

2022 Annual Membership Meeting Minutes

Jan. 30th, 2022 1 PM MST

Via FaceBook Live

The written minutes are below. Please see the following link for recorded comments.

<https://www.facebook.com/1010517934/videos/671410383896228/>

Member sign-in: Please make a comment so we know you are attending.

Members in total: 33

Presidents Opening Remarks: Curtis Pierce

Board of Directors and Officer Introductions: * OFFICERS- Curtis Pierce, Jessica Reuterskiold (Zoom), Rory Miller, Jim Raabe (Zoom).

*BOARD of DIRECTORS – Karl Frolich, Sara Clark, Jo Wilgus, Wendy Luscomb, Cherrie Nolden.

Approval of 2021 Annual Membership Meeting Minutes: Motion by Sara, Second by Jo. Passed unanimously

Executive Directors Report and Remarks: Nancy Newport announces her retirement. Nancy will stay on until the BOD has it all figured out. The BOD has decided to give Nancy a Lifetime Membership in the NFHR, to show appreciation of her work for the NFHR. Report is online at NFHR.com.

Registrar's Report: Transfers are up. 2020 there were 229, 2021 there are 310. People are buying and breeders are continuing to use their stock for breeding. These statistics show that. The most common color we are seeing are #1 Brown Dun. Followed by Gray, Red and White. The top states remain the same, Wisconsin, WA, MT, CA. All looking good.

Treasure's Report- Rory *Please see report online.

Committee Report 2021-Curtis * Please see the annual report. The Registrar's Report is a useful resource, please see it online at HFHR.com.

The 2022 committees are the same with different BOD members. Hopefully more of our membership will join in. *An AD HOC committee has been established for a Bylaws review. Every 5-10 years a review is necessary.

Evaluation Committee- hoping for evaluations in OR and IA. Please see Evaluation Handbook. Contact Jeanne for any information.

Membership Committee- engage more with our membership.

Education Committee- will be emphasizing education.

Breeder's Committee – always busy.

**During a pause Curtis reemphasized the approved changes to the Rules of Registration. The BOD is accepting comments from the membership till June 30th, 2022.

**During a pause Curtis gave information regarding the proposals about crossbreeding. This topic is open for comments to the BOD till June 30th, 2022.

NO action has been taken by the BOD.

All committees are listed on the website, NFHR.com.

Meeting adjourned-1:44 PM MST Motion by Curtis, Second by Rory

Joanne Wilgus, BOD member for NFHR Secretary, Jim Raabe