

Minutes for Canadian Icelandic Horse Federation Board meeting Dec 1 st

, 2015

Present via conference call: Maria Badyk, Victoria Stoncius, Nathaly Jones, Arnold Faber and Sharon Dinter

Called the meeting to order at _____ MST

Approval of Agenda – Arnold Faber, seconded Victoria Stoncius

Approval of Minutes of the Nov 5th, 2015 Board Meeting

Nov. 3rd, 2015 Board Meeting:

- Changes made to amend the minutes to ensure Arnold is given all of 2016 for translation.
- Approved by Arnold, second by Victoria.

Director Reports

President – Maria Badyk nothing to report at this time.

Treasurer/Secretary – Corinne Kriegl, Lauren Aaronson absent

Committee Reports

Education– Nathaly presented riding program Level 1. Can still be tweaked and any changes can be made accordingly.

-Victoria asked if there was any provision for videotaping so that this program opens up to everyone across the country that is unable to be there in person to participate. All were in agreement with this. Nathaly wants to keep it as simple as possible who can test these kids, can also test more than one level at a time. Danielle and Nathaly are working together on completing more levels.

Youth -

Sponsorship – Sponsorship: Nathaly suggested we make a list of things that are available which might be helpful to support sponsorship. i.e.: money for clinics and more focus on CIHF

Membership and Breed Promotion – How do we get more memberships and what does one get out of being a member and how can we change that? It was suggested that maybe people in a position of selling/training horses could possibly promote the CHIF when selling a horse. There seems to be a consensus that there are no perks or advantages of being a member and most single horse owners do not bother.

- Victoria added that the Ontario Icelandic's are given a one year free membership upon purchase of their horse.
- Nathaly asked if it was legal or ethical for a mandatory purchase of a membership when buying their Icelandic horse.
- Maria has asked Bergrun Ingolfsdottir to write articles for Gwen Edwards to post to members on general beneficial information.

Sports – Nathaly Jones nothing to report at this time.

Multi-media – Gwen Edwards sent in a report as attached.

-Everyone was in agreement that they do not supply articles or information to help support Gwen in promoting the breed for the newsletter. Everyone will try harder and commended Gwen for a job well done!!

Breeding – Arnold Faber nothing to report at this time

Motion to accept reports by, Vicky Stoncius, second by Nathaly Jones Carried.

Business Arising from the Minutes

1.

New Business

Jim Washer is asking for member letter and nomination forms. Ballots and nominations are ready to go and had been sent out. Corinne will resend this information to Jim. Bio's to be renewed by those up for renewal are to be sent to Jim Washer.

2) Constitutional Revision: Maria and Victoria to still work on this.

- pro-rated memberships were suggested for new members. Still have to check with Horse Council regarding coverage.

- there was a Motion for "All new memberships purchased between October 1 - December 31 will be inclusive of the following calendar year in their membership"

- motioned by Victoria, second by Arnold. All in favour.

3) Changes to the registration forms has risen quite a few questions, pictures/Consistency with other countries/present owner etc. Nathaly has suggested we follow the U.S. Registration form format, Nathaly and Arnold will look into this further.

4) Concerns from Kathryn Lockerbie on behalf of Karen MacGregor.

- Arnold has suggested that the problem lies in that Karen is not a member and as such is not a recognized entity in WF. Our suggestion to her is to become a member and Arnold will make the necessary phone calls and check registration changes and get back to Kathryn with the Boards support.

- It was also noted that many US bound horses are usually never properly transferred thus making it nearly impossible to know the exact number of Icelandic horses residing in Canada

Next meeting date: Jan 5th 2016

Adjournment Vicky Stoncius seconded by Arnold Faber