

NFHA BOARD OF DIRECTORS

Meeting Minutes

January 3, 2024

CALL MEETING TO ORDER: At 1:00 PM (Eastern Time) by Angela

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

PURPOSE and GOALS: It was decided that the purpose stated in the Bylaws was sufficient.

BYLAW REVIEW:

- **Specific Purpose** – Agreed to wording in draft
- **Membership** – Proxy votes will not be allowed
- **Membership Meetings** – Suggested holding the annual meeting to be held in March. All meetings may be held using electronic methods.
- **Board of Directors** – Need to determine the number of directors, the length of terms, etc. It was agreed that vacancies of the Board of Directors would be filled by electronic Special Election.
- **Officers** – Agreed to wording in draft
- **Board Meetings** – Agreed to wording in draft
- **Elections** – Agreed to wording in draft
- **Committees** – Added Nominating and Audit Committees
- **Changes to Bylaws** – Agreed to wording in draft
- **Other Articles** – Agreed to move the Conflict of Interest Article to a separate policy document.

NEW BUSINESS/ADDITIONAL ITEMS: –

- Curtis motioned to authorize Maria Meister to open a bank account for the Norwegian Fjord Horse Alliance (NFHA), change the FEIN address and file Form 1023-EZ requesting the 501(c)(3) designation. Angela seconded. Motion approved.
- The dues will be \$30 for single membership, \$40 for family membership, and free for youth membership.
- Need NFHA Membership Form as soon as possible.

TIMELINE/SCHEDULE: – To be determined

NEXT MEETING: – January 17, 2024, at 1:00pm (Eastern)

Adjournment – 2:50pm (Eastern)

Submitted by:
Curtis Pierce
Initial Secretary