

FINAL

Minutes for NFHR meeting 3-26-13

Meeting called to order by Teresa, president, at 6pm mountain time. Present: Teresa Kandianis, Ardeth Obenauf, Bob Long, Kay Konove, Bill Coli, Jeanne Poirier, Registrar and Nancy Newport, Executive Director. Absent: Beth German, Gretchen Payne, Jeff Pedersen and Margie Diaz.

Treasurer's Report: \$18,430.86 in checking, \$10,001.68 in Money Market savings and \$15,704.60 in BOA CD. P&L Statement for year to date vs. last year is on track and about the same.

Evaluation committee report by Jeanne and Bob: Evaluation committee is on track and active. Family Fjord tests are almost completed. Discussed having TD training via webinar given by Curtis Pierce. Will check with the ADS for info on their webinars. Discussed looking into webinars for other training as well as promotion.

Motion made by Bob Long to allow shadowing of evaluators at evaluations for those interested in going through the evaluator training limited to one shadow per evaluator subject to approval by evaluator. Seconded by Ardeth, motion passed.

Motion made by Ardeth for TD training to be conducted via webinar. Bob seconded, motion passed.

Discussed issue of releasing names of assigned evaluators only after final approval of evaluation and how this will affect those wishing to have a show in conjunction with their evaluation and hiring the assigned evaluators as their show judges. Jeanne suggested that she contact the evaluators that she has assigned to check their availability to judge a subsequent show and report to the evaluation hosts whether or not any of the evaluators are available for their show. That way the hosts will have the option of hiring one or both of the assigned evaluators for their show 60 days prior, or hiring a local judge if they prefer.

The Bod supported inviting Margaret Bogie to be on the Evaluation Committee.

Calendar sales were discussed. It was decided to have Nancy reduce the prices of the calendars on the website and offer incentives to clubs or individuals to sell the remaining calendars at a reduced price. Bill suggested offering bulk pricing to clubs for next year's calendars.

Bill and Kay reported on the progress made on the 2014 annual meeting and forum. It will probably be on the UMass campus, 2 ½ days, over MLK weekend (Jan 17-20) with clinicians and a field trip to a carriage museum where a sleigh rally may be taking place.

Nancy mentioned that a member suggested that we make our embroidered logo available to Cabelas products. Nancy will look into this.

Nancy reported that the By-laws ballots are cued to be counted the week of May 6th.

Bob Long reported that some of our Canadian members are concerned about the increase in postage rates for subscriptions and memberships for international circulation. Teresa and Nancy will type up an explanation to be put in the next constant contact and submitted for the CFHA's next newsletter.

Meeting adjourned at 7:12

Respectively submitted, Nancy Newport for Beth German