

**NFHA BOARD OF DIRECTORS
MEETING MINUTES
January 17, 2024**

CALL MEETING TO ORDER: Angela at 1:02pm (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 Jan 3, 2024, meeting. Angela seconded. The motion was approved.

OLD BUSINESS:

- Bylaw Review:
 - Initial BoD election to be determined by the Election Committee
 - It was decided that the term year will be April 1 to March 31.
 - The Final Draft of the Bylaws will be emailed to the board members for approval.
- Membership:
 - Need:
 - NFHA Bank Account (Maria). Angela motioned to accept the \$1000 loan from Maria to set up the bank account. Curt seconded. The motion was approved.
 - IRS Form 1023 submitted to the IRS (Maria). Angela motioned to authorize Maria to pay the \$600 fee to submit the IRS Form 1023. Curt seconded. The motion was approved.
 - FEIN with correct address and Oregon Business Registration (Maria)
 - Credit Processor (Maria)
 - Website (Maria and Margaret). Curt motioned to authorize \$200 to set up the NFHA website. Angela seconded. Motion was approved.
 - Maria will add the temporary NFHA logo to the membership form. The form will be available and distributed as soon as possible.
- Tentative Schedule for 2024: Margaret and Curt will work with Lisa Otten to develop a roll-out plan.

NEW BUSINESS/ADDITIONAL ITEMS:

- Facebook: Curt will develop an NFHA Facebook page and group. Maria and Angela will be added as admins. The group will be private.
- Election Committee appointments: The initial Election Committee will be Angela, Margaret, Maria, and Curt
- Donations: Maria asked that a QR code for donations be added to the website. This will be done. Maria will develop a donation receipt.
- Promoting the NFHA: There will be advertising at the Pennsylvania Horse World Expo from Feb 29 to Mar 3. There will an NFHA booth at the Equine Expo at Frying Pan Farm Park on Apr 13.

NEXT MEETING: To be determined

Adjournment. At 2:30pm