

NFHR BOARD OF DIRECTORS MEETING MINUTES
Monday, March 11, 2019 6:00 PM (Mountain Time)

CALL MEETING TO ORDER – Eric 6:00 Mtn time.

ROLL CALL – Jennifer- Eric, Jim, Darby, Nancy, Jeanne, Rory, Kelly, Curt, Jessica, Jennifer and Kay.

RATIFY MOTIONS APPROVED BY EMAIL February 4, 2019-March 11, 2019): - On Feb 6 Curt made a motion and Kay seconded: If Herald ad space is available the Herald committee will be able to use the ad space for non-profit organizations only when doing so supports the Fjord breed and the mission of the NFHR. These requests will be analyzed on a case by case basis with no guarantee that the ad will repeat in any additional issues. The non-profit organization would be required to request a new ad for each issue Motion passed, Curt abstained due to his involvement with the NFHR Rescue Group. Motion passed Unanimously.

APPROVAL OF PREVIOUS MINUTES: approved

PRESIDENT’S REPORT – Eric, will cover his report in Evaluation comments

EXECUTIVE DIRECTOR’S REPORT: - Nancy - I have incorporated the information received so far from the Evaluation Committee into the Evaluation Handbook. I understand that we are waiting for Beth to finish her input on the rest of the information. It will be added ASAP, hopefully in time for the forum. I spoke with Phil and he said that he sent Beth all his input several weeks ago and is prepared to present his part at the forum. I am waiting for a syllabus or outline from Beth and confirmation that she will be attending. All board members have made travel arrangement for the Face2Face. I am still waiting to hear from Beth and Melissa about their travel arrangements for the forum. I have held off sending out the acknowledgement letters to members while waiting on confirmation of information about the Evaluation Program. I will be sending them out this week.

REGISTRAR’S REPORT: - Jeanne – Working on membership renewal letter. Currently supporting the Fjords participating in Live Oak competition in Florida, along with Nancy.

TREASURER’S REPORT: - We received the check from BOA in the amount of \$15,854.53. It will be deposited into checking and transferred to the money market account when it clears.

OLD BUSINESS:

- Discussion of F2F agenda – All – Topics include awards, digital equine data base and its funding, services and fees, cost savings initiatives, examine and update by laws for cost savings, regional club support, contracts and structure.
- Final Forum planning - Curt and Kay – Hoping to get final numbers in hand by the end of the week, need hand-outs for Evaluation Forum.
- Update on Evaluation – Eric- Finished or nearly finished evaluation handbook, including scoresheets and translated score sheets from Norway.
- FHI alternate delegate appointment and expectations - Eric, Nancy- Eric will be attending the May meeting in Norway. Curt made a motion to appoint Eric as this year’s delegate to the meeting and alternate two-year delegate to the Norwegian Board, Kay seconded. Discussion included the need for the delegate to provide updated reports. Unanimously passed.

NEW BUSINESS:

- New Evaluator invitations – Curt- Curt sent invitations to several people. He is waiting to hear from all.
- Budget - Curt, Rory- a tentative budget was suggested based on last year’s actuals. More info will be provided at the Face2Face.

COMMITTEE UPDATES:

- Breeders – Curt-
- Education – Kay – planning the forum
- Elections – Eric-
- Evaluation – Eric- see above
- Executive – Eric – has not needed to meet
- Finance – Curt- see above and more info at the Face2Face
- Fjord Herald – Jessica – Cost saving printing methods and ads will be discussed at the Face2Face
- Marketing/Promotion –
- Recognition and Awards – Darby- Will be discussed at the Face2Face
- Youth – Jennifer- New youth member and student inquiry.

Motion to adjourn Kay, Darby seconded.