

NFHR BOARD OF DIRECTORS MEETING AGENDA
Tuesday March 12th, 2014 6-7 PM MST

CALL MEETING TO ORDER: 6:02 Mtn Time

ROLL CALL: Kelsey Sayers (President), Beth German (Vice President), Cherrie Nolden (Secretary), Holly Durst (Treasurer), Cynthia Madden, Teressa Kandianis, Ardeth Obernaf, Jeanne Poirier (Registrar)
Excused absence: Lisa Otten

OPENING AND PRESIDENT'S MESSAGE

- Meeting operation and expected Director conduct:
- Directors may only speak when acknowledged by the President or meeting chair.
- When a director has the floor to speak, they have 2 minutes to present their topic
- Directors who interrupt after receiving one warning will be sent to the Zoom waiting room or removed from the meeting room for a minimum of 10 minutes.
- Directors who interrupt again will be dismissed from the meeting.
- Discussion after voting has started is not allowed.
- Directors who ignore the operating rules regarding discussions will receive a warning, and if they repeat the offense, they will be placed on timeout from the Board without email access for a minimum of 1 week.

REGISTRAR REPORT – Jeanne

Membership and Subscriptions: 51 Family, 192 Single, 47 Life Family, 139 Life Single, 88 Subscriptions to the Herald. 2024 Foals: 1 so far.

TREASURER REPORT – Holly

Financial report was presented (Attachment 1). We have started using an accrual form of accounting, vs cash system, as of the Face to Face meeting.

RATIFY MOTIONS Approved by email:

2/8/24 Jessica moved that the new NFHR office hours be posted on the NFHR Website, NFHR Facebook page, NFHR Facebook group, and in the Herald. The office hours will be Monday-Friday 9am-1pm MST. Cherrie seconded.

Beth amended to add posting on the membership portal. Cherrie seconded. The modified motion is: to post the new NFHR office hours on the membership portal, the NFHR Website, NFHR Facebook page, NFHR Facebook group, and in the Herald. The office hours will be Monday-Friday 9am-1pm MST. Passed unanimously.

2/18/24 Cherrie moved to approve the F2F minutes. Kelsey seconded. Unanimously approved.

2/19/24 Beth moved to approve the Jan 19th minutes with corrections. Lisa seconded. 5 ayes. Motion passed.

2/26/24 Kelsey requested the Board vote for 2 candidates to fill the open Board seats, from the following candidates that were willing to be appointed and had submitted bios: Rebecca Wilhite, Teresa Kandianis, and Ardeth Obenof, Steve Sessoms, Denice Klinger, Kelly White, and Rachael White. Votes tallied were: 6-Ardeth Obenaf, 4-Teresa Kandianis, 2-Rebecca Wilhite. Ardeth and Teressa filled the open Board seats.

2/27/24 Lisa moved to elect Beth German to Vice President. Holly seconded. Motion approved unanimously.

3/6/24 Theresa moved that the Board meets online a) On the first Tuesday of each calendar month.* OR b) On the second Tuesday of each calendar month. Respondents will vote Yea on either a) or b). Votes must be received by Saturday March 9. Star Note: If option “a” is the majority vote, the March meeting will be held on the second Tuesday and return to the first Tuesday in April.” Holly seconded. 4 voted aye for a), and 3 voted nay. 3 voted aye for b), and 4 voted nay.

Beth moved to ratify all of the previously approved motions. Holly seconded. Unanimously approved.

Discussion Topics:

- 2024 budget – Holly. Holly is gathering information from Marjie Griek, NFHR Bookkeeper.
- Renewal letters – Kelsey. **Teressa moved that renewal letters be posted on the portal and website, and not be mailed to all members. Jeanne will send mailed letters to those without email service. Decals may be requested by members. Beth seconded. Unanimously approved.**
- Wording for PayPal charge announcement. At the face to face meeting Beth moved that all transactions with the NFHR remain the same price as now if a member pays by check or cash. If anyone pays by PayPal or credit card, a 4% transaction fee will be added. This goes into effect on April 1, 2024. Cynthia seconded. Unanimously approved. **“Starting April 1st, a 4% transaction fee will be added to PayPal transactions”**
- Herald editor position: Erin Kinn – Kelsey **Teressa moved to authorize Jeanne to negotiate with the Editor and Layout for the Fjord Herald, per the Board’s discussion at this meeting. Beth seconded. Passed unanimously.**
- Board business conduct – Kelsey **Beth moved that the board refrain from presenting or voting on motions by email unless relating to a time sensitive issue. Emails shall be reserved for working on motions made at Board meetings via zoom or in person, issues to be added to the agenda, or committee work, via zoom or in person. Teressa seconded. Passed unanimously.**
- Promotion survey – Cynthia (Attachment 2) **Cynthia moved that the Promotion Survey be sent to the membership by mid-March, with reports returned by April 1st, and a target report to the Board by April 15th. Holly seconded. Unanimously approved.**
- NFHR logo renewal – Kelsey . Teresa mentioned that the NFHR copyright is valid for 70 years.

MEETING ADJOURNED

- Motion: Teressa
- Second: Beth
- Time: 8:29 pm
- Next meeting is the first Tuesday of each month for the remainder of 2024.

Attachment 1: Financial Report

Attachment 2:

For tonight, here is the proposed announcement of the survey, I wish to send on or before March 15th to the membership for you review and approval:

Draft Membership Announcement via email, March 15

2024 NFHR Promotion Committee Survey Invitation

To NFHR members,

This is an invitation to complete a survey for the NFHR Promotion Committee that will take no more than 10 minutes. The results will be used to guide the Committee in its efforts to promote the popularity of the Norwegian Fjord Horse and the NFHR to the general public. Once the survey results are collected and analyzed, a report will be available to the membership.

The survey must be completed to the end to collect and analyze the results. Please return it by Date/Month 2024. Don't forget to register for the drawing!

[Click Here to Take the Survey](#)

If you are interested in working on the Promotion Committee, please contact me at Cynthia@NFHR.com. We are accepting donations to further our work on this committee.

Thank you for your time and support.

Cynthia Madden, Chair, NFHR Promotion Committee