

**NFHA BOARD OF DIRECTORS  
MEETING MINUTES  
February 14, 2024**

**CALL MEETING TO ORDER:** Angela at 2:06pm (Eastern)

**ROLL CALL:** Angela Miller, Initial President  
Maria Meister, Initial Treasurer (Left Meeting Early for Excused Absence)  
Curtis Pierce, Initial Secretary  
Margaret Bogie (Guest)

**PREVIOUS MINUTES:** Maria motioned to approve the minutes for the Feb 7, 2024, meeting. Angela seconded. The motion was approved.

**FINANCIAL REPORT:** Maria provided the financial and membership reports (attached at end of minutes).

**OLD BUSINESS:**

- Membership Status: Maria reports as of Feb 14, there are 41 single and family members.
- NFHA Launch Plan:
  - Margaret reports that the website is live. Working on adding membership form and donate button.
  - Curtis has created a Facebook page and group, an Instagram page, and a YouTube channel. Maria will be added as an Admin.
- Promoting the NFHA: Curtis is working on having a presence at 3 expos in March and April.
- Database for Farm and Stallion Directories: Curtis is working on creating the database and form interface.

**NEW BUSINESS/ADDITIONAL ITEMS:**

- Setting up Committees: Margaret will send out a Constant Contact or Election Buddy poll.
- Membership Meeting: Decided on Mar 6 at 8:00pm.
- Videos: The 4 videos are almost ready to post to the YouTube channel.
- New VHIB Grants: Margaret is writing a grant proposal.
- Fjord Horse International: Curt will research if the NFHA can join the FjHI.

**NEXT MEETING:** Feb 27, 2024, at 1:00pm Eastern, 10:00am Pacific

**Adjournment.** At 3:05pm (Eastern)

10:22 AM

02/14/24

Accrual Basis

Norwegian Fjord Horse Alliance, Inc

Balance Sheet

As of February 14, 2024

	<u>Feb 14, 24</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
People's Bank	4,272.78
Stripe	230.96
Total Checking/Savings	4,503.74
Accounts Receivable	
Accounts Receivable	3,050.00
Total Accounts Receivable	3,050.00
Total Current Assets	7,553.74
<b>TOTAL ASSETS</b>	<b>7,553.74</b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	3,050.00
Total Accounts Payable	3,050.00
Other Current Liabilities	
Loans	1,195.00
Total Other Current Liabilities	1,195.00
Total Current Liabilities	4,245.00
Total Liabilities	4,245.00
Equity	
Net Income	3,308.74
Total Equity	3,308.74
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>7,553.74</b>

10:23 AM

02/14/24

Accrual Basis

Norwegian Fjord Horse Alliance, Inc

**Profit & Loss**

All Transactions

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	<u>Feb 15, 24</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
Donations	2,315.00
Grants	
VHIB	<u>3,050.00</u>
<b>Total Grants</b>	3,050.00
<b>Program Income</b>	
Membership Dues	<u>1,430.00</u>
<b>Total Program Income</b>	<u>1,430.00</u>
<b>Total Income</b>	6,795.00
<b>Expense</b>	
Business Expenses	
Business Registration Fees	<u>275.00</u>
<b>Total Business Expenses</b>	275.00
Contract Services	
Outside Contract Services	<u>3,050.00</u>
<b>Total Contract Services</b>	3,050.00
Merchant Fee	<u>113.01</u>
<b>Total Expense</b>	<u>3,438.01</u>
<b>Net Ordinary Income</b>	<u>3,356.99</u>
<b>Net Income</b>	<u><b>3,356.99</b></u>

