

Minutes for Canadian Icelandic Horse Federation Board meeting

May 19th, 2015

Present via conference call: Corinne, Arnold, Vicky, Nathaly, Maria, Sharon, and Arie

Called the meeting to order at 6:06 _____ MST

Approval of Agenda – Corinne Kriegl, seconded by Arnold Faber

Approval of Minutes of the, 2015 Board Meeting by Arie, seconded Arnold

Director Reports

President – Maria

Treasurer/Secretary – nothing to report, sorry for the mix ups concerning the Agenda.

Committee Reports

Education – Nathaly nothing to report at this time, Arnold is busy translating agreed to table this till Sept.

Youth – Nathaly took two youth to Fitjamyri

Sponsorship – Arie needs spanking.....has nothing to report at this time.

Membership and Breed Promotion – Maria would like to take some material to Denmark, would like to have just general photos of all we do with our horses here in Canada. Arnold suggested a flyer would be more popular and easier to share. Maria has asked one of the people over there how she could promote over there as there is no international night.

Sports – Arnolds show, loads of fun, 26 horses. Also clinica for judging. Maria Badyk is a new judge Congratulations wonderful clinic.

Multi-media – Gwen Edwards report read out by Corinne.

Breeding – Arnold Faber, WC and Evaluation and another clinic Trausti por Gudmundsson 16th 17th June Riding in Harmony

World Championships – Vicky Stoncius. Nominates Garth George for team leader motion for sports leader seconded .Arnold carried, motion by Victoria that Arnold Faber is breed leader. Seconded by Nathaly Jones.

Vicky read out Danielle's request for sponsorship. Discussion on this. Arnold feels we have done this in the past and feels we should do this again so is in favor. Corinne and Sharon in favor, Arie raised concerns if there was too much demand for horse to do both breed and sport. Was told there is enough time in-between for horse to rest Nathaly devil's advocate, wants to know what this is going to do for promoting horses in Canada? Arnold left at 5:45 Motion by Arie De Lint that the rider in breed and sport would get \$1000 each Seconded by Corinne. Motion to accept reports by Victoria Stoncius _____, second by __ Sharon Mitchell _____. Carried.

Business Arising from the Minutes

1.

New Business

Word Fenger data entry Iris M. Resignation. Update on this is..... Lisi Ohm said would do the breed evaluation. Arnold will get password.

Motion to send Iris a thank you card for all her hard works the last 7 years and flowers. This to be taken to her by Arnold Faber. Victoria seconded Sharon Dinter

Nothing from Jim Washer

Read out info from Gwen Edwards

Next meeting date: June 9th

Adjournment motion Ari De Lindt ,Seconded by ?