

NFHR BOARD OF DIRECTORS MEETING MINUTES
Tuesday, December 10, 2019 6:00 PM (Mountain Time)

CALL MEETING TO ORDER – Jessica 6:05pm

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

RATIFY MOTIONS APPROVED BY EMAIL (November 13, 2019 to December 10, 2019): none

APPROVAL OF PREVIOUS MINUTES: already approved

PRESIDENT’S REPORT – Eric- Database information reported below.

EXECUTIVE DIRECTOR’S REPORT – Nancy – We have done well financially keeping costs down and having our members renew for 2020. Planning Face2Face meeting and processing renewals.

REGISTRAR’S REPORT - Jeanne

Total 2019 foals registered: 114 (to date total foals for 2018 birth year, 110)

Total 2019 Transfers of ownership: 303 (290 in 2018)

TREASURER’S REPORT: - Curt/Rory- In a decent financial spot currently.

OLD BUSINESS:

- Update on Herald Advertising - Jessica – Sara has been doing a great job. Jeanne has billed at over \$1600 in ads.
- Update on simplified breed logo in addition to our normal logo – Darby- several designs in the works,
- Face to Face accommodations and travel – Nancy- Send Nancy travel plans, we’ll accommodate pick up. Let office know if interested in stock show/dancing horses.
- Update on new email list serve for board – Jeanne- will investigate undelivered emails/issues on a case by case basis.

NEW BUSINESS:

- Database update – Eric – Board approval needed for contract and retainer for attorney to review the contract with database developer. See attached. Motion to pay for the attorney retainer at \$1000. Rory moved, Curt seconded. Passed unanimously.
- Face to Face agenda items – Nancy - if anyone has anything for the Face2Face agenda, please let Nancy know.

COMMITTEE UPDATES:

- Breeders – Kelly- Code of ethics requested to be discussed during the F2F.
- Education – Kay – Working on a plan for next year’s education, will have something for F2F. Further work on the genetics article.
- Elections – Eric- n/a
- Evaluation – Eric- n/a
- Executive – Eric- Discussions of the database contract.
- Finance – Curt/Rory- See above.
- Fjord Herald – Jessica - The mailer (not the printer) had issues in distribution, issues are going out.
- Promotion – Darby- Logos in the works

Officer Elections:

- Nominations were open for board members for any/all of the positions. No nominations were proposed. A slate was suggested.
- Rory moved that the slate be approved, Darby seconded. Passed unanimously.
- President- Eric
- Vice President- Curt
- Treasurer- Rory
- Secretary- Jennifer

Next meeting is the Face to Face in Denver January 24- 26!