

NFHR BOARD OF DIRECTORS MEETING Minutes
March 13, 2018-6pm

CALL MEETING TO ORDER – Eric 6:00pm MT

ROLL CALL – Jennifer -All in attendance

PRESIDENT’S REPORT – Eric – Sent employment information to attorney, waiting to hear back.

EXECUTIVE DIRECTOR’S REPORT: - Nancy – sent out renewal acknowledgements and marketplace orders as well as normal day to day housekeeping

REGISTRAR’S REPORT: - Jeanne – three-2018 foals registered so far, membership 595 members so far

TREASURER’S REPORT: - Cynthia – On track for usual spending during this quarter.

COMMITTEE UPDATES:

- Breeders – Curt- planning on getting together with the committee
- Education – Kay – working on getting educators for VA meeting if it takes place
- Elections – Eric – looking to fill three+ positions for nominations by July 1st
- Evaluation – Eric- all committee members from last year committed to returning for 2018, working on revisions to handbook, create evaluation score sheet with the ability to record electronically, working on driving portion of the handbook. New goals – evaluator training, recruit additional evaluators. Seeking to get training material from Norway to help as a guideline to create ours, they’re willing to share information with us. Question to hold a mock or actual evaluation at proposed forum.
- Executive – Eric- No new business.
- Finance – Cynthia- No new business.
- Fjord Herald – Gretchen – Lots of great advertising when we ran the ad special, lots of new advertisers and corporate advertising, April 1st material deadline for Spring issue. Great educational articles – feedback is positive.
- Marketing/Promotion – Jessica – Dressage at Devon, NFHR will sponsor two breed classes paid for by specific donations- would like if breed representative could present awards, Darby will coordinate. Want to digitize our logo for LVR embroidery- sending to digitizer.
- Membership – Jim- Rebuilding committee, looking for trends in joining/rejoining. Digging deeper into who joins/rejoins is going to provide us with insight. Jim is analyzing data provided by the office.
- Recognition and Awards (see attached) – Darby- Excellence award and Hours with Fjords award: Would like to combine all three Hours award programs into one program, which would streamline paperwork and hours/ease of achieving. Excellence award allows show participants to either have show secretary submit points or the participant to have the show secretary sign at the show. Would like to include online results for major shows to eliminate need for reliance on show secretary. Curt- made a motion to approve the changes to both awards programs. Cynthia seconded. Vote- unanimously approved
- Youth – Jennifer- Jennifer will attend All American Youth Show May 10-13 with the NFHR display and handouts. Jim’s daughter Marki is interested in joining committee. Gifted our first youth membership.

OLD BUSINESS:

- Database update – Jeanne – Offered to facilitate WebEx to demonstrate database she researched. Shire’s would like to use it as well and would like to split the database cost with three other breed organizations.

NEW BUSINESS:

- Hoof Print info needed-Please send all Hoof Print info to the office asap.
- Other new business covered in committee updates.

Motion to adjourn, Cynthia, seconded Darby, meeting adjourned 7:25MT



NFHR AWARDS PROGRAM

REGISTER OF EXCELLENCE AWARD

*This award recognizes outstanding Fjord Horses who have accumulated 100 points in halter and performance classes and gives these animals the formal recognition their achievements deserve. The award will be indicated by means of an **E** after the horse's name. Winners of the award receive a certificate and a trophy and are permanently listed by the NFHR.*

Eligibility: In order to be eligible for this award, the Fjord Horse must be registered with the Norwegian Fjord Horse Registry and the owner of the horse must be a member of the Norwegian Fjord Horse Registry.

Accumulation of Points: Points are accumulated from the time the horse is eligible for and is entered into the program. Points may be accumulated over a number of years. One hundred (100) points must be accumulated in approved events, including one first place ribbon. No more than 50 points may be accumulated in Halter (conformation) classes. Classes judged primarily on the rider (equitation, reinsmanship, etc.) will not count. Non-point earning classes include: all equitation classes, Lead Line, Walk-Trot, costume classes, reinsmanship, and groom's classes. Classes in which points may be accumulated include, but are not limited to:

Pleasure Riding, Hunter Under Saddle, Hunter and Jumper Over Fences, Western Pleasure, Saddle Seat Trail, Gymkhana, Ridden Dressage, Pleasure/Carriage Driving, Driven Dressage, Obstacle Classes, Marathon Driving, Competitive Endurance Riding & Driving, Draft Hitch, Ride and Drive, Single and Multiple Hitch.

If you have questions about any other performance-based class or competition, contact the NFHR at registrar@nfhr.com to check eligibility.

Please submit the points certification within 30 days of earning them. No points will be received in classes with fewer than 3 entries.

