

NFHR BOARD OF DIRECTORS MEETING MINUTES
Thursday, July 11, 2019 6:00 PM (Mountain Time)

CALL MEETING TO ORDER – Eric 6:03

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

RATIFY MOTIONS APPROVED BY EMAIL May 13, 2019- July 11, 2019): - None

APPROVAL OF PREVIOUS MINUTES: Passed

PRESIDENT’S REPORT – Eric- Eval Core committee and Evaluators met in CO to run through the new concepts. Working through the new scoring form and working the bugs out.

EXECUTIVE DIRECTOR’S REPORT – Nancy- Many new memberships and gift memberships coming in!

REGISTRAR’S REPORT - Jeanne – new registrations and foals coming in

TREASURER’S REPORT: - Curt/Rory

OLD BUSINESS:

- Update on Evaluation Program – Eric -Tweaking the score sheet for a more streamlined approach. Would like 2-3 evaluations in the next year to happen.

NEW BUSINESS:

- Brussels Meeting- Jeanne – In June went to the FHI database conference. Great experience to meet and converse with people from so many different countries with interest in the FHI. Moving slowly, but strong international interest. Motion approve reimbursing Jeanne for expenses.

COMMITTEE UPDATES:

- Breeders – Kelly- Discussing code of ethics for breeders. Adding a Q&A to the Herald for breeding. Working on an article for foal coloring. Discussing how to encourage foal breeders to register their foals. Discussing creating a “foal registration package” with the required forms, DNA kit and microchip included.
- Education – Kay – Education on color and genetics.
- Elections – Eric- July 1st nominations opened up for board members- Sept 1 closing the nominations.
- Evaluation – Eric- See above
- Executive – Eric- No meetings no issues needing to be resolved
- Finance – Rory/Curt- Sent out spreadsheets regarding our budget and cash flow.
- Fjord Herald – Jessica – more contribution in the next issue, Curt made a motion to offer Phil, Beth and Melissa a ½ page ad in Herald as a thank you for participation in the evaluation program mock evaluation. - Kay made a second. Motion passed unanimously.
- Promotion – Darby- Award sponsorship programs, Zoobie’s team and Jennifer’s team (non-Fjord), as well as some individual competitors are going to travel to the Worlds in Hungary.

Meeting adjourned- motion to adjourn by Kay, Curt seconded. 6:55 pm