

CIHF

Board of Director's Minutes

March 4, 2014

Maria called the meeting to order at 6:15 MST

Present: Maria Badyk, Nathaly Jones, Vick Stoncius, Hanna Dilts, Arnold Faber.

Absent Lauren Arnason

Approval of the agenda except for item #2 Business arising from the minutes : financial support for Mya Il fraFitjamyri

Decided to wait until all six board members were present at the April 8th/14 BOD meeting

Motion to accept the minutes as written except for item #2 by Arnold Faber, second by Hanna Dilts

Director's reports

President's Report: nothing new to report

Secretary Report:

-Lauren reports that she emailed Ron Black, CLRC , about the possibility of receiving information form CLRC electronically. Some may be don this way but not all.

-CLRC packages containing memberships ad horse registrations received and sent onto Iris Marenbach

-CLRC requests a CIHF rep to attend the AGM in Calgary on April 5th/14 Maria Badyk will attend and report at the next CIHF meeting April 8/14

-concerns voiced as to the impact on allbreed organizations in Canada on recent info from CLRC: Animal Pedigree Act may be repealed. Maria to report back to the BOD with information

It was decided by the Board on Lauren's suggestion that online reimbursements and billing be done on line with bank transfers as much as possible given the rising costs of Canada Post postage increase March 31st.Board is in agreement and Lauren can proceed

Treasure report:

Bank balance as of January 31/14 \$21,254,87

Balance as of February 28/14 \$21,632,60

Committee Reports

Youth and Education:

Hanna reports that in May while in Germany she will discuss with Silke Feuchthofen FEIF Educational Chair about the possibility of FEIF riding badge program for Canada for consistency internationally

Arnold indicated that the US is already using a translated version of the program

Sponsorship: nothing to report

Membership and Breed Promotion :

Calendar design approved for Gwyn Edwards to go ahead

Gwyn to remind members of renewal and to do this by phone if necessary

Sports:

Tolt- Ally Icelandics will host a Icelandic horse competition in the weekend of June 7-8 th/14. Judges: Kathy Lockerbie and Ann-Christin Kloth . Nathaly is requesting assistance to promote the show from the CIHF

Nathaly presented a new concept for on line sports competitions through video presentation and judging . This is a work in progress ; details to be worked out .Suggestions welcome.

Multi Media report: Gwyn has the calendar in order and is requesting photos submissions

Breeding report:

Arnold sent FEIF rules to the Board, however, the print was too small to read. Arnold will resend and Board members encouraged to access rules on - line

World Championships:

Vicky requesting that the outline be completed to present to the next BOD meeting concerning Qualifications for the World Championship team 2015

Sports ride and breed horse qualifications

Team membership application sent out and awaiting completion and return to Vicky

See complete WC report as posted

Business Arising from the Minutes

1. Constitution: members to go over constitution and work on the second portion as assigned at Feb 4th/14 BOD meeting

2. Financial support for Mya II fraFitjamyri: Board's decision to wait for discussion and final decision until all Board members were present at April 8/14 meeting
3. WF data: Entry of WF data by Iris Marenbach and concerns over possible errors as reported to her does not cause a liability risk to Iris
4. D&O liability Insurance: Vicky S motioned that we go ahead and have Lauren apply for the insurance Second Arnold F
5. WC qualifications: to be presented at next Board meeting and reviewed

New Business

1. Representative to attend the CLRC Annual General Meeting April 5th

Maria Badyk will attend

2. Qualifications for WC

Suggestion made to have riders video their rides and have them judges on their level of expertise by qualified judges; this to be discussed further at next BOD meeting

Next meeting April 8/14

Motion to have meeting adjourned: Vicky Stoncius; second Arnold Faber