NFHR BOARD OF DIRECTORS

October 22, 2026

Present: Beth Beymer, Aletha Carson, Margaret Crespo, Holly Durst, Beth German, Cynthia Madden, Solveig Pedersen, Kelly White. Registrar/Executive Director: Jeanne Poirier, Alice Cho.

Meeting called to order at 6:05 MST by Kelly. Agenda approved by acclamation.

September minutes: July and August minutes have been posted to the website. Approval of September Minutes: corrected time of meeting start to 6 pm. MST. Approved.

Registrar Report: 92 foals for 2026. Memberships remain the same. Transfers are sitting at 180.

Treasurer's Report: Holly reported we are doing well due to raising some fees and not publishing the Herald summer issue. In September, Jeanne reported $8,243.40 in checking account and $18, 355.51 in savings. This includes payroll and all current bills. The Fall Herald will cost $3,000.00.

Jeanne discussed moving the office to Minnesota. Alice is deciding if she will get a PO Box or use her home address. Discussed removing address and registrar's email from official documents and just using the website address on all forms. Jeanne will have registration certificates updated to reflect the website address and get mail forwarded to Alice before November 6. Discussed several ideas regarding telephone change. It was agreed to continue investigating options of the NFHR phone number.

Margaret has composed a transition letter for the membership. She has talked with the bookkeeper regarding the transition who will continue her services. She will coordinate necessary forms from Colorado to Minnesota. The President will be the official signer of any new forms needed by the state of Minnesota. Payroll issues have been coordinated with NFHR bookkeeper. Alice has been in contact with Marjorie has provided her documents.

Oct 18 letter from Margaret regarding Registrar / office transition and welcoming Alice. Jeanne will post it to the membership immediately.

Discussed invitation from Fjord Horse International regarding joining a list of judges from each country to simplify communication with judges. Beth will complete the form including Melissa Boyd and Andrew Hinrichs.

Jeanne will update the website addresses, any new board members and announcements. Jeane feels the website needs to be redone. It is written in low level code that is vulnerable so replacing it is a priority. Kelly and Aletha are interested in helping design a new website. Sandy North has volunteered to help maintain the existing website until a new one is in effect. Jeanne, Aletha and Kelly recommend a Content Management System (CMS) based site.

Jeanne discussed what to do with items she has in storage. There is some historical stuff, ribbons, evaluation records and supplies, historical records and other items. Margaret and Beth B. have volunteered to temporarily store the items until a plan can be made for a more permanent site.

Herald Status - Angela (layout) is waiting on items from Erin (Editor)

Discussed registering the NFHR with the Minnesota Secretary of State. In Minnesota, there is no sales tax on items for sale. Margaret and Alice will follow up on this process and transfer the bank account to a local bank in the new location.

Jeanne reviewed the plan to send out the annual renewal letter which she has reviewed with Alice. She is also preparing to ship office materials to Alice's address beginning 10/26.

A lack of volunteers to run for the 2027 board was discussed. Cynthia and Beth G have expressed interest continuing on the Board. By-laws allow for the Board to function with 6 members.

Beth G. volunteered to fill out Rebecca's term through 2027. Cynthia has submitted her name for re-election.

Jeanne reviewed the plan to send out the annual renewal letter.

Jeanne updated on plans to move the office to Minnesota. Items are being prepared for shipping. It was agreed to pause the office business for the first ten days of November to allow items to arrive at the new location and give Alice time to get her office organized. Jeanne will temporarily handle phone calls while the office materials are in transit.

Cynthia, Margaret and Beth B. were thanked for their donations to pay for a 1/2 page NFHR ad in the 2027 Horse Illustrated annual breed issue.

A meeting was set for October 29 to complete unfinished business.

Meeting adjourned at 7:41p.m. MST

Cynthia Madden, Secretary