

MINUTES

CANADIAN ICELANDIC HORSE FEDERATION

Board Meeting

Tuesday May 30, 2017

Ontario – 8:30pm; Manitoba – 7:30pm; Alberta/Sask – 6:30pm; BC – 5:30pm

Conference call numbers:

Toll Free: 1-855- 234-6506

Conference code is: 6980445

Present: Arie DeLint, Chair / Victoria Stoncius / Gwen Edwards / Maria Badyk / Arnold Faber

Absent: Nathaly Jones / Lauren Anarson

1. Call to Order @ 5:47 BC time zone

2. Approval of Agenda:

Motion to Accept Agenda: 1st: Maria Badyk; 2nd: Arnold Faber **Passed**

3. Approval of:

April 25, 2017 Board Meeting Minutes

Motion to Accept Minutes: 1st : Gwen Edward 2nd: Arnold Faber **Passed**

4. Director Reports:

a) **President:** provided a verbal report regarding the matters he was attending to including following up with Jim Washer regarding the European passport for registered Icelandic horses when they are transferred to another country. Jim is expected to get back to Arie by the end of the following week. Further conversation about updating the Registration process for both Member's and Icelandic horses by on online process through either the CIHF or CLRC. Arie to look into online Registrations for members and horses to make the CIHF up-to-date and for the ease for new members.

b) **Treasurer:** nothing to report.

c) **Secretary:** provided a verbal report.

Motion to Accept Reports: 1st : Lauren Anarson; 2nd:Gwen Edwards **Passed**

5. Committee Reports:

a) **Education Committee:** Arnold provided a verbal report; he received a message that the books for the Program were sent back by Customs and that they will be resent.

b) **Youth Committee:** nothing to report

c) **Sponsorship Committee:** Arie advised that Lauren finalized the details for the \$250 funding for the Steiner Clinic that was held in eastern Canada. Organizer, Judy Thompson, emailed the Board, thanking the Board and CIHF for the sponsorship citing that it was an immense success.

d) **Membership and Breed Promotion Committees:** Further discussion regarding the upcoming evaluation, Arie is getting items together for the CIHF booth and a silent auction. Arnold has the CIHF banners for the table.

- e) **Sports Committee:** Maria provided a verbal & written report regarding the Judge's Clinic that was recently held in Vernon. There were 3 certification renewals and 8 new participants. Of those that were taking the clinic 7 of the 8 completed the tests and were successful. The clinic brought in \$1800 and will be deposited into the CIHF account.
- f) **Multi-media Committee:** nothing to report.
- g) **Breeding Committee:** Arnold provided a brief update with respect to the upcoming evaluation.
- h) **World Championships Committee:** Discussion with respect to appointing Sports and Breeder Team Leaders for the WC. Riders and participants will be advised of the selection by the Board.

Motion to Accept Reports: 1st: Maria Badyk; 2nd: Arnold Faber **Passed**

6. Business Arising from the Minutes

- a) Budget: put over until the next meeting

7. New Business

- a. Email from Lillian Burchill regarding the Judging Clinic; discussion regarding the availability of reading material and the studying component of the Clinic that was required for both theory and practical tests.
- b. CIHF t-shirt: Gwen will email the Board the costs associated with the t-shirts.
- c. Discussion regarding the phone conversation and email from an individual seeking information on how to obtain registration papers for an Icelandic horse she had purchased.
- d. Maria asked that the Board waive Toos Faber's Judging Certificate fee in exchange for the transportation and accommodation costs associated with hosting the judge and event at their farm.

Motion that the \$200 clinic fee be waived from Toos Faber in lieu of services and accommodation provided for the Judge and Judging Clinic. 1st: Maria Badyk / 2nd: Victoria Stoncius. (Arnold Faber did not vote) **Passed**

8. Next Meeting: Tuesday, July 4, 2017 @ 5:30

9. Adjournment: Motion to adjourn @ 6:44; 1st: Gwen Edwards / 2nd: Victoria Stoncius **Passed**