

## NFHR Board of Directors Meeting June 11, 2012

Meeting convened at 6:00 p.m. MST. Present: President Jeff Pedersen, Vice President Ardeth Obenauf, Treasurer Teresa Kandianis, Secretary Beth German, Members Wendy Bauwens, Bill Coli, Margarita Diaz, Cynthia Cardoso Iken and Gretchen Payne, Executive Director Nancy Newport, Registrar Jeanne Poirier. No absences.

### I. Old Business

Revisions to Rules of Registration. The BoD continued the discussion of proposed revisions to the Rules of Registration, previously discussed at the annual face to face meeting in Minnesota and at the gathering in California of new members who were unable to attend the annual meeting.

Teresa moved, and Gretchen seconded the motion, to approve for presentation to the membership for comment the proposed revisions to the Rules of Registration. Beth made a motion to amend Teresa's motion to approve the proposed revisions with a change to the hardship registration provision to require the applicant to publish notice, of their inability to locate a required signatory, in the Herald at least 30 days prior to submitting a request for a hardship registration and to remove the word "not" from the various clauses referencing the definition of inbreeding. Bill seconded the amendment. The Motion carried unanimously.

Bill moved to revise the proposed revisions to delete the word "intentional" from the proposed revision to the subparagraph referencing cross breeding and to change the subparagraph to state that violators "may", rather than, "will" have their membership suspended, etc. The motion carried unanimously.

Bill made a motion, seconded by Beth, to add language at the end of the proposed revision to Article IV A.3. to state that the required bill of sale is for the offspring of such breeding. The Motion carried unanimously.

Nancy will make the changes on the document, Beth and others will proof it so it can be posted on the NFHR website. Ardeth will compose a constant contact message to all members advising of the proposed revisions to the Rules of Registration and seeking membership comment on the proposed revisions.

Commenting on Private List Serves. Discussion was held regarding whether the BoD should respond to comments made recently on private Fjord related list serves. No motion was made and no action was taken.

Proposed Revisions to Bylaws. The BoD discussed the timeline for presenting proposed Bylaw changes to the membership. Nancy noted that the proposed changes should be mailed to the membership with election ballots before the end of the year and suggested that the proposed changes be posted on the website well before then to give members a chance to review and study them. The BoD agreed to meet (telephonically) on July 9<sup>th</sup> at 6:00 p.m. MST to continue the discussion started at the meeting in Minnesota regarding proposed changes to the Bylaws so the revisions can be posted on the website before the end of the summer.

## II. New Business

Ardeth will put together a Constant Contact message to apprise members that the proposed changes to the Rules of Registration will be available for the membership to read on the NFHR website and to ask the membership to review them and provide the BoD with comments. The constant contact message will remind members of the various open avenues of communication for contact with the BoD. The message will also include an announcement of the 2013 annual meeting in Denver. Ardeth asked BoD members to let her know by the end of the week if there are other things to be included in the Constant Contact message.

Meeting adjourned at 7:30 p.m. MST