

NFHR Board of Directors meeting  
December 15, 2016  
Via teleconference

**WELCOME and CALL MEETING TO ORDER** – Bob Long called the meeting to order and welcomed guests Curtis Pierce and Kay Schwink who are new BoD members starting in 2017.

**ROLL CALL** - Bob Long, Gretchen Payne, Eric Watness, Cynthia Madden, Wendy Bauwens, Nancy Grette, Kelly Munro (excused due to delivering her baby), Jessica Reuterskiold (not answering due to phone problems), Nancy Newport, Jeannie Poirier. Guests/2017 new BoD members Kay Schwink, Curtis Pierce.

**RATIFY MOTIONS APPROVED BY EMAIL (September 28 – December 14, 2016)**: On November 8 Nancy Grette moved that the NFHR join regional Fjord clubs as a show of support and encouragement. Eric seconded, motion passed. Ratified.

**APPROVAL OF PREVIOUS MINUTES**: September 29, 2016 minutes approved as amended to show that the issue of BoD member meeting attendance is deferred to the Face to Face.

**PRESIDENT'S REPORT**: - Bob discussed the need for more committee efforts and to consider potential new evaluators.

**EXECUTIVE DIRECTOR'S REPORT**: - Nancy Newport: We have received 12 registrations for the Forum as well as a number of donations for the Forum. We have also paid for all of the F2F lodging and travel expenses for board members.

**REGISTRAR'S REPORT**: - Jeanne Poirier: A registrar's report was not run because memberships have come in that have not been entered yet. Concern was expressed about 2016 foal registrations which are down. However, ownership transfers are occurring. Membership renewals are not late until Feb 1 so further reports will be provided at the F2F.

**TREASURER'S REPORT**: - Cynthia Madden reported that our finances are in fairly good shape due, in part, to incoming registrations and a reduction in costs for the Herald. A final reconciliation will be provided at the F2F. Cynthia was thanked for her work on the budget.

**OLD BUSINESS:**

Update on 2017 Face2Face and Forum – Eric Watness reported on the status of planning. Individuals need to promote it.

Update on 2017 Evaluation Meeting – Eric Watness reported on the status of the January meeting.

Discussion of a policy for BoD member meeting attendance was tabled to the F2F.

A proposed policy for authorizing NFHR Sponsorship of nonNFHR activities was deferred to the F2F.

**NEW BUSINESS:**

A discussion about Life memberships due to family changes was deferred to the F2F.

A date will be set for a BoD meeting the first week of January to elect officers and discuss the F2F agenda.

Adjourned 5:45 PM. Cynthia moved. Approved.