

**NFHR BOARD OF DIRECTORS MEETING MINUTES**  
**Tuesday, June 9, 2020 6:00 PM (Mountain Time)**

**CALL MEETING TO ORDER** – Eric 6:05 MTN

**ROLL CALL** – Jennifer, Nancy Rory, Curt, Jeanne, Eric, Kelly, Lindy, Kay, Jessica, Jim

**RATIFY MOTIONS APPROVED BY EMAIL** (April 14-June 9, 2020)-none

**APPROVAL OF PREVIOUS MINUTES:** approved

**PRESIDENT’S REPORT** – Eric, see old business

**EXECUTIVE DIRECTOR’S REPORT** – Nancy- Business as usual in the office, nothing of note to report.

**REGISTRAR’S REPORT** - Jeanne

2020 foal registrations total – 11 (6 registered, 5 waiting DNA)

2020 Transfers – 81 (same dates, 2019 – 109)

2020 Membership – 606 (677 eoy 2019)

**TREASURER’S REPORT:** - Rory- In a better position this year and last year.

**OLD BUSINESS:**

- Database update- developer is starting to roll out more stages of the database.
- Privacy policy update-draft of terms of use and privacy policy updated.
- UC Davis contract update- VGL lab- parentage verification lab, privacy policy instituted
- 501c3 update- Eric seeking opinion from professionals
- Status of evaluations, potential for cancellation- Reevaluate July 21 at 60 days for Midwest.
- Evaluator trainees/training update- Committee recommended four candidates for trainees. Discussion in executive session due to personnel privacy. After discussion, Curt made a motion to approve the four candidates: Andrew Hinrichs, Samantha Poirier, Lynette Partridge-Schneider and Beate Hesjedal Sundheim. Rory seconded. Passed unanimously.
- Herald and Editor status update- Discussion regarding the Herald, will be going to print edition August 1.

**NEW BUSINESS:**

- Ethics BOD discussion- Eric reiterated that we, as board members, carry weight and responsibilities. It is important that we are aware of our behaviors. It is our duty to bring issues to the collective board.
- Breeders Committee/kvit discussion- Committee will gather research on science, traditions and other implications of the kvit color.

**COMMITTEE UPDATES:**

- Breeders – Kelly- Stallion form standardized for member input given to office.
- Fjord Herald – Jessica- as above- working on summer issue in print!
- Promotion – Rory – Stickers are available, contact Rory

**Next Meeting August 11<sup>th</sup> 6:00pm MTN**

**Eric made a motion to adjourn at 7:42 Curt accepted, and Rory seconded.**