

NFHR BOARD OF DIRECTORS MEETING

July 23, 2026

For future meetings: when making or seconding a motion, please be sure to identify yourself for the recording. Thanks.

Present: Beth Beymer, Aletha Carson, Margaret Crespo, Holly Durst, Cynthia Madden, Solveig Pedersen, Kelly White. Executive Director, Jeanne Poirier. Excused Absence: Beth German
Unexcused Absence: Rebecca Wilhite

Meeting called to order at 6:52 MST

Beth B. motioned to approve agenda. Kelly seconded. Motion approved.

Aletha made a motion to approve the updated May minutes. Holly seconded. Motion approved.

Executive Director Report

Foals are up to 71 presented for registration so far. Transfers up to 119. Family members still at 38 but single members up over 204. Discussed transition to new hire: Training could be probably be accomplished mostly via Zoom.

Evaluation Update by Jeanne - Data base has been updated and results posted on both Face Book and the Pedigree Website The four owners involved have received score sheets and notified of updates. 34 horses were evaluated. 23 horses with 9 foals and young stock. Beth Beymer and Melissa Boyd were Evaluators with Andrew Hinrich as Evaluator in Training. Kelly White acted as Evaluation Secretary. The Evaluation was very successful A brief discussion was held regarding making Andrew an Evaluator and this is currently under discussion by the Evaluation Committee. The Committee will be conducting an after action review for use in planning future evaluations. Aletha reported that the Evaluation Committee will be conducting an after action review to be used for future evaluations.

Treasurers Report: \$8,102.70 in the checking account and \$18,353.22 in savings with only \$543 in outstanding bills. Saving \$3,000 by not doing a Summer Herald, increases in members and foal registrations provided a boost. Aletha requested an updated Quick Books report so the Boar can get an idea of what the Board is looking to hire Jeanne's replacement and how money flows. It will help to make better decisions and forecasting decisions.

Embryo Transfers - Aletha is recommending two different forms. The original form requires on it to strike out the donor mare to recipient mare. More thought is needed on embryo transfer, like the AQHA. If we do this, we need be charging what it's worth and might be best to table for now. A motion to approve Althea's change (*not clear who made this motion*), Kelly second. Aletha abstained.

During the final moments of the meeting, Rebecca communicated to Margaret that she is resigning at this time from the Board. Discussion will be held at the next Board meeting in August.

Meeting adjourned at 6:48 pm

Submitted by

Cynthia Madden, NFHR Secretary