**Norwegian Fjord Horse Alliance, Inc**  
**Transaction Detail By Account**  
 All Transactions

Type	Date	Num	Memo	Split	Debit	Credit	
<b>Donations</b>							
Deposit	02/12/2024	8099	Angela & Davi...	People's Bank		60.00	
Deposit	02/09/2024		Anna Smith	Stripe		110.00	
Deposit	02/06/2024		Carol Cox	Stripe		210.00	
Deposit	02/06/2024		Carrie Reavis	Stripe		260.00	
Deposit	02/12/2024	647	Curtis Pierce	People's Bank		310.00	
Deposit	02/09/2024		Dan Watanabe	Stripe		410.00	
Deposit	02/09/2024		Debbie Ann T...	Stripe		460.00	
Deposit	02/09/2024		Denice Klinger	Stripe		510.00	
Deposit	02/09/2024		Elvia Gignoux	Stripe		580.00	
Deposit	02/12/2024	2186	Gloria Waro	People's Bank		630.00	
Deposit	02/09/2024		J Gwen Ingram	Stripe		680.00	
Deposit	02/11/2024		Jill Kosek	Stripe		880.00	
Deposit	02/09/2024		Karen Ampenh	Stripe		930.00	
Deposit	02/06/2024		Karen Keither	Stripe		1,030.00	
Deposit	02/12/2024	1567	Karla Aldridge	People's Bank		1,100.00	
Deposit	02/09/2024		Katelyn Cobb	Stripe		1,200.00	
Deposit	02/09/2024		Kimberly Nels...	Stripe		1,300.00	
Deposit	02/10/2024		LeighAnn Haz...	Stripe		1,350.00	
Deposit	02/14/2024		Lisa Otten	Stripe		1,450.00	
Deposit	02/15/2024		Margarit Bogie	Stripe		1,500.00	
Deposit	02/10/2024		Margherita Ba...	Stripe		1,550.00	
General Journal	02/14/2024		Maria Meister	Maria Meister		1,600.00	
Deposit	02/09/2024		Mary Seidel	Stripe		1,650.00	
Deposit	02/14/2024		Michael Sess...	Stripe		1,700.00	
Deposit	02/09/2024		Nadia Saklou	Stripe		1,750.00	
Deposit	02/09/2024		Pat Hofert	Stripe		1,800.00	
Deposit	02/10/2024		Rebecca Ginn	Stripe		1,850.00	
Deposit	02/09/2024		Rebekah Lau...	Stripe		1,900.00	
Deposit	02/06/2024		Sandi Pepper	Stripe		2,005.00	
Deposit	02/09/2024		Shari White	Stripe		2,045.00	
Deposit	02/14/2024		Shari White	Stripe		2,055.00	
Deposit	02/09/2024		Stephanie Elrod	Stripe		2,105.00	
Deposit	02/09/2024		Susan Banks	Stripe		2,165.00	
Deposit	02/09/2024		Tracey Thrift	Stripe		2,215.00	
Deposit	02/10/2024		Wendy Lusco...	Stripe		2,255.00	
Deposit	02/11/2024		Wendy Lusco...	Stripe		2,265.00	
Deposit	02/11/2024		Wendy Weirich	Stripe		2,315.00	
Total Donations					0.00	2,315.00	2,315.00
<b>TOTAL</b>					<b>0.00</b>	<b>2,315.00</b>	<b>2,315.00</b>

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Total Donations					0.00	2,315.00
<b>TOTAL</b>					<b>0.00</b>	<b>2,315.00</b>

10:22 AM

02/14/24

Accrual Basis

# Norwegian Fjord Horse Alliance, Inc Transactions by Account

As of February 14, 2024

Type	Date	Num	Memo	Clr	Split	Debit	Credit	Balance
<b>Loans</b>								0.00
<b>Maria Meister</b>								0.00
Deposit	02/08/2024		To start organization	People's Bank		1,000.00		1,000.00
General Journal	02/08/2024		Filing for 501c3	Business Regis...			275.00	1,275.00
General Journal	02/14/2024			-SPLIT-		30.00		1,245.00
General Journal	02/14/2024			Maria Meister		50.00		1,195.00
Total Maria Meister						80.00	1,275.00	1,195.00
Total Loans						80.00	1,275.00	1,195.00
<b>TOTAL</b>						<b>80.00</b>	<b>1,275.00</b>	<b>1,195.00</b>