

**NFHR BOARD OF DIRECTORS MEETING Minutes**  
**Tuesday, February 5, 2019 6:00 PM (Mountain Time)**

**CALL MEETING TO ORDER** – Eric – 6:01

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

**RATIFY MOTIONS APPROVED BY EMAIL** January 8, 2019- February 4, 2019): - On January 16, 2019 Darby made a motion and Curt seconded to appoint Rory Miller to fill the remainder of Cynthia Madden's term through 2020 due to Cynthia's resignation. Eric made a motion to approve, motion carried unanimously.

On January 28, 2019 Curt made a motion and Jennifer seconded to (1) reaffirm authority for Cynthia Madden to complete transfer of the Bank of America certificate of deposit that did not get accomplished before she resigned from the board but she is willing to complete the task.

2) authorize Nancy Newport to register the NFHR as a business doing business with the state of Colorado with one employee.

3) authorize a change in Jeanne's status from a contractor to an employee as recommended by Jennifer Harpole our Colorado employment lawyer. Eric made a motion to approve, motion passed.

**APPROVAL OF PREVIOUS MINUTES:** attached- Eric made a motion to approve, motion passed.

**PRESIDENT'S REPORT** – Eric- a lot of work on the evaluation program has been done. Need to promote evaluations within the organization.

**EXECUTIVE DIRECTOR'S REPORT:** - Nancy- Colorado business registration is complete. Letters of confirmation of membership are being sent out- anything to include on these letters? Compiling end of year report.

**REGISTRAR'S REPORT:** - Jeanne - 351 membership renewals, 11 new members, 3 new life memberships. Registered 82 2018 foals

**TREASURER'S REPORT:** - P&L and Balance sheet sent via email, goal is to increase revenue and this will increase with evaluation etc. Thinking about overall budget for F2F.

**OLD BUSINESS:**

- Face to Face travel-Nancy- If you've made travel plans, send to Nancy, or make them asap. Roanoke, Shenandoah Regional or Dulles
- F2F logistics- Lodging – Send information to Kay. Meeting room is secured with our room. Get the info to Kay on your flight info and room preference. Have secured farm and arena.
- Evaluation Committee update-Eric- Committee has spent over two years prepping the evaluation improvements. Streamlined and more approachable format. Handbook is almost complete.

**NEW BUSINESS:**

- Approval of Evaluation Documents to date- added intro to explain new program- linear scoring for an overview of the horse. Created an evaluator education system. Limited to Blue, Red and Yellow scoring awards. Breed Standards modeled after the Norwegian documents. Motion to approve evaluation documents in substantial form made by Rory. Darby Seconded. Passed unanimously.

**COMMITTEE UPDATES:**

- Breeders – Curt
  - Education – Kay
  - Elections – Eric, Curt
  - Evaluation – Eric
  - Executive – Eric, Jessica, Jennifer, Curt
  - Finance – Curt
  - Fjord Herald –Jessica is now head of this committee.
  - Marketing/Promotion –
  - Membership – Jim
  - Recognition and Awards - Darby
  - Youth – Jennifer
- Motion to adjourn made by Eric, seconded by Kay. 7:15MTN