

Klettafjalla BOD Meeting Minutes
4-11-17

Present: Kristina, Coralie, Angie, Iris and Julia

Quorum - Yes

Meeting Minutes approved

Treasurer Report: \$1,239.30

1. Regional Laisions: Julia is still experiencing difficulty on getting this program off the ground. We discussed maybe once a month is too much. 3-4 months is adequate. This is a work in progress and should continue to revisit.

2. USIHC: Discussions regarding each Committee
Breeding: Andrea Brodie reported discussion Young Horse Linear Description, events and associated budgeting, discussing breeder appreciation award-pending vote.
Regional Club Committee: Julia reports Leslie Chambers is working hard in developing this Committee.
Youth Committee: Coralie reports the American Youth Cup is preparing to choose the participants.

3. Angie is the point contact for any Website inclusion as well as Facebook (Calendar). Guidelines for posting include 1) Showing clearly on any marketing as to whom is sponsoring each event. 2) As always, Klettafjalla sponsored events, participants must be members for our insurance requirements. **Vote: To be posted on the website, the event must be Icelandic only, events that appear on the official sign up sheet. Local events of interest will be posted on Facebook. PASSED**

4. Angie and Kristina are willing to develop a new website to include a more up-to-date technology to handle our clinics. Costs involved: \$26/month-I will pay for 12 months and then expect that with member \$ and donations should cover the rest. The only other cost is paying for the domain name klettafjalla.com which is ~20\$/Month. **Vote: To develop new Website: PASSED**

5. Angie to check on Ulla's website for any clinics she might be having - none listed.

6. Kristina lead a discussion regarding "Sea to Shining Sea" a new program the USIHC is sponsoring. More details to follow .

Next Meeting: May 9th - at 7:00pm