

## November 9, 2011 NFHR Board Meeting

Meeting convened at 6:08 MST. All board members, Registrar Jeanne Poirier and Executive Director Nancy Newport present.

Teressa moved to go into executive session, Beth seconded the motion. The motion carried unanimously. The BoD went into executive session at 6:10 and returned to the open meeting at 6:40. Following Jeff's report of the executive session meeting of the Executive Committee regarding a situation involving two different members' request to register the same filly in each of their names, exclusive of the other, Teressa moved that the BoD uphold the Rules of Registration which require, a Certificate of Service signed by the stallion owner. John seconded the Motion. During discussion the BoD noted that the Rules of Registration allow for BoD approval of registration in a hardship situation and that this did not sound like a hardship situation but, instead seemed to be a dispute between two members in which the BoD could not take sides. The motion carried unanimously.

Teressa moved to adjourn, Sue seconded the motion which was approved unanimously. The meeting was adjourned at 6:42 MST.