 2nd: Maria Badyk **Passed**

3. Approval of:

March 21, 2017 Board Meeting Minutes

Motion to Accept Minutes: 1st: Gwen Edward 2nd: Maria Badyk **Passed**

4. Director Reports:

a) **President:** provided a verbal report regarding recent conversations with the Capri Insurance and the CLRC. Includes family membership then they are covered. Contacted the US Icelandic Horse Congress who are currently evaluating the Icelandic advertising promotion. Lauren requested a copy regarding of the Icelandic promotion to do a cost analysis. Arie recognizes the amount of work that the Board has done in their respective Committees and as a Board.

b) **Treasurer:** Lauren provided an insight about the financial records. She advised against spending any additional funds due to fluctuating costs each year and seasonal. Sometimes we break even, other years we are in the negative or in the positive. The budget should be considered with the amount we are spending/giving vs the benefit. There is always a need to build up for the bigger years. The numbers for Membership is currently at 119.

c) **Secretary:** as per the attached Report.

Motion to Accept Reports: 1st:Lauren Anarson; 2nd:Gwen Edwards **Passed**

5. Committee Reports:

a) **Education Committee:** Arnold provided a report from Sarah McAninch, who participated in the FEIF Breeding Evaluation Clinic in Iceland, detailing her experience. Arnold expects to receive the Riding Badge Program fairly soon as it is currently at the printers.

b) **Youth Committee:** Nothing to report

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. Maria will bring the CIHF banner to be used at the booth.

- e) **Sports Committee:** as per report; 10 people are attending with the fees would bring in around \$1400, this amount will cover the cost of the plane ticket with the remaining funds used to cover the cost of a purchasing a present Petur for facilitating the clinic and judging the new judges since he is not charging the CIHF for his time. The present is expected to be around \$200.
- f) **Multi-media Committee:** attached.
- g) **Breeding Committee:** nothing to report by Arnold.
- h) **World Championships Committee:** Verbal report by Victoria & Arnold. FEIF is requesting information that is earlier than normally requested pertaining to camping site. Arnold will contact FEIF further clarification regarding this matter. Victoria to advise participants to start thinking about tickets. Discussion regarding the riders and the horses involved in the WC and those that are involved in the Breed and Sport shows.

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

6. Business Arising from the Minutes

- a) Development of a budget; Lauren and Committee discussed the following items that needed to be considered when developing the Budget:
 - In depth discussion regarding the budget for the WC and setting a cap. Lauren advised on what was previously spent, the limited funds it is necessary to redistribute CIHF spending priorities. It is felt that the sponsorship should be allocated to the team clothing and International Night; a motion for this to be reviewed on a year to year basis.
 - Long discussion regarding the allocation of funds to make it fair for those that participate in different committee events and such. The need for members and the consequences of less members means less funds available for the WC.
 - Clinics should be assisted with the funds should the budget have the funds for them. As it stands: \$500 is available to both eastern and western Canada to a maximum of \$250 per clinic based on the number of CIHF Members participating.
 - Lauren will make go about setting up a draft budget which she will send out to the Board and can be further reviewed / finalized at the next meeting.
- b) CAPRI Insurance; Arie confirmed that there was coverage for 2 individuals under Family Coverage.
- c) Promo for CIHF members: Victoria informed the Board that there was no sales with respect to the product she provided discount for Members, she will provide a new product for May.

7. New Business

- a. Discussion regarding the allocation of funds towards Petur's present for facilitating the Judging Clinic in May.

Motion that the Sports Committee purchase a present in the amount of \$200 to be presented to Petur are the Judges Clinic. 1st Maria Badyk, 2nd: Arnold Faber

- b. Budget for the judges' present that are participation in the upcoming Evaluation in June. Brief discussion, Board decided that a CIHF t-shirt be made for the upcoming Evaluation and the judges be given each a t-shirt. Gwen will look into creating a t-shirt for the Evaluation and sell at the booth. Cost will be sorted too with Lauren.
- c. World Championships Applications and approval of revised Waiver; Victoria, attached. The Board discussed the Waiver that was written up by a Arnold's lawyer and those that have raised concerns over the Waiver; the waiver is to be used as it was first provided to the Applicants and will not be revised. There was further discussion about the resignation of the Team Leader, Board is concerned over this matter and what caused him to do so. Arnold and Victoria will ask the Team Leader to reconsider and to continue be on board. Further investigation into the cause of the matter and those that were involved,
- d. Funding for Steiner clinic in Ontario, Victoria. Board discussed the Clinic and if the hosting party could provide details about participants to collect the funding. Gwen to create an Application for Clinic Funding form that can be used in the future. Arie to follow up with hosting Member.
- e. Registering of horses from Iceland, Arnold informed the Board that the registering certificate is the European passport and that the CLRC does not recognize the passport. That in order for the CLRC to recognize the passport the Board must make a motion to accept the passport and forward a copy of the Motion to the CLRC.

Motion that the CIHF accepts the European passport as a legal certificate of ownership of an Icelandic horse when it comes to Canada. 1st: Gwen Edwards / 2nd: Maria Badyk. **Passed**

Arie to follow up with the CLRC with the Jim Washer regarding same.

- f. Sharon Dinter's email dated April 24, 2017. Discussion regarding pertaining to The Stallion's Report and that its original creation was more to ensure the purity of the breed. The Board discussed the email and noted that Nathaly will be left out of communication and email with respect to the Board's dialogue regarding the matter.

8. Next Meeting Tuesday May 30, 2017 @ 5:30

9. Adjournment; Motion to adjourn @ 7:44; 1st: Arnold Faber / 2nd: Gwen Edwards
Passed