

NFHA BOARD OF DIRECTORS
MEETING MINUTES
March 28, 2024

CALL MEETING TO ORDER: Angela at 11:00am (Eastern)

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

PREVIOUS MINUTES: Curt distributed the minutes for the Feb 27, Mar 6 Membership Meeting, and Mar 19 meetings on Mar 27. Angela recommended approval.

FINANCIAL REPORT: Due to a sudden trip to the vets with a horse, Maria was unable to provide the financial and membership reports.

OLD BUSINESS:

- Membership: Margaret reported that she is seeing 3-5 new members a week.
- Budget: Delayed until Maria is present
- Promotions: Margaret
 - Website: Margaret is working with Emmalyn York to make changes and improvements to the website.
 - Expos:
 - NFHA Has had a presence at the PA Horse World Expo and the Equi-Palooza. Thanks to Emmalyn and Mary and Patrick Neill, there will be a banner and material at Equine Affaire in Columbus, OH on Apr 11-14. The banner was paid for by Carrie Reavis. Curt and Karen Ampeh will be at the Frying Pan Farm Park Equine Expo on Apr 13.
- Membership Committee: Carrie Reavis has been real active with the membership drive and promoting the monthly membership drawings.
- Promoting the NFHA: Margaret received the brochures. Printer provided an extra 500 because of a minor printing error. The extra brochures are still usable.
- Committee Volunteers: We need to work on getting the rest of the committees setup.
- Membership Meeting: Set for Jun 26 at 8:00pm. Need to think about if we need to do anything different and start advertising the meeting.
- New VHIB Grants: Margaret has submitted a grant proposal application.
- Fjord Horse International: We discussed joining now or waiting until next year. Curt will ask on Facebook if someone is going to the Norwegian Stallion show and would be willing to represent the NFHA. The FjHI General Membership meeting may be on May 1. The Norwegian Stallion Show is May 1 – 4. Both are in Nordfjordeid, Norway.
- Awards Program: Curt reported that the committee met on Mar 26. We had a good discussion about the program and decided who will process the awards submission.

NEW BUSINESS/ADDITIONAL ITEMS:

- NFHA Record Number documents: Reviewed the rules document and forms, and made some minor changes. Angela and Margaret recommended proceeding with the program.

NEXT MEETING: To be determined.

Adjournment. 12:01pm (Eastern).

Respectfully submitted,

Curt Pierce
Secretary