

NFHR BOARD OF DIRECTORS MEETING MINUTES
Tuesday, November 12, 2019

CALL MEETING TO ORDER – Eric 6.01pm

ROLL CALL – Jennifer – Eric, Jeanne , Jim, Nancy, Darby, Rory, Kay, Curt, Kelly, - Jessica-
Excused

RATIFY MOTIONS APPROVED BY EMAIL (September 10, 2019 to November 12, 2019):
On October 14 Rory made a motion to accept the alternate wording of the by-laws change to conform to all sections in the by-laws. Darby made a motion to change the wording- Kay seconded, motion passed. Kay seconded Passes unanimously.

APPROVAL OF PREVIOUS MINUTES: already approved

PRESIDENT’S REPORT – Eric – Waiting to receive more information from the International Fjord Horse Association about participating as alternate delegate.

EXECUTIVE DIRECTOR’S REPORT – Nancy – Renewals and ballots sent out. Processing incoming 2020 paperwork.

REGISTRAR’S REPORT - Jeanne –

Year end membership: 675 Year end membership 2018: 680

Foal Reports:

2019 foals presented for registration: 99 (20 waiting DNA results, 79 registered) 2018 foals: 110

Transfers of ownership 2019 (to date): 273

Xfers 2018 eoy: 290

TREASURER’S REPORT: - Curt/Rory – Business as usual, will have more information next month after renewals come in.

OLD BUSINESS:

- Update on Evaluation Program – Eric- Not a lot of new activity, looking at future dates. Trying to figure out logistics of dates and reasonable costs. Needing energy behind solidifying this. Put the word out for hosts and participants.
- Update on Herald-Jessica excused absence – Nancy-stallion issue went to print, ad for an ad special included, stallion directory announced, Herald Policies implemented partially, to be in place by next issue, Nancy will work with Erin to accomplish this, dun letter sent to member delinquent in ad invoices.
- Update on Database – Jeanne- in communication with developer, reviewing contract for database.

NEW BUSINESS:

- Breeders code of ethics- Working on defining what is acceptable as breeding and management practices. A “good faith pledge” for people looking to participate in the NFHR. Kelly made a motion to approve to recommend code of ethics submitted by the breeders committee document to the discussed and or further amended during the f2f meeting in January. Seconded by Curt. Motion unanimously approved.
- Replacement of Yahoo Group- Our old yahoo group has been archived. Finding another platform for discussion- Jeanne recommended using the list serve of our website host at \$5.95 a month.
- January F2F Meeting- 24-25-26 – Berthoud, Colorado
- Breed Logo design- Current NFHR logo difficult to embroider etc., this will not replace the NFHR logo, but would be a representation of the breed. Referring it to the promotions committee.

Next Meeting December 10th – Discuss agenda for F2F meeting and elect officers.

Meeting Adjourn- 6:55