

NFHR BOARD OF DIRECTORS MEETING Minutes
Tuesday, May 14, 2019

CALL MEETING TO ORDER – Eric, 6pm mt.

ROLL CALL – Eric, Curt, Jessica, Jennifer, Kelly, Rory, Darby, Kay, Nancy, Jeanne, absent Jim.

RATIFY MOTIONS APPROVED BY EMAIL April 8, 2019-May 13, 2019): - none

APPROVAL OF PREVIOUS MINUTES: approved

PRESIDENT’S REPORT – Eric had a very good trip to Norway, he attended the FjHI meeting and reported that our attendance was appreciated.

EXECUTIVE DIRECTOR’S REPORT – Nancy. Rory and I have been investigating the sales tax issue and it looks like we will need to collect it if we do sales from the marketplace. We plan to discontinue the marketplace and refer all embroidery to Dawn Schlickman. Jeanne and I are working on the content for the resource guide, so we can get it updated and to Gretchen for layout.

REGISTRAR’S REPORT - Jeanne 619 members so far, 94 transfers (up from last year) 2019 foals 8, 102 foals for f018, Brussels trip planned to attend the international database meeting.

TREASURER’S REPORT: - Curt/Rory memberships will go up in the last quarter for 2019, the Face2Face is expensive and will be better next year as the directors have agreed to pay their own way.

OLD BUSINESS:

- Update on Evaluation Program – Eric, all sections except section 4 posted on the web, we need more improvement on the conformation section, we intend to get the eval committee together for a mock eval to smooth out system. Curt and Rory will prepare budget for this meeting.

NEW BUSINESS:

- Report from FjHI – Eric will attend the skype meetings with FjHI and will explore the roll of the delegate to this committee. We’re excited to be a part of this.
- Brussels meeting – Jeanne is exploring our needs for an international database - we need to be able to search international pedigrees in an easier manner.

COMMITTEE UPDATES:

- Breeders – Kelly- this committee has moved to an invite only Facebook group that has spurred a lot of discussion. Discussing breeder ethics to potentially add to the resource guide.
- Education – Kay – Working forward
- Elections – Eric- Never too early to start thinking about elections, please encourage any who want to apply.
- Evaluation – Eric- Working forward
- Executive – Eric- Working forward
- Finance – Curt- Working forward
- Fjord Herald – Jessica – The Herald is at the printer; this issue is not poly-bagged in a cost saving measure. Need to look into advertising measures.
- Promotion – Darby- Working forward.