

NFHR BOARD OF DIRECTORS MEETING Minutes
Tuesday, January 8, 2019 6:00 PM (Mountain Time)

CALL MEETING TO ORDER – Eric called to order at 6:02

ROLL CALL – Jennifer, Cynthia, Curt, Eric, Jim, Darby, Jeanne, Nancy, Jessica, Kelly, Kay is excused.

ELECTION OF OFFICERS – Eric
President- Eric nominated
Vice President- Jessica nominated
Treasurer- Cynthia and Curt nominated- Curt voted to be Treasurer
Secretary- Jennifer and Jim nominated- Jennifer voted to be Secretary

RATIFY MOTIONS APPROVED BY EMAIL (December 4, 2018 to January 8, 2019): - (none)

APPROVAL OF PREVIOUS MINUTES: already approved

PRESIDENT’S REPORT – Eric- Financial concerns, big changes/ innovative ways to do business going forward.

EXECUTIVE DIRECTOR’S REPORT: - Nancy- End of the year wrap ups underway. Would like to revisit mission statement and goals at f2f meeting.

REGISTRAR’S REPORT: - Jeanne – see Registrar end of year report

TREASURER’S REPORT: - Cynthia-

OLD BUSINESS:

- 2019 Face2face accommodations-Kay- is working on the information on lodging.
- 2019 Educational Forum-Kay and Curt- going in a good direction, finalizing ideas
- Evaluation Committee update-Eric- Starting to roll out documents, board to discuss.

NEW BUSINESS:

COMMITTEE UPDATES:

- Breeders – Curt-
- Education – Kay
- Elections – Eric
- Evaluation – Eric
- Executive - Eric
- Finance – Cynthia
- Fjord Herald – Gretchen – TBD for our new chair person
- Marketing/Promotion – Jessica
- Membership – Jim
- Recognition and Awards - Darby
- Youth – Jennifer- Chase Simon is a new Youth Member

February 5th will be the next board meeting at 6:00pm Mountain time.

January 31st- Any interest in being a committee member let Eric know, Send committee reports to Jeanne as well.

Eric adjourned the meeting at 6:28 Mountain time.