Point Scale

Number of Entries	1 st	2 nd	3 rd	4 th	5 th	6 th
8	6	5	4	3	2	1
7	5	4	3	2	1	
6	4	3	2	1		
5	3	2	1			
4	2	1				
3	1					

NEW AS OF 2018

Alternatively, if you attend **licensed** shows with **USEF, USDF, USEA** or **ADS** you may submit a year end final standing score summary from the organizations website between November 1 and December 31 of that show year. Print the Final summary for your horse directly from the organization's score list complete with the organizations logo. Attach your contact information and mail both to NFHR Awards Program, 1801 W. County Rd. 4, Berthoud, CO 80513.

NOTE: It is your responsibility to verify that your scores to events that you attend are available to print from your website and submit to NFHR. These final scores are for licensed shows from the national organizations and **DO NOT** include schooling or local shows. Scores for non-licensed schooling and exhibition shows not listed on the organization's website score check must be submitted in the original manner listed above.

Scores from National Licensed Shows from USEF, USDF, USEA or ADS will be scored higher due to the difficulty of these shows.

First/6 points, Second/5 points, Third/4 points, Forth/3 points, Fifth/2 points, Sixth/1 point

APPLICATIONS: To register a horse in this program, send the accompanying application with a \$50 [U.S. dollars] per horse entry fee made out to the Norwegian Fjord Horse Registry to NFHR Awards, 1801 W County Rd 4, Berthoud, CO 80513. Email to: registrar@nfhr.com with any questions. Application must be postmarked within 30 days of meeting the first criterion. Thereafter there is no time limit for completion of criteria for the award. No criterion met more than 30 days before application will be considered. Please remember to make copies of your application before sending to the NFHR. Thanks for your cooperation.



NFHR AWARDS PROGRAM HOURS with FJORD(S) AWARD

This award encourages the use of the Norwegian Fjord Horse as a useful, versatile and pleasurable riding, driving, and/or working horse by recognizing the number of hours that applicants use their horse or horses. This award, further, encourages applicants to get their Norwegian Fjord Horse or Horses out into the public eye, by taking them to shows, clinics, fairs and expositions, parades, organized trail rides agricultural and drives, and other public events. Winners of the award receive various prizes depending on the number of hours they log working with their horse or horses. Note: This award combines previous Awards listed as Hours of Fun with Fjords, Trail Riding/Driving and Steppin' Out with your Fjord(s).

Eligibility: In order to be eligible for this award, the Fjord Horse(s) must be registered with the Norwegian Fjord Horse Registry and the applicant must be a member of the Norwegian Fjord Horse Registry for the entire time that hours are logged for this award.

Qualifying: A rider/driver with qualified horse or horses can earn this award logging a specific number of hours working with qualifying horse or horses. A rider/driver may apply for this award with both a specific horse and with multiple horses providing that two separate applications are submitted (with two separate application fees paid) and that the hours for each application are logged separately.

Logging Hours: Hours logged should be only for actual hours of use of the Fjord(s) with handler, whether for riding, driving, or for agricultural work or logging. Basic training of the horse should not be included in these hours. Work in or out of an arena is acceptable. Showing, participation in clinics, and trail riding are all acceptable activities that can be applied towards this award, regardless of whether or not the hours in question are also used to apply for another award. Hours should only apply for time when the horse or horses are in active work with handler, not just standing or waiting for an event to occur in a stall or by a trailer.

Awards: All hours must be logged on the official NFHR form. All logs for a year must be received no later than February 1st of the following year in order for the hours to be applied toward an award. Prizes will be awarded as follows (*Note: the NFHR reserves the right to substitute prizes without notice*):

A. 100 hours: Certificate, which will include a scanned photo of the horse and rider/driver if a photo is submitted by the applicant.

B. 250 hours: Window decal or bumper sticker (*NFHR's discretion*).

C. 500 hours: Lapel pin or patch (*NFHR's discretion*).

D. 1000 hours: Embroidered hat or T-shirt with transfer of photo provided by the rider/driver (*applicant's choice*).

E. 2500 hours: Embroidered design on jacket provided by the rider/driver or personalized halter (*applicant's choice*).

Other Acknowledgements: In addition to the prizes, all awards earned will be acknowledged in the *Fjord Herald*. There will also be special acknowledgement in the *Herald* for the riders/drivers accumulating the most hours in each of the following age categories: 18 and under, 19-39, and 40 and over.

APPLICATIONS: To register in this program, send the accompanying application with a \$50 [U.S. dollars] application fee made out to the Norwegian Fjord Horse Registry to NFHR Awards, 1801 W County Rd 4, Berthoud, CO 80513. Email to registrar@nfhr.com with any questions. Applications must be postmarked before the first hours can be logged. Thereafter there is no time limit for completion of criteria for the award. All hourly logs for a year must be received no later than February 1st of the next year to be counted. Please remember to make copies of your application before sending to the NFHR. Please submit the points within 30 days of earning them. Thanks for your cooperation.

Note: Applicants for this award who have previously applied as Hours of Fun with Fjords, Trail Riding/Driving and Steppin' Out with your Fjord(s) will have their hours combined into this new Award per horse(s) and handler. This award fully replaces Hours of Fun with Fjords, Trail Riding/Driving and Steppin' Out with your Fjord(s).