

## **NFHR BOARD OF DIRECTORS MEETING**

**Tuesday, June 14, 2022, 6:00 PM (Mountain Time)**

**CALL MEETING TO ORDER:** 6:06 PM MST

**ROLL CALL:** Jessica, Teresa, Eric, Maria, Sara Jongsma, Cady, Jo, Cherrie, Gretchen, Jeanne (Registrar).

**MEMBERSHIP ROLL CALL:** Denny Cox, Penny Booker, Debbie Todd, Heleen Giesbers, Beth Beymer, Janice Scandrett, Billie Hatton, Tricia Albrecht, Kelsie Sayer, Kate Seidel, Ashley Ralph, Lee Hardin.

### **RATIFY MOTIONS APPROVED BY EMAIL:**

- Motion-On May 13 Eric moved to approve Nancy Newport's submitted invoice. Motion- Teresa Second- Maria. Motion approved.

### **STANDING ANNOUNCEMENTS**

- BOD priorities for the rest of 2022:
  1. Focus on membership relations and education- including town hall type meetings
  2. Evaluation Program
  3. Conduct a thorough review of the NFHR By-Laws, Rules, and Policies
- There will be 3 open BOD positions at the end of 2022
  - Nominations open August 1, 2022, Biographies due Sept. 1, 2022

**APPROVAL OF PREVIOUS MINUTES:** April 12 minutes approved and posted to NFHR website

**PRESIDENT'S REPORT:** Town hall meeting on June 8; 2 recent resignations and new board members; upcoming BOD elections

**REGISTRAR'S REPORT:** As of June 14, 2022 we have 651 members. In 2021 we had 692 members. 23 foals have been presented for registration.

**TREASURERS REPORT:** Checking has \$4079.86. The savings account has \$21,823.77

### **OLD BUSINESS:**

- Board Communication Guideline: Cherrie
  - Discussed guideline points- document is in working draft
- New treasurer and bookkeeper will perform full independent review of the NFHR books
- Membership Code of Conduct/Ethics- Jessica initiated draft; could become part of By-Laws- TBD
- FjHI Representative- Cherrie

### **COMMITTEE UPDATES:**

- **Awards Committee:** Open. BOD volunteer pending.
- **Breeders Committee:** Cherrie Nolden (liaison)
- **Bylaws & Rules of Registration and Transfer Review Committee:** Teresa Kandianis
  - Update on review timeline. We will continue to accept comments until June 30, 2022. The committee will continue to review and discuss.

- **Education Committee:** Cherrie will be submitting future articles to The Herald Committee for consideration.
- **Elections Committee:** Jessica Reuterskiold and Eric Watness
  - BOD nominations open Aug. 1, 2022. Bios are due Sept. 1. If there are sufficient nominations, there will be an election.
- **Evaluation Committee:** Eric Watness
  - The IA evaluation has been canceled. We had 6 entrants. To make it feasible we need 8-9 entrants. The OR evaluation is still being decided on. We will extend the sign-up date to June 28, 2022. At that time a final decision will be made.
  - Motion to cancel IA evaluation was made by Eric. Second- Teresa Approved.
  - Motion to extend evaluation sign up for OR was made by Eric. Second- Teresa Approved.
- **Executive Committee:** Jessica Reuterskiold, Eric Watness, Jo Wilgus, Maria Meister
- **Finance Committee:** Maria Meister
  - Timing of independent review.
- **Herald Committee:** Jessica Reuterskiold
  - Summer issue to be mailed out around June 15
- **Membership and Promotion Committee:** Jo Wilgus
  - **Promotion:** had plans for activities at evaluations- TBD based on evaluation status
  - **Membership:** activity on Membership Resource Facebook group

#### **NEW BUSINESS:**

- Membership Town Hall Meeting: June 8- Crossbreeding
  - 44 total attendees including board members; excellent opportunity for members to voice their opinions/ideas
  - Next meeting/topic: TBD
  - Review BOD Standards of Conduct and Code of Ethics documents
    - Subcommittee: Gretchen will lead; comments will come from the BOD
- Recent BOD vacancies (Jim and Wendy)- two open positions; terms end 2024
- NFHR Social Media
  - Herald, NFHR website, and BOD minutes are primary sources of communication to membership
  - It is not a requirement or expectation for board members to interact or utilize social media (see Social Media policy on NFHR website)
  - Action to Executive Committee to discuss, re-evaluate and determine a path forward; be more strategic.
  - Motion – Teresa Second- Gretchen Vote- unanimous
- Stallion Vet Certificate
  - Evaluation or Vet Certificate form needs to be on file for Stallions participating in Stallion listing.
    - Requirement: height and cannon bone measurement need to be taken by a veterinarian.
    - Have requirement that measurements be resubmitted once the stallion turns 6 years old.
    - Sara will submit a request for update to the BOD.
- FjHI Virtual International Evaluation (Cherrie)
  - Message to be sent to FjHI thanking them for including the NFHR in this event. At this time it is not the correct time for the NFHR to be involved in this event.
  - Motion made by Eric. Second- Gretchen. Approved
- BOD working sessions: July 19, August 3, September 13, and November 15

**MEMBERSHIP COMMENTS:**

Comments were provided by Denny Cox, Penny Booker, Heleen Giesbers and Beth Beymer

**NEXT MEETING:** AUGUST 9, 2022 (Zoom meeting details on NFHR website)

**MEETING ADJOURNED**

- Motion: Cherrie
- Seconded: Gretchen
- Time: 7:50 PM Mountain Time

Jo Wilgus, NFHR Secretary  
July 29th, 2022 1:03PM MST