

**NFHA BOARD OF DIRECTORS  
MEETING MINUTES  
February 27, 2024**

**CALL MEETING TO ORDER:** Angela at 12:04pm (Eastern)

**ROLL CALL:** Angela Miller, Initial President  
Maria Meister, Initial Treasurer  
Curtis Pierce, Initial Secretary  
Margaret Bogie (Guest)

**PREVIOUS MINUTES:** Maria motioned to approve the minutes for the Feb 14, 2024, meeting. Angela seconded. The motion was approved.

**FINANCIAL REPORT:** Maria provided the financial and membership reports. Angela motioned to pay Tim for the website development. Curt seconded. The motion was approved.

**OLD BUSINESS:**

- Membership: There are 81 members.
- NFHA Launch:
  - Margaret reports that the website is live. Margaret requests website maintenance allowance.
  - Curtis has created a Facebook page and group, an Instagram page, and a YouTube channel. Maria was added as an Admin for the Facebook group.
- Promoting the NFHA: Margaret received the brochures. Printer provided an extra 500 because of a minor printing error. The extra brochures are still usable.
- Database for Farm and Stallion Directories: Curtis is working on creating the database and form interface. This project is on hold due to other priorities.
- Setting up Committees: Received 12 volunteers. Will try again.
- Membership Meeting: Set for Mar 6 at 8:00pm. Next quarterly meeting tentatively June 26, 2024.
- Videos: The 4 videos are posted to the NFHA YouTube channel. There have been 60 views.
- New VHIB Grants: Margaret has submitted a grant proposal application.
- Fjord Horse International: Curt researched if the NFHA can join the FjHI. The website says that there can be only one member per country, but a member has informed us that this was changed a couple years ago. Curt will contact the FjHI president about joining.

**NEW BUSINESS/ADDITIONAL ITEMS:**

- Awards Program: Reviewed the latest version of the Awards Program document.
  - There were a lot of comments and questions. It was decided to meet with the Awards committee sometime after Mar 6.
  - Regarding the D4K Dressage Festival \$500 Scholarship, Angela motioned to approve the scholarship. Curt seconded. The motion was approved.

**NEXT MEETING:** TBD

**Adjournment.** At 1:15pm (Eastern). Due to prior commitment, Maria left the meeting at 12:58 (Eastern).