

NFHR BOARD OF DIRECTORS MEETING MINUTES
December 3, 2018

CALL MEETING TO ORDER – Eric, called to order 6:02 pm

WELCOME – New board member Kelly White, Kelly introduced herself

ROLL CALL – Nancy for Jennifer, Jennifer excused, Gretchen excused, all others present (Cynthia, Jim, Curt, Kay, Darby, Jeanne, Nancy, Eric, Jessica) – Kelly White was invited to attend to get acquainted before her first official meeting in January.

PRESIDENT’S REPORT – Eric updated Kelly and all on the current business of the NFHR

EXECUTIVE DIRECTOR’S REPORT: - Nancy (sent out renewals, making arrangements for face2face and forum, sent in ADS awards for next year)

REGISTRAR’S REPORT: - Jeanne-foal registrations are up as well as transfers, membership remains steady

TREASURER’S REPORT: - Cynthia-P&L shared

OLD BUSINESS:

- 2019 Face2face accommodations (see attached)-need to get a count of rooms needed-Kay will negotiate with the facility
- 2019 Educational Forum-Kay and Curt-forum will be one day and include the history of why we are updating the system and approximately six horses will be used to demonstrate
- Evaluation Committee update-Eric, the committee is finishing up the details and will present to the board in January for approval, will reserve space in the Herald for article informing the membership prior to the forum
- Finance committee-Nancy has reservations about forming a committee to reevaluate our finances and obligations until goals are established, the face to face will be a good venue to discuss this. Executive committee and staff will meet to plan face to face agenda
- Constant contact “Hoof Print” needs a board member editor to put together content for Jeanne to publish

NEW BUSINESS:

- Approve resolution to close BOA cd (attached), direct Cynthia to close the account and receive the funds or send directly to our US Bank account, Curt moved and Kay seconded a motion to adopt the attached resolution and direct Cynthia Madden to close the Bank of America CD account, accept the funds and open a CD at a Colorado Bank.

COMMITTEE UPDATES:

- Breeders – Curt reported earlier
- Education – Kay reported earlier
- Elections – Eric, nothing to report currently
- Evaluation – Eric reported earlier
- Executive – Eric, no business
- Finance – Cynthia reported earlier
- Fjord Herald – Gretchen, absent, need more advertising will bring up concerns at the face to face
- Marketing/Promotion – Jessica reported on Devon and thanked Curt for attending as a board member to hand out awards. Jessica put the embroidery info on social media
- Membership – Jim has answered some questions from members and is a resource for our membership
- Recognition and Awards – Darby has been updating awards and will provide more detail at the face to face
- Youth – Jennifer, absent

-Board members please let Eric know if they are interested in an officer position and what committee they are interested in.

-Meeting adjourned Darby made a motion to adjourn, Cynthia seconded, meeting adjourned 7:16 pm