

NFHR BOARD OF DIRECTORS MEETING MINUTES
Tuesday, August 4, 2020 6:00 PM (Mountain Time)

CALL MEETING TO ORDER – Eric, Jeanne, Jessica, Rory, Eric, Lindy, Curt, Jim, Kelly 6:01 Mtn

ROLL CALL – Jennifer

RATIFY MOTIONS APPROVED BY EMAIL (June 9-August 3, 2020) On June 22 Curt moved and Kelly seconded to cancel the 2020 evaluations due to the on-going COVID-19 pandemic. Motion passed.

APPROVAL OF PREVIOUS MINUTES: Need to approve June 9 minutes, attached. Motion to approve the minutes made by Curt, seconded by Lindy. Motion passed unanimously.

PRESIDENT’S REPORT – Eric- Working on the privacy policy and terms of use.

EXECUTIVE DIRECTOR’S REPORT – Nancy Business as usual.

REGISTRAR’S REPORT - Jeanne

2020 Foal registrations: total received 52, 36 registrations completed, 16 DNA pending

Membership: 618 to date, 2019 – 677

Xfers to date: 106

Xfers same dates 2019: 179

TREASURER’S REPORT: - Rory- The Treasurer presented the financial information, noting that the financial activity for the period was normal. We received the PPP loan in the amount of \$5,042.

OLD BUSINESS:

- Database update- Movement forward in development. Working on the membership portion of the database.
- Privacy policy update- Will get copy
- 501c3 update- Working with CPA
- Kvit issues- comparing to other breed registry policies
- Herald issues- Summer issue sent to printer and is set to be mailed out on time.
- Evaluation updates- Developing ideas of turning cancelled 2020 Evaluations into clinics. Something for the evaluation committee to discuss.

NEW BUSINESS:

- Board ethics statement- Working document in process. Curt made a motion to approve with minor changes. Seconded by Jim. Passed unanimously.
- Rescue Discounts- Suggested that rescues survey within their own supporters to help cover registrations.
- Board nominees for 2021- Rory Miller expressed interest, as well as Karl Froelich, seeking 3rd nomination.

COMMITTEE UPDATES:

- Awards – Jennifer- Marlis Lange and GVF Troika for the register of Excellence has points.
- Breeders – Kelly- Data collecting form that will easily import data.
- Education – Kay- Excused
- Elections – Curt – as mentioned above
- Evaluation – Eric- As mentioned above
- Executive – Eric – As mentioned above
- Finance – Rory- As mentioned above
- Fjord Herald – Jessica – Finding content from everyone
- Promotion – Rory- Breed logo t-shirts are now in production with another provider. Equitana cancelled- putting NFHR funds towards next year. October 2021
- Membership & Youth – Jim- developing ideas
Motion to adjourn made by Jim, seconded by Rory. Approved unanimously.