

**MINUTES**  
**CANADIAN ICELANDIC HORSE FEDERATION**

**Board Meeting**

**Tuesday October 24, 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 / Maria Badyk / Arnold Faber; Lauren Anarson

**1. Call to Order @ 5:43 BC time zone**

**2. Approval of Agenda:**

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

**3. Budget Discussion**

Discussion regarding the development of a Budget. Discussion points included:

- a. CIHF Income Sources: Fees makes-up a little bit more than over 50% of income; training seminars for alternative years adds to the income;
- b. In depth discussion regarding anticipated future expenses and incomes;
- c. Cost of doing business with the CLRC, how the fees are structured with the CLRC receiving 50% ratio of the CIHF income;
- d. Fair to remain with this 50% ratio while setting up the new budget.
- e. Prepare for the future expenses including an evaluation, judges' presents, insurance, clinics, plan for expenses that usually happen so that should they not happen that's ok.
- f. Further discussion regarding the change of insurance, the insurance underwriter does not want to focus on breed specific policies and the possibility of joining other breed groups. Look at other benefits besides providing insurance and what the Federation can offer without insurance.
- g. The effect of losing insurance coverage, if the CIHF has a drastic drop of revenue due to loss of members.
- h. It is noted that previously the Federation operated without the Insurance and had more members at that time. There is a push to go back to the original fringe benefits. Discussion regarding the possibility of lowering fees or offer two-year Membership for the additional fees paid for the upcoming year.
- i. Arie to pen a letter to the Members advising them about the loss of insurance and the importance of the continued financial support through Membership for the ongoing promotion of the Icelandic breed in Canada

**4. Approval of:**

October 24, 2017 Board Meeting Minutes

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

## 5. Director Reports:

- a) **President:** Aria followed up on the t-shirts in which he gave up on one website and will attempt again with another website. He also updated the Board regarding the conversation he, Lisi Ohm, Maria Badyk, and Arnold Faber had with the CLRC, Jim Washer and Glen Clark, who does the scrip with the computer. There was further clarification about the new Registration Form formatting and the role of WorldFenger. Further information and clarification is required for other aspects, specifically formatting, registration process, and process requirements. It is noted that in the CIHF Constitution that a stallion must be registered in CLRC in order to register the foal, ideally it would be easier to register a foal if the CLRC searched WorldFenger to confirm stallion's registration. This would allow the use of a stallion from another country without registering them in Canada, it is thought that this Section of the Constitution (Article 17 Rules of Eligibility, Sec.7) was developed by the Canadian owners of the stallions to protect the local market. It was suggested that a By-Law be created or change the CIHF Constitution to allow for the registration of foals sired by stallions outside of Canada. Arnold to contact Jim Washer at the CLRC regarding the registration of foals whose stallions that are not registered in Canada. Arie to contact Jim Washer regarding the existence of "CIHF Bylaws" and how to go about making Constitution changes.
- b) **Treasurer:** nothing to report.
- c) **Secretary:**
  - a. Prepared and email BOD Sept BOD Minutes
  - b. Prepared and emailed 2017 AGM Notice & Nomination Form
  - c. Prepared and emailed Agenda and revised Agendas

## 6. Committee Reports:

- a) **Education Committee:** Arnold provided a report about the Icelandic Riding Program and the upcoming clinic. The books will be sold by Flugar ([www.flugar.com](http://www.flugar.com)) as this is the only way to do distribution vs the Federation. Once the program starts going it will be great way to unify Icelandic riders and owners in Canada through providing a universal education by qualified instructors. The set of books previously purchased by the Federation should be housed and make rounds to various parts of Canada.
- b) **Youth Committee:** nothing to report.
- c) **Sponsorship Committee:** nothing to report.
- d) **Membership and Breed Promotion Committees:** Arie to write up something to promote Membership.
- e) **Sports Committee:** nothing to report
- f) **Multi-media Committee:**

Updated the CIHF website in the following categories:

  - I. Events page – updated and removed older events from the sub-categories;
  - II. Homepage to promote the "Icelandic Horse Riding Levels 1,2&3; revised the links to various parts of the website
  - III. Classifieds – books and tack stores are the most listed items on the Classified's page, so I condensed the subcategories to just 1 page;
  - IV. Updated the CIHF page

- g) **Breeding Committee:** Arnold, Chair, advised that he is planning for another evaluation in the upcoming year. There is a Breeding Leaders Seminar at the beginning December in Iceland, Arnold to provide information to the Multi-Media Chair to post on the CIHF website.
- h) **World Championships Committee:** Victoria, Chair, advised the Board she anticipates that there will be more participants planning for the next upcoming WC.

**Motion** to accept Reports: 1<sup>st</sup>: Victoria Stoncius; 2<sup>nd</sup> : Gwen Edwards      **Passed**

## 7. Business Arising from the Minutes

- a) Registration Form, email from CLRC (attached) 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, CLRC, with respect to the BOD answers to the questions detailed in the email.
- b) CIHF operating outside the CLRC; in consideration of the various upcoming changes there is no interest at this time to separate from the CLRC.

## 8. New Business

- a) **AGM Notice & Nomination Form / Membership Renewal Form mailout:** The mailout to Members will include the following information: President's letter to the Members; Nomination Form, Membership Renewal Form; and the Constitution changes that need to be changes. The package will be provided to the CLRC to mailout to Members by November 24.
- b) **Confidentiality Undertaking:** A brief discussion regarding the importance of confidentiality of information that the Board handles and those that are also involved in handling record information, it is felt that that all those involved in should sign a confidentiality agreement.

**9. Next Meeting:** Tuesday November 21, 2017 @ 5:30

## 10. Adjournment:

**Motion** to adjourn @ 7:45; 1<sup>st</sup>: Arnold Faber / 2<sup>nd</sup>: Victoria Stoncius      **Passed**