

NFHR BOARD OF DIRECTORS MEETING MINUTES
Wednesday, February 12, 2020

CALL MEETING TO ORDER – Eric Call to order: 6:03 MTN

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

RATIFY MOTIONS APPROVED BY EMAIL (January 26-February 12, 2020): none

APPROVAL OF PREVIOUS MINUTES: Face2Face already approved

PRESIDENT’S REPORT – Eric, refer to business discussion

EXECUTIVE DIRECTOR’S REPORT – Nancy – Requested information for the acknowledgement letter from committees and asked for verification of the 2020 BOD meeting dates. 2020 BOD meeting dates - April, June, August, October, December, second Tuesday of the month.

REGISTRAR’S REPORT - Jeanne

Total 2020 foals presented for registration: 1

Total 2019 foals presented for registration: 119

Total membership renewed or new for 2020: 328

Stallion Listing being developed to post on the NFHR.com website We have 23 so far.

TREASURER’S REPORT: - Rory- Sent review to the Ex Com, finances looking good.

OLD BUSINESS:

- Email motion on the table from Darby, seconded by Kelly, amended by Rory, accepted: Motion reads – The NFHR BOD reaffirms our existing policy that no two different individuals may register their foals with the same farm name designation. The first individual to use a specific farm designation has sole use of that title unless they release it to another. The NFHR Registrar has final approval of all farm designations and foal names. Motion passed unanimously.
- Rory made a motion, and Darby seconded to refer the above policy to the Breeders Committee for further inquiry as to whether this needs to be added to the Rules of Registration. Motion passed unanimously.
- Email motion on the table by Curt, seconded by Rory: Curt moved that the effective date for the transfer fee policy change be September 1, 2020. Motion passed unanimously.

NEW BUSINESS:

- Code of Conduct feedback – Received feedback about the code of conduct that we took under consideration and are referring it back to the Breeders Committee at the consensus of the board.
- Breed logo and promotion- Curt makes a motion that the three logos be approved as presented, Rory seconded. Passed unanimously.

Meeting adjourned 7:24MTN

Respectively submitted, Jennifer Wright, NFHR Secretary