

NFHR BOARD OF DIRECTORS MEETING MINUTES
Tuesday, March 9, 2021 6:00 PM (Mountain Time)

CALL MEETING TO ORDER – President Rory Miller called the meeting to order at 6:00 Mountain time. The meeting was held on Zoom.

ROLL CALL – **The Board members present were** Jennifer Wright, Rory Miller, Kelly White, Laura Fay, Curtis Pierce, Sarah Clarke, Karl Froelich, Jim Raabe, and Jessica Reuterskiold.

Executive Director Nancy Newport and Registrar Jeanne Poirier were present. Dan Watanabe was also present as a guest.

Dan Watanabe had presented written comments prior to the meeting and gave a short presentation to the board concerning his thoughts on crossbreeding. Essentially, he advocated abolishing the crossbreeding rule in the NFHR Rules of Registration. After Dan's presentation, he was excused from the meeting.

There followed a wide-ranging discussion of the Mission of the NFHR as well as the current Rules of Registration. As a result, the consensus of the Board was to convene in person when allowed by federal, state, and local laws regarding group meetings because of the COVID restrictions. It was the consensus of the Board that because of the complexities of the crossbreeding rule as well as any impact it may have on any other rules of registration warrants an in-person meeting.

There were no email motions to be ratified.

APPROVAL OF PREVIOUS MINUTES: Face to Face January 16, 2021- There was a motion to approve January 16, 2021 minutes by Karl Froelich, seconded by Sarah Clarke and passed unanimously.

The President asked that the Board revisit the motion passed on December 8, 2020:

Breeders Committee - At the direction of the Breeders' Committee, Kelly moved that any stallion used for cross breeding will not be allowed registration in the NFHR. Additionally, the offspring of a stallion sanctioned for cross breeding will not be registerable. This is in accordance with the NFHR's current rules of registration. Seconded by Curt. Passed unanimously.

After a lengthy discussion, a motion to clarify the minutes from December 8, 2020 was made by Karl Froelich by restating that Section D, Article 1 is correct as is. It was seconded by Curtis Pierce and passed unanimously. The comment in the December 8th Minutes was a paraphrase of Section D, Article 1.

Awards Committee Chair Laura Fay reported that the Awards Committee has been very active and will be presenting to the Board a recommendation regarding additions and clarifications concerning awards so that they will be available for the current 2021 show season. After the committee has reviewed the checklist for awards, Chair Laura Fay will present a recommendation to and action by the Board via email.

Adjourned 7:07 Mountain Time.