

Minutes of NFHR April 3, 2014 Board of Directors Meeting

Called to Order 6:00 MST. Members present: Teresa Kandianis, Bob Long, Margie Diaz, Kay Konove, Andrea Eppley, Ardeth Obenauf. Also present: Executive Director Nancy Newport and Registrar Jeanne Poirier. Absent: Beth German, Bill Coli, Gretchen Payne.

Ratify motions approved by email: Bob moved and Andrea seconded to ratify the motion made and passed via email to produce and sell a 2015 calendar. Gretchen to put it together and sell advertising in it.

Treasurer's Report: Nancy reported that current account balances are \$21,483.43 checking; \$10,002.57 Money Market; \$15,772.79 BoA CD.

Registrar's Report: Jeanne reported that we have 668 memberships and subscriptions so far for 2014.

New Business:

A suggestion by a member to register farm names with the NFHR was discussed and tabled for future consideration.

Two appeals regarding Rules of Registration were considered. The Board voted to conditionally accept one appeal, motion passed, four in favor, two against. The other appeal was referred to the Registrar.

Jeanne discussed the process for appeals and the Board decided that no change was needed.

Evaluator, Jim Havelhurst's resignation was accepted.

Margie reported that the 2015 Evaluation Forum venue has been secured in Norco, CA and that the dates are February 13,14,15,16, 2015, which is President's Day weekend. The evaluation will be held on Fri and Saturday, February 14-15. Thursday the 13 and Monday the 16 will be reserved for clinicians, evaluators and guests presenting information on topics related to the NFHR evaluation process. Stalls have been secured for days on either side of those dates for people bringing horses to the Evaluation. Bob will ask the evaluation committee for suggestions for the 2015 forum and will invite international guests as clinicians.

Kay will provide an article to the Herald editor about the 2014 forum for the summer issue. The 2015 forum will also be advertised in conjunction with the article.

Bob discussed the Evaluator education process with the Board. Teresa asked Bob to relay to the Evaluation committee that she is prepared to appoint a committee of three to vet people who are interested in becoming evaluators as to their qualifications. The committee would consist of one Board member, Andrea Eppley, one Evaluation committee member, Anne Appleby and one current Evaluator, Karen Cabic should they accept their appointments. Bob reported that he will

ask the Evaluation Committee to create a timeline and qualifications for new Evaluator approval. It was acknowledged that these qualifications need to be identified in a timely manner.

The Constant Contact communication was discussed. No change was needed.

Andrea and Ardeth reported that they will be gearing up for the Pegasus Parade in Kentucky for 2015. They will look for interested participants.

Andrea suggested that the Herald advertising rates be evaluated and that some changes may be needed to solicit more advertisers. Andrea will follow up.

Old Business:

The Herald committee reported that the Herald is back on schedule and that articles need to be from a broad spectrum of interests and members.

Nancy reported that the Rose Parade accounting is \$7,539.54 in the black. The Board had previously assigned any extra funds to future promotions.

Meeting Adjourned at 8:24 MST with Bob making the motion and Andrea seconding.

Respectfully submitted,
Nancy Newport for Beth German