

**NFHR BOARD OF DIRECTORS MEETING MINUTES**  
**Tuesday, December 8, 2020 6:00 PM (Mountain Time)**

**CALL MEETING TO ORDER** – Eric- 6:02 MTN time

**WELCOME NEW BOARD MEMBER GUEST** – Eric – Karl

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

**RATIFY MOTIONS APPROVED BY EMAIL** (October 13, 2020-December 8, 2020) Jessica made a motion and Curt seconded to proceed with a contract through Dynamic Designs to bring on Angela Lease as the Layout Designer for the Herald. The first payment for the Fall issue will be \$1000 and future payments will be \$800 per issue. Motion passed. Rory moved to ratify this motion, Lindy seconded. Unanimously approved.

**APPROVAL OF PREVIOUS MINUTES:** Approved

**PRESIDENT’S MESSAGE** – Eric

**EXECUTIVE DIRECTOR’S REPORT** – Nancy -processing renewals, Jeanne set up zoom account

**REGISTRAR’S REPORT** - Jeanne – excused

**TREASURER’S REPORT:** - Rory- Expecting more renewals to roll in as the year closes.

**OLD BUSINESS:**

- Herald editor and layout update-Jessica- New issue went out and was well received by the Membership.
- Breeders Committee - At the direction of the Breeders’ Committee, Kelly moved that any stallion used for cross breeding will not be allowed registration in the NFHR. Additionally, the offspring of a stallion sanctioned for cross breeding will not be registerable. This is in accordance with the NFHR’s current rules of registration. Seconded by Curt. Passed unanimously.

**NEW BUSINESS:**

- Vacant board position – Curt- reviewing candidates
- Face2Face agenda items, send to Nancy- Collecting items from committees to see what they want on the agenda for 2021.
- Process for officer elections in the first meeting in January- Nancy will chair the meeting until officers are elected, then the new president will take over. We will elect each position individually in this order: President, Vice President, Treasurer, Secretary. Nancy will open nominations for each position and all board members will vote by sending an email to Nancy and Jeanne’s personal email address. Anyone may nominate an individual or themselves. Nancy and Jeanne will both keep a record of the votes and tally them. Nancy will announce who was elected to each position in real time and move on to the next position. – This will occur January 5<sup>th</sup>, 6:00pm mtn.

Board members please send your votes in real time to:

[nlnewport@gmail.com](mailto:nlnewport@gmail.com) and  
[jeannepo@frii.com](mailto:jeannepo@frii.com)

If you do not have access to email you may send your vote via text to:

Nancy at 352-328-8290 and  
Jeanne at 303-775-8058\

**COMMITTEE UPDATES:**

- Membership & Youth – Jim- Creating youth award programming. Discussion with Sara Jongsma and Anne Crandall regarding these awards.

**Motion to adjourn- 8:07 Rory made a motion to adjourn, Seconded by Curt.**