

## Minutes for Canadian Icelandic Horse Federation Board meeting

April 7, 2015

Present via conference call: Maria Badyk, Arnold Faber, Corinne Kriegl, Sharon Dinter, Lauren Arnason, Vickey Stonicus, Arie deLint, Nathaly Jones

Maria called the meeting to order at \_6:05\_pm\_\_\_\_\_ MST

Approval of Agenda – Arnold Faber moved that the Agenda be adopted as read Lauren A. Seconded

Approval of Minutes of the March 10, 2015 Board Meeting

### Director Reports

President –

Treasurer/Secretary – Question from Maria B. About if the balance included the invested money as well as regular funds, Lauren A said no it did not that there was still a separate amount for investment. Lauren A will finalize with Gwen E. Re: amount made and collected on Calendars. \$2000 was paid to Arnold F. for evaluation funding. We will also be paying \$1200 for Petur Jokull's ticket for the Judging seminar. To be sent to Arnold in May and he will pay Petur Jokull in cash. Exchange amount based on when ticket was booked. Request from Maria B. Re: sign up for judging should be on web site. Still time to take advantage of this opportunity can write cheque payable to CIHF.

### Committee Reports

Education– Arnold F. has been in touch with Ulrich Doering (sp) asked him if we can translate C program. Has been trying to get in touch with Americans to see if we can use what they have already. They say it has to go thru the Germans.

Youth – Nathaly Jones outlined what she has been putting together for youth camp to take place at her farm this august if everyone is ok with this location. 10 to 14yr olds 5 days \$500 all inclusive. Asked that CIHF maybe sanction this event so it can go on their insurance. Lauren will talk to Capri insurance and put them in touch with Nathaly J. She asked if it would be possible to have T-shirts made for this event with CIHF. Questions asked about liability, re pictures. Needs loaner horses for this even, and Sharon Dinter and Corinne Kriegl have offered to help with this.

Sponsorship – No report

Membership and Breed Promotion – Arie working on a brochure for the Canadian Icelandic horse should it be general for the breed or for promoting CIHF? Came up with a slogan “never felt this high and been so close to the ground”

Sports – no it's not a requirement for us to have and train judges for us to be a part of FEIF Clinician is donating his time free and we are just paying his flight Arnold F. is billeting him and he hoped more would take advantage of this opportunity to learn more about how to judge the Icelandic horse. Good value. It was also discussed that maybe offering a \$150 entry to those who wanted to attend but not get certified. Agreed upon and will promote it as such

Multi-media – Gwen E. Submitted report

Breeding – Evaluation all going as planned could be better re: attendance.

World Championships – As submitted

Motion to accept reports by \_Lauren A\_\_\_\_\_, second by \_Vicky S.\_\_\_\_\_. Carried.

#### Business Arising from the Minutes

1. Danielle request for financial assistance - discussion on this and was felt as it was the horse who was representing Canada not the rider no financial aid would be going to Danielle. Funding has been approved for the horse going already, and
2. WF data entry - name change is done. The board would like Iris to coach someone re: data entry to ensure there is a back-up in place for her in the event she doesn't want to continue or needs help at some point Arnold F. can also get access so there is a way to do this Arnold, Maria and Lauren felt they could have discussions with Iris regarding this, and it is not something that needs to happen immediately, but is best for the Organization if there is coverage. Nathaly J. Pointed out she has 7 horses with misinformation that needs to be fixed. So was suggested she send the info to Maria B. Or Lauren to go thru the proper channels. Any discrepancies for members should be mailed to Maria and Lauren, as President and Secretary and one of them can make the request to Iris. Iris had also mentioned to Lauren that email is much better than phone calls, Lauren will look into taking her phone number off the website for this reason.
3. CLRC update promotion – Jim Washer did get back to Maria B. And she will follow up on this.

#### New Business

1. Prize money for shows - this was suggested by Gwen E. And it was discussed and felt that it should go under sponsorship and thru proper

channels. Any requests for sponsorship of a show should be done in a written request (will look into a form) and submitted to the Sponsorship committee for recommendation to the board. The Board feels that the policy to not sponsor clinics is still reasonable as those events should cover themselves.

2. Web ads and classifieds discussion on what to charge for non CIHF members all felt that it should be more than membership so to encourage people to join.

3. Youth riding camp  
See Nathaly's report.

Next meeting date: May 12, 2015

Adjournment motion to adjourn from Lauren A. Seconded by Vicky S.