

## NFHR BOARD OF DIRECTORS MEETING MINUTES

Tuesday, December 13, 2022, 6:00 PM (Mountain Time)

### CALL MEETING TO ORDER: 6:02 PM (MST)

**ROLL CALL:** Teresa, Jessica, Gretchen, Jo, Eric, Cady, Sara; Jeanne (Registrar) Cherrie (excused)  
New BOD members (will be officially seated as of Jan 1, 2023): Margaret Bogie and Lisa Otten - neither Lisa or Margaret were present for the meeting.

**MEMBERSHIP ROLL CALL:**Janice Scandrett, Denny Cox, Bonnie Standing, Penny Booker, Bonnie Morris

**RATIFY MOTIONS APPROVED BY EMAIL/BOD Working Session:** Motion: Eric Second: Teresa  
Motion carried

- On October 25, Teresa made a motion to nominate Gretchen Payne to fill the currently vacant Treasurer's position on the Board. Seconded by Jo. 7 BOD voted in favor; 1 BOD did not vote; Motion carried

**APPROVAL OF PREVIOUS MINUTES:** October minutes approved and posted to NFHR website and will be published in the Winter Herald

**PRESIDENT'S REPORT:** This is my final meeting as an NFHR BOD member and NFHR President. While it is bittersweet, I am excited to see how the NFHR continues to move forward on a positive trajectory. Congratulations and welcome to the new BOD members! I wish the new BOD all the best. It has been an honor to work with this current board! They are the hardest working board I have had a privilege to serve with!  
**\*\* Each board member present thanked Jessica for her service as our NFHR President.**

### REGISTRAR'S REPORT:

Total 2022 membership: End of year 2022	672
Membership year 2023 (as of December 13th, 2022)	467

Total **2022** foals presented for registration: 2022 - 117 Registered foals - 105 Pending DNA - 12

Total **2021** Registered foals - 126

Transfers-**2022** January 1 - December 13 - 248 Transfers - **2021** January 1-December 13th. -303

### TREASURERS REPORT:

Checking account \$ 21,193.96

Savings account: \$14,324.00

### OLD BUSINESS:

- Stallion Vet Certificate Form (Sara): submitted request to BOD; will table this potential policy change for 2023 F2F.
- Membership Code of Conduct: Jessica initiated draft
  - Draft under review with BOD; will be tabled for 2023 F2F

### COMMITTEE UPDATES:

- Awards Committee:** Cady Miller
  - OUTSTANDING ACTION: Ambassador Award: this award will not continue forward at this time; tabled for future discussion
  - Will be soliciting feedback from membership via a Facebook poll. There was minimal response from the Herald article.
  - \* The Ambassador Award has been put aside. The committee will continue to work on other awards before working on new awards.
- Breeders Committee:** Sara Jongsma

12/17/2022

- Standards of Conduct document- shared and agreed upon by committee members
- Stallion Report
  - In the Fall 2022 Herald there were 25 stallions listed
  - There are 24 stallions currently listed for 2022 on the NFHR website stallion directory.
  - We currently only have 9 stallions whose owners have renewed their Farm or Stallion Directory listing for 2023.
  - There were 8 stallions listed in the Herald that would require new posters to be made, with 1 already being started. We are happily awaiting further information on the remaining stallions and any others that would like to be included in the Online Stallion directory.
- **Education Committee:** Cherrie Nolden - no additional information.
- **Bylaws & Rules of Registration and Transfer (Rules) Review Committee:** Teresa Kandianis
  - Will discuss further at 2023 F2F
    - Timeline for by-laws review- could be multi-year plan
    - Timeline for remaining proposed rule changes
    - \*It was suggested to work on changes in stages. Breaking it down to work on Articles separately rather than all at once. This topic will be added to the F2F ( January 2023
  - Membership survey pending
- **Elections Committee:** Jessica Reuterskiold and Eric Watness
  - Congratulations to the newly elected BOD members  
Bank's results for the 2023 Board of Directors election:
    1. Gretchen Payne – 174
    2. Margaret Bogie – 159
    3. Lisa Otten – 137
    4. Denny Cox – 127
    5. Bonnie Morris - 112
    6. Kelsie Sayers – 49
    7. Tricia Albrecht – 46
    8. Karen Ampeh – 43
- **Evaluation Committee:** Eric Watness
  - Set a meeting to brainstorm options and solicit membership comments- will be a topic for 2023 F2F
- **Executive Committee:** Jessica Reuterskiold, Eric Watness, Jo Wilgus, Gretchen Payne
  - No updates
- **Finance Committee:** (Gretchen)
  - Work with new CPA and bookkeeper to review NFHR books
- **Herald Committee:** Jessica Reuterskiold
  - Winter issue was delayed going to the printer to include the election and by-law vote results. The issue is at the printer currently for final layout. The tentative mailing date is December 23.
  - OUTSTANDING ACTION: For Winter 2022 and beyond, HC would like to move forward with a 32-page layout. This will not affect the quality of the product being sent out the membership. Once the by-laws are changed to remove the requirement for BOD minutes to be published, we will still have plenty of space for membership content. This would also provide ~\$1000 per issue savings for the NFHR.
    - This recommendation is being withdrawn by the HC at this time. It may be revisited in the future if a by-law change is re-pursued.
    - \* The bylaws number vote did not pass by 2/3 vote.
  - Future article: how to enter into a contract- the basics
    - Need an article written by an equine contract lawyer. Further discussion will be needed.

- **Membership and Promotion Committee:** Jo Wilgus
  - Membership Prize Promo results - Sammi Korinek was the winner
  - Future fundraising activities- companies being researched; looking to conduct an auction with current inventory of merchandise
    - Will be reaching out to membership to seek donations of material objects that could be offered in January 2023
  - OUTSTANDING ACTION: Confirm CO tax requirements with CPA for merchandise sales
    - Jo has discussed with CPA; extensive requirements for reporting and payout; will continue to explore other options and discuss at 2023 F2F
    - \* nothing new to add.

**NEW BUSINESS:**

- 2022 Annual & Financial Report- need to compile Registrar, committee, and financial reports
  - Provide committee and financial reports to Jessica by December 23.
- Transition Meeting with outgoing and incoming BOD members
  - January 4, 6pm MST
  - Officer Elections
  - Knowledge transfer to new BOD
  - Additional topics TBD
- F2F Agenda: January 28-29, 2023
  - Teamwork training/moderation support (Margaret Crespo)
  - Additional topics TBD
  - \*Motion: made to hire Margaret Cresbo to help moderate the F2F meeting in January 2023
  - \*Motion: Eric. Second: Teresa
  - \* Motion: to table further discussion regarding Margaret Crespo.
    - \*Motion: Eric. Second: Teresa. Motion carried
  - Appointment of BOD vacancy left by Maria Meister
  - To be appointed by new BOD
  - \* This topic will be addressed by the new board of 2023

**MEMBERSHIP COMMENTS: NO MEMBERSHIP COMMENTS**

**NEXT MEETING: TBD AT BOD F2F IN JANUARY**

**MEETING ADJOURNED**

- Motion: Teresa
- Second: Eric
- 6:46PM (MST)