

MINUTES

CANADIAN ICELANDIC HORSE FEDERATION

Board Meeting

Tuesday, November 22, 2016

Ontario – 8p.m.; Manitoba – 7p.m.; Alberta/Sask – 6p.m.; BC – 5p.m.

Conference call numbers:

Toll Free: 1-888-289-4573

Maria, as moderator: access code 8084087

Others: access code 9649461

Present: Arnold Faber, Victoria Stoncius, Gwen Edwards, Arie DeLint; Sharon Dinter; Corrinne Kriegl; Maria Badyk, Lauren Arnason, Nathaly Jones

1. Call to Order @ 5:08 pm BC Time

2. Approval of Agenda

Motion to Accept Agenda: 1st: Victoria Stoncius; 2nd: Arnold Faber **Passed**

3. Approval of:

a) October 18, 2016 Board Draft Meeting Minutes

Motion to Approve Minutes: 1st: Victoria Stoncius, 2nd: Arnold Faber **Passed**

4. Director Reports:

a) **President Report:** Nothing to report.

b) **Treasurer Report:** Nothing to report

c) **Secretary:** Verbal report provided with an update regarding the upcoming election and AGM. Busy with editing website and articles for the Members.

5. Committee Reports:

a) Education Committee: Arnold Faber, Chair, advised that the Badge Program will be available in January 2017.

b) Youth Committee: Nathaly Jones, Chair –.nothing to report.

c) Sponsorship Committee: Arie DeLint, Chair, nothing to report.

d) Membership and Breed Promotion Committee, Arie DeLint, Chair, contacted CAPRI Insurance for clarification regarding CIHF insurance on policy.

e) Sports Committee, Nathaly Jones, Chair, .

f) Multi-media Committee, Gwen Edwards, Chair, verbal update regarding the website and articles that was previously provided. .

g) Breeding Committee, Arnold Faber, Chair, nothing to report.

h) World Championships Committee, Victoria Chair, nothing to report.

Motion to Accept Reports: 1st: Arnold Faber, 2nd: Victoria Stoncius **Passed**

6. Business Arising from the Minutes

- a) How to go about detailing responsibilities for Board Positions (Chair, Secretary, Treasurer) for future Board Members: Board discussed the matter, Maria volunteered to take on a responsibility of organizing the information but the Committee Chairs were responsible for detailing their duties for future reference. This information is to be provided by the next meeting.
- b) Upcoming AGM preparation; Reports from the Chairs for the various Committees must be provided to the Secretary/Multi-Media Chair by January 3, 2017. Those Board Members running for the Board must submit their biography together with a photo to the Jim at the CLRC by December 5, 2016.
- c) Youth Riding Badge Program; A brief discussion regarding the Youth Riding Badge Program presented by Nathaly Jones for the Youth Committee.
Motion: That the Youth Riding Badge Program be available to Members', as a continuous work-in-process, as an educational tool for Icelandic horse owners and riders, with certificates presented to those that complete and pass the test.
Motion: to make the Youth Riding Badge Program to be available to Members, as continuous work in progress, with certificates to those that complete.
1st. Nathaly Jones, 2nd Arie DeLint **Passed**
- d) The update and name of the lady who is having trouble transferring the Icelandic horse into her name; Maria, Chair, advised that Lisi had tracked her down, Virginia O'Connor, and was informed the owner would have to go back to CLRC for them to register the horse.

7. New Business

- a) Sponsorship of shows and clinics by the CIHF: the Board was informed that a Motion was made a few years ago in which the CIHF would sponsor sanctioned clinics where the hosting party receives \$50 for each CIHF Member that participates to a maximum of \$500. Arie and Lauren would follow-up with previous Board members to confirm the information and possibly obtain a copy of the minutes. Matter put over until next meeting.
- b) Promote CIHF membership and attract new members; it was suggested that Icelandic horse tack shops in Canada be approached for an exclusive discount for Members. Arnold and Victoria stated with respect to their shops that they would not provide discounts due to the competition with the US prices.
- c) Icelandic Horse Registration Form. Nathaly present a draft of the revised registration form. The updates would allow for more accurate information of horse, owner, and breeder. Item put over to next meeting to allow for further updates.
- d) Draft CIHF Code of Conduct. Maria presented a draft copy of Code of Conduct for approval by the Board. The item was put over to the next meeting to allow for the Board to further examine the document.
- e) Calendar promotion fundraiser for those that attend the World Championships, Linda Burchill. (email attached). The Board discussed the concept and considering the time of year and previous experiences it was suggested that certain criteria's must be met prior to going ahead. Arie volunteered to contact Linda for further input with respect to the limited time before the new year and the need to have confirmed sales.

- f) The Rider - Ontario Publication, Victoria, advised Board about the magazine.
- g) Newsletter: brief discussion regarding the non-existent newsletter and the need become more proactive in creating a newsletter for Members. Gwen volunteered to look into electronic newsletter programs and report back to the Board.
- h) World Championship Application process: there was a brief discussion regarding there the process of how applicants were selected and participated at the World Championships. Matter was put over to the next meeting.

8. Set-down next Board meeting date December 13, 2016.

9. Adjournment @ 6:12