

CANADIAN ICELANDIC HORSE FEDERATION
Board Meeting
October 22, 2018

Meeting called to order by Victoria at 8:11 pm Eastern time. Members present: Victoria, Christopher, Arnold, Bonnie, Tammy and Arie.

Motion made by Arnold to adopt the minutes from the previous meeting by Arnold. Seconder: Tammy

President report by Christopher. Christopher reported on his discussions with Jim Washer at CLRC, as well as his progress on his non-disclosure agreement and his discussion with BC Horse council regarding the possibility of our organization piggy backing onto the BC Horse council insurance.

Treasurer's report by Bonnie. Bonnie updated the board on the current financial standing of the CIHF.

Education committee report by Arnold. Arnold spoke about the Gudmar clinic that was held in Vernon on Sept 9-11. It was well received and attended by 12 participants. Victoria spoke about a clinic in Ontario that was organized by Sidney Horas.

Youth committee report was a written report by Nathaly. It covered a letter from Jaylynn regarding her participation in the FEIF youth cup.

Sponsorship committee report by Arie. No new developments.

Membership committee report by Arie. No new developments.

Multimedia committee report was a written report by Chanel. It covered the transition from Chanel to Victoria to maintain the CIHF website.

World cup committee report by Victoria. Victoria reported that there are currently two individuals interested to represent Canada at the world championships in 2019. Their application will need to be in by Feb. 2019.

Motion by Bonnie to accept the committee reports. Seconder Tammy. Motion carried.

Business arising from the minutes: no discussions arising from the minutes from the last meeting.

New business:

Maria to update board on new developments at CLRC regarding registration.

Victoria and Sarah will at this point work together to update the CIHF website.

Christopher has uploaded the virtual "Tour to the World Championships" from the FEIF database to the Facebook page of the CIHF.

Current membership benefits were discussed and the board will continue to search for a possibility to get insurance included for the CIHF members. However, current situation still is such that members need to get insurance from provincial horse councils.

Iris asked about nationwide marketing. Arnold to contact Jelena Ohm in Iceland to discuss possibilities of getting promotion material through "Horses of Iceland" organization.

Christopher clarified frame work of presenting constitution changes to the membership as per his discussion with Jim Washer at CLRC. Christopher will continue to work on amendments to the constitution for the board to review. Christopher will send e-mail of the current and valid constitution, which dates back to 2007, for board members to review. Board members are asked to submit suggestions to Christopher regarding changes to constitution.

Christopher send an e-mail to the board members containing a rough copy of a non-disclosure agreement for the board to review and discuss at the next meeting.

The AGM preparations were discussed and the date for the AGM will be set at the next meeting.

Board members discussed the merits to accept the registration of Vala, Villimey and Blessi from Nanoose Bay into the CIHF registry.

Motion was made by Arnold to accept Vala from Nanoose Bay, Villimey from Nanoose Bay and Blessi from Nanoose Bay into the CIHF registry. Victoria seconder. Motion carried.

Maria had information regarding declining membership. Discussion was tabled till next meeting.

Arnold to review and fill out FEIF breeding questionnaire.

Next scheduled meeting for Nov 19, 2018 at 8:00pm Eastern time.

Motion to adjourn the meeting by Tammy. Seconder Bonnie. Motion carried.