

MINUTES FOR THE CFHA DIRECTOR MEETING JAN 5/18

Meeting began at 10:10

Those in attendance: Aja, Gordon, Greg, Dayna, Alex, Cat and Dana

Aimee and Mikayla sent their regrets that they could not attend.

Greg made a motion to accept the agenda with a couple of corrections and additions and Dayna seconded it

Dayna made a motion to accept the minutes from the previous meeting and Gordon seconded it.

OLD BUSINESS:

Relationship with CLRC and NFHR-Gordon and Aja spent some time explaining what everyone's duties were and what the CLRC and NFHR do and how we are connected.

Newsletter: Darlene needs a liason because Aja is stepping down in March and it was suggested that Amy assist her and Dana will help when needed.

Aja will ask Darlene if she can do a report to the AGM on the newsletter and Dayna and Mikayla need to give her an updated list of advertisers. Feb 10 is the cut-off for the next newsletter.

Dayna will phone corporate advertisers that have not renewed yet

NEW BUSINESS:

By-law changes-Gordon presented the board with two changes he is proposing for 2018 that will be presented at the AGM

Registration papers- who to get them when there is a transfer?

Gordon made a motion for the transfer of papers to be sent to the new owner and Greg seconded it and all were in favor.

Promotional ideas- Gordon and Aja explained to the new people what had been done in the past and Dayna told of the promotional package her and Gordon had developed and how no one had taken us up on this offer yet. We are going to

publish the promotional package in the newsletter to remind people that we have one. We would like to know if anyone has any new ideas on what can be done in this area.

Ron Black is going to be away for a few weeks and so it is good to give him any bills that need to be paid before he goes. Amy should order her labels for the newsletter before he leaves also.

Greg made a motion to have Dana paid for her expenses for the AGM up to \$200.00. It was seconded by Dayna and all were in favor.

AGM-

Agenda will follow the same routine as last year

Reports:

Alison has agreed to audit the Financials for us again this year

Ron Black will be asked if you can attend our meeting to do the Treasurer's report

Membership-Gordon

Advertising-Mikayla

Newsletter-Darlene if she can attend

Pay Pal and Facebook-Amy

Promotional report-Gordon

Web-site-Dayna

New Business:

By-law changes

Questions by membership attending or new ideas anyone might have

Next meeting was set for Feb 3/18 at 10:00 pm Alberta time

The first board meeting after the AGM will be on Mar 17/18 at 10:00 Alberta time

Gordon made a motion to adjourn the meeting at 11:10 and Greg seconded it and All were in favor.