

## MINUTES FOR CFHA DIRECTOR MEETING DECEMBER 11/18

Attendance: Gordon, Greg, Amy, Alex ,Cat and Dana

Meeting began at 7:05

Greg made a motion to accept the agenda with the addition of signing authority for the bank added to new business. Amy seconded it and the motion was carried.

Amy made a motion to approve the minutes from the October meeting and Greg seconded it and the motion was carried.

E-motions-Insurance, Dana for gift and Daventry- Greg made a motion for Ron to pay the Insurance- \$378.00, Dana-\$ 45.51 for a gift and Daventry- \$232.47 for web services. Amy seconded it and the motion was carried.

### OLD BUSINESS:

Stickers-Alex is to send Greg the sticker selected and Greg will check on a price to have the stickers done.

Business cards- Greg is still working on it but has had internet problems the past few months.

Registry problem- Gordon shared the new by-law change to be presented at the AGM to clarify the problems we are having with registry.. Greg made a motion to present to the members at the 2019 AGM the amendment as read and discussed. Amy seconded the motion and all were in favor and the motion was carried.

### NEW BUSINESS:

Newsletter articles- We need to be more active in helping Darlene get articles for the newsletter. We would like to get more articles written by our members on how they are using their Fjord horses.

AGM- We had a discussion on who would present what at the AGM so Dana can do the agenda early in the New Year. Membership-Gordon, Facebook and advertising-Mikayla, Ron -Treasurer's report, Promotions-Alex and Greg, Website-Amy, By-law amendment-Gordon, PayPal-Amy and Gordon will ask Alison to do the audit of the financials again and let us know if she agrees.

Signing Authority-Amy will look at it and see what it is all about and check with her work mates to get a clear understanding of what to do.

A motion was made to appoint Ron Black as our single signing authority for the CFHA by Greg and to nominate Gordon as our back up in case of Ron's absence. Amy seconded the motion and all were in favor and motion was carried.

Gordon wants to get clarified by the CLRC what is in place if Ron is absent and we have things to be paid.

Next meeting set for Tuesday, January 8<sup>th</sup>

Cat made a motion to adjourn the meeting at 7:55 and Greg seconded it and all were in favor.