

MINUTES

CANADIAN ICELANDIC HORSE FEDERATION

Board Meeting

Tuesday July 4, 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 / Gwen Edwards / Nathaly Jones / Arnold Faber

Absent: Maria Badyk / Lauren Anarson

1. Call to Order @ 5:36 BC time zone

2. Approval of Agenda:

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

3. Approval of:

May 30, 2017 Board Meeting Minutes

Motion to Accept Minutes: 1st : Gwen Edwards; 2nd: Arnold Faber **Passed**

4. Director Reports:

a) **President:** provided a verbal report about the matters he was attending to: followed up with the CLRC about the documents required to update World Fenger; the CLRC will also the Icelandic Horse Passport and the new Registration Form. The CLRC updated their computers program to allow for the additional information on the revised Registration Form.

b) **Treasurer:** nothing to report.

c) **Secretary:** Proved the following report:

- Prepared and emailed BOD draft June Minutes and subsequently updated with the input provided by Victoria Stoncius;
- Followed-up with Jackie who was attempting to transer an Icelandic horse under her name without papers. She advised that the issue should be resolved fairly soon with the help of a Member; and
- Attempted to design a t-shirt for the past evaluation since there was not enough feedback to warrant this promotional material so the idea was scrapped.

5. Committee Reports:

a) **Education Committee:** Arnold provided a verbal report; he received the books and the cost breaks down to a cost of \$50.00 (USD) each; the series consists of 3 books for a total of \$150. Arnold would distribute the book and the books must be paid for at the time the order is submitted. The book will be incorporated into the becoming the official CIHF Riding Badge Program. Those that purchase the books will be able to learn everything there is needed to be known about the Icelandic horse.

b) **Youth Committee:** nothing to report.

- c) **Sponsorship Committee:** nothing to report.
- d) **Membership and Breed Promotion Committees:** Discussion regarding the CIHF t-shirts and prepare them in advance for future events or orders. Ship any t-shirt orders from the west.

Motion: that fifty 1-sided unisex t-shirts be ordered in the following sizes: 10 small, 20 med, 20 large. 1st: Victoria Stoncius ; 2nd: Arnold Faber **PASSED**
- e) **Sports Committee:** nothing to report. A brief discussion of a show being organized at Fitjamyri Farm for September.
- f) **Multi-media Committee:**
 - 1. Updated website with new pictures and articles; and
 - 2. Updated the Minutes page.
- g) **Breeding Committee:** Arnold provided a brief update with respect to the upcoming evaluation. Quite a few horses attended and it was tough judging but felt that was it was fair. The number was down and that evaluations should be done every year to ensure that breeding quality remain and to help allow for improvement of scores. The costs associated with the Evaluation has been researched and it was found quite reasonable.
- h) **World Championships Committee:** No one is no longer attending the WC, but now building for next WC.

Motion to accept reports: 1st: Arnold Faber; 2nd : Nathaly Jones **Passed**

6. Business Arising from the Minutes

- a) Budget: put over until the next meeting
- b) Transfer papers for an Icelandic horse that was purchased but provided at time of sale. This matter was resolved and the horse was transferred.

7. New Business

- a) Funds for Sports Competitions, Nathaly Jones: Currently in process of setting up a show in either August and September in Vernon. As previously discussed as per the insurance and if the CIHF covers the insurance and that ribbons be made with the CLRC on it. Nathaly to look into the cost of the ribbons. The insurance is \$250 for the weekend. The budget for the show is in process.
Motion: that the CIHF covers the insurance for the upcoming show in August/September 2017 for the amount of around \$250. 1st: Gwen Edwards / 2nd: Nathaly Jones **Passed**
- b) CLRC reporting & registration issues & its future with the CIHF, brief discussion regarding the role of the CLRC and WF. Lauren and Lizi to attend the next meeting with respect to the pros and negatives of separating from CLRC.
- c) Update with the revised Registration Form, Nathaly & Arie. As per earlier discussion the new Registration Form can be used. The CIHF website and CLRC website will be updated accordingly.

8. Next Meeting: Tuesday August 15, 2017 @ 5:30

9. Adjournment: Motion to adjourn @ 6:49; 1st: Arnold Faber / 2nd: Victoria Stoncius
Passed