

**NFHR BOARD OF DIRECTORS MEETING MINUTES**  
**Tuesday, September 11, 2018 6:00 PM (Mountain Time)**

**CALL MEETING TO ORDER** – Eric Called to order at 6:03

**ROLL CALL** – Jennifer, Eric, Jeanne, Cynthia, Curt, Jim, Darby, Nancy, Kay, Jessica and Gretchen emailed Eric excused absences.

**RATIFY MOTIONS APPROVED BY EMAIL (May 8, 2018-September 11, 2018):** - On April 17 Curt made a motion and Jim seconded to approve the letter Darby was sending out to current Register of Excellence participants regarding grandfathering points via electronic means. Motion passed. On July 10 Jim made a motion and Curt seconded to allow the hardship registration case that Jeanne presented. Motion passed. Motion to ratify email motions by Cynthia and Kay seconded. Passed unanimously.

**APPROVAL OF PREVIOUS MINUTES:** already approved

**PRESIDENT’S REPORT** – Eric- Making progress in committees. More to be addressed below.

**EXECUTIVE DIRECTOR’S REPORT:** - Nancy- Renewal letter, encouraging members to join! Would like to seek volunteer accountant from our membership to help save on funds.

**REGISTRAR’S REPORT:** - Jeanne – Membership is 674, 2017 had 701 members. 2018 foals -63, 2017 had 68, however 91 registered foals now from 2017. 169 transfers

**TREASURER’S REPORT:** - Cynthia – Need to come up with solutions to increase our revenue. Rate increases? Evaluations grow membership. Develop committee to brainstorm ideas.

**COMMITTEE UPDATES:**

- Breeders – Curt- Modified stallion listing form for owners to list their Fjords.
- Education – Kay – Education material for the evaluation committee.
- Elections – Eric – Jim and Jennifer are agreeing to stay on the board, Kelly White is interested in joining.
- Evaluation – Eric- See below
- Executive – Eric- Drafting contracts for Erin, Nancy and Jeanne.
- Finance – Cynthia- See above.
- Fjord Herald – Gretchen – Excused absence
- Marketing/Promotion – Jessica – Excused absence.
- Membership – Jim- Evaluations are important to members.
- Recognition and Awards – Darby- Three horses win excellence award from earlier letter in the year.
- Youth – Jennifer- Gave away a youth membership.

**OLD BUSINESS:**

- 2019 Face2face- Timing and location of the Board Face2Face meeting. Kay has Virginia suggestions. Curt made a motion to hold a Forum and the Annual Membership Meeting on the April 6<sup>th</sup>, 2019 and the Face to Face meeting meeting on the 7/8<sup>th</sup>- Kay seconded. Motion passed
- 2019 Educational Forum-Kay and Curt have located a farm in Virginia to hold a 2019 Educational Forum to update members on the improved Evaluation System. April 6, 2019

- Personnel contracts update-Eric – Working on personnel contracts, will be drafting them.
- Evaluation Committee update-Eric- FHI provided their Norwegian evaluation information and Kay is having a friend translate it for us.

**NEW BUSINESS:**

- Curt made a motion to appoint Jim Raabe, Jennifer Wright and Kelly White to the board for 2019. Kay seconded. Unanimously approved. There will not be an election as these were the only three candidates
- FHI representative for international database project – Curt made a motion for Jeanne to be our representative. Cynthia seconded. Unanimously approved.

Motion to adjourn by Cynthia, Darby seconded. 8:44pm