

## MINUTES

### CANADIAN ICELANDIC HORSE FEDERATION

Board Meeting  
Tuesday, September 20<sup>th</sup>, 2016  
Ontario – 8p.m.; Manitoba – 7p.m.; Alberta/Sask – 6p.m.; BC – 5p.m.

Conference call numbers:  
Toll Free: 1-888-289-4573  
Maria, as moderator: access code 8084087  
Others: access code 9649461

**Present:** Maria Badyk, Arnold Faber, Victoria Stoncius, Nathaly Jones, Gwen Edwards, Arie DeLint

**Absent:** Lauren Arnason, Sharon Dinter, Corinne Kriegl

**1. Call to Order @ 6:06 pm AB Time**

**2. Approval of Agenda**

Motion to Accept Agenda: 1<sup>st</sup>: Arnold Faber ; 2<sup>nd</sup>: Victoria Stoncius **Passed**

**3. Approval of:**

**a) August 2, 2016 Board Draft Meeting Minutes**

Motion to Approve Minutes: 1<sup>st</sup>: Nathaly Jones; 2<sup>nd</sup>: Arnold Faber **Passed**

**4. Director Reports:**

a) **President Report:** Maria Badyk - nothing to report.

b) **Treasurer Report:** Nothing to report

c) **Secretary:** Gwen Edwards, provided a report to the Board (attached).

Board reviewed the matter if the Secretary had the right to vote ex-officero and felt that the Secretary would continue participate in discussion but would not vote on matters.

**Motion to Accept Directors Reports:** 1<sup>st</sup>: Arie DeLint; 2<sup>nd</sup>: Arnold Faber, **Passed**

**5. Committee Reports:**

a) **FEIF Conference:** Arnold Faber, Chair, nothing to report.

b) **Education Committee:** Arnold Faber, Chair, spoke about the upcoming Riding Badge Program Trainer Level 1 from Iceland and is recognized by the FEIF Organization, is in the final stages of being translated into English at the Holar University College. It is expected to be available fall 2016 in Canada. The text book titled “Horseplay”, by Helga Thoroddsen, is an instructional training and riding book

for the Icelandic horse which will be used exclusively in the Badge Program and it is recommended that Icelandic horse owners and riders obtain a copy. Available through Amazon. Cost of the book \$72; or at [www.horseplay.is/landsmot](http://www.horseplay.is/landsmot)

- c) **Youth Committee:** Nathaly Jones, Chair, discussed the Riding Program for the Youth and how it is set up for youth. Brief discussion as to whether to include adults, Board felt that it should focus only on youth and that adults should be directed to the Riding Badge Program. Further discussion regarding fees about the cost \$75; \$50 to the Judge and \$25 to the Federation for registration fee.  
*Agenda Item: Board agreed to further discuss costs at the next meeting once they have reviewed the Riding Program.*
- d) **Sponsorship Committee:** Arie DeLint, Chair, nothing to report.
- e) **Membership and Breed Promotion:** Arie DeLint, Chair, informed the Board that he is in the process of developing a questionnaire for Member's input with respect to facilitation of Icelandic horse clinics across Canada that are put on by Members.  
*Agenda Item: Board to further discuss the about usage of Federation money towards clinics and Members.*
- f) **Sports Committee:** Nathaly Jones, Chair, briefly provided an overview of the clinic and show that was put on by Fitjamyri Horse Farm; although there was only a small number of participants it was still a lot of fun.
- g) **Multi-media Report:** Gwen Edwards, Chair, provided the attached Report. Brief discussion on items that will be added to the website for more general information about the Icelandic horse.
- h) **Breeding Report:** Arnold Faber, Chair, advised that he is still planning for the beginning of June to put on a Breeding show. Discussion the Federation providing a trophy to 1<sup>st</sup> prize horse and foals.  
*Agenda Item: Board to discuss the possibility of the Federation presenting a trophy to the winners of 1<sup>st</sup> Prize Horse & Foal at the shows which would be a continuous trophy handed out in the consecutive years.*
- i) **World Championships Report,** nothing to report.

**Motion to Accept Reports: 1<sup>st</sup>: Victoria Stoncius, 2<sup>nd</sup>: Arnold Faber      Passed**

## **6. Business Arising from the Minutes**

- a) The name of the lady who has been having trouble transferring the Icelandic horse into her name; Chair; no name still working on it.
- b) Corinne will provide an article about what to know when buying a horse; nothing as of yet.

- c) How to go about detailing responsibilities for Board Positions (Chair, Secretary, Treasurer) for future Board Members, that this should be documents before the next AGM.

*Agenda Item: Board Members that participate as either Chair/President, Vice-President; Treasurer, and Secretary will provide a list of responsibilities; this will also apply to the various Committees and Committee Chairs.*

Nathaly left conference @ 557

- d) Upcoming AGM preparation: the Board discussed the upcoming AGM and the process. The nominations must be received 30 days before the election and those that are interested must provide a biography. AGM is set down for December 11<sup>th</sup>, the deadline for the nominations must be received at the CLRC by November 1, 2016. : Jim Walsh will provide the election results. The newly elected Directors will convene a meeting after the AGM;

*Agenda Item: Maria Badyk, Chair, to follow-up with Jim Washer at the Canadian Livestock Records and report to Board.*

Up for election: Nathaly Jones, Gwen Edwards, Corinne Kriegle; Arie DelInt, Sharon Dinter, Maria Badyk

- e) Secretary's eligibility to vote at the board meetings, Gwen Edwards.

## **7. New Business**

- a) Policy Number on Member Cards, Victoria Stoncius: originally had been contact about having policy on our membership card; Capri, not insurance #, can get new insurance policy added to our membership cards;

## **8. Set-down next Board meeting date: October 18<sup>th</sup> Tuesday**

## **9. Adjournment @ 710**

Motion to Adjourn: 1<sup>st</sup>: Victoria Stoncius; 2<sup>nd</sup>: Arnold Faber

**Passed**