

CANADIAN ICELANDIC HORSE FEDERATION
Board Meeting
March 27, 2018

Directors present: Christopher Jones, Vicky Stoncius, Arnold Faber, Arie Delint

Motion to approve agenda as verbally presented by Christopher: Arnold, seconder, Vicky

Motion to approve minutes from last meeting to be held over till next meeting: Arie, seconder Arnold

President's Report: Christopher reported that he will be able to get on task after this meeting in which the committees will be formed and it will be clear which duties will be taken on by who.

Treasurer's report: Bonni Walker has received the financial records from Lauren and has started to bring the books up to date. Signing authority has been transferred. The board will invite Bonni to join the next meeting to report on her progress.

Committee Reports & committee members

Education committee: Arnold, Christopher. Nothing new to report

Youth: Nathaly, Maria, Chanel. Christopher reported for Nathaly regarding the youth camp they were currently having at their farm. There were six youths enrolled in the camp.

Sponsorship: Arie, Vicky. Nothing new to report

Membership and promotion: Arie, Maria, Christopher. Nothing new to report.

Multimedia: Channel, Susan, Fabia. Channel and Gwen have been in contact with each other and Gwen has given her the information she needs to carry on with maintaining the CIHF website.

Sports: Maria, Arnold, Chanel. Arnold reported there are two clinics in the Okanagan this spring that will touch on sports riding. One will be April 27, 28, and 29 and the other will be April 30, May 1.

Breeding: Arnold, Maria. Arnold confirmed dates of June 9-10, 2018 for breeding evaluation to be held at Fitjamyri farms in Vernon.

World Championship committee: Vicky, Arnold, Maria. Vicky reported that she worked out an arrangement with a German company to provide embroidery for team uniforms at cost through Vicky's company, making it substantially cheaper.

Constitution committee: Christopher, Vicky. Nothing new to report

Motion to accept committee reports: Vicky, seconder Arnold

New Business: board discussed various ways of expanding membership, including lowering membership fees, tying it to registration papers of the horses and finding new benefits for members.

Board discussed CLRC facebook site, which is open to anybody. Board also discussed CIHF membership Facebook site, which is for CIHF members only. Site currently is used by non members. Site will be

audited to remove those people that are using it that are not current members of the CIHF. People who are to be removed from website will be contacted personally to explain the actions taken.

Business arising from previous meetings:

Board discussed liability insurance for events sponsored by the CIHF as well as liability insurance for active board members of the CIHF. Arie to forward correspondence from Capri insurance to all board members to review coverage rates for various insurance coverage.

Board discussed adding board members by inviting CIHF members to fill vacant board member positions.

Board discussed wording for non-disclosure agreement to be drawn up. Agreement to cover CIHF board members, treasurer and WF registrar.

Next meeting date: April 24, 5:00pm Central Pacific time (B.C)

Motion to adjourn meeting: Vicky, seconder, Arie