

Klettafjalla BOD Meeting Minutes  
2-7-17

Present: Kristina, Angie, Julia, Coralie, Iris

Quorum - Yes

Last month's' Minutes Meeting: Approved

Treasurer: Insurance is up for renewal on March 4, 2017. Coralie will need an up to date Certificate of Insurance for the Expo. Iris is charged with putting together a bullet list of our insurance coverage.

1. Calendars and/or tentative dates needed for the calendar.
2. Regional Liaisons: discussion regarding the extent the RL's need to be involved in the BOD meeting. Each Region is encouraged to have monthly "meetings" with their members. The BOD would like to see reports of these meetings.
3. Regional Committee: Discussion of how to use the \$1000. The USIHC is offering this year to subsidise clinics. A vote was held and passed for \$500.00 to go to Ulla for one of her clinics and to Utah for one of their clinics. The USIHC is asking for some information to be shared with them as well as including certain verbiage on the advertising for each clinic.
4. Discussion regarding the other USIHC committees our BOD is involved with.
5. Discussion regarding the RMHE. Volunteers have been lined up. Angie has the banner, large posters, handouts from USIHC, Membership forms for both KIHC and USIHC, Linda's brochure and hopefully by Friday copies of the Quarterly. Coralie will bring her display and any Tamangur information.
6. Discussion regarding the results of the Survey Monkey. 22 people participated. A copy of the results was provided to all BOD & RL's. We are on the right track as we are offering members a chance to do the things they say they want.
7. Bumper sticker mystery ! We need to order new stickers.

Action Items:

1. Excel Spreadsheet/Member list: Done
2. Quarterly updates due April 1st: Who will be submitting articles etc.
3. Angie needs help with the text for the website "Breeders, Trainers, etc." It needs to be approved by each breeder or trainer etc.
4. Still need information for Ulla for website.
5. Breeding Workshop by Andrea Brodie, DMV - May 27th - BBQ/social time.
6. More Clinics ! how are folks coming along with planning? Conditioning clinic, Riding Badge,
7. Club Directory - when to publish?
8. Who is putting together a "email" for the RL's to understand what is expected of them.

Next Meeting March 7th, 2017 7:00 pm Conference call.