**Flugnir Icelandic Horse Association**

**Meeting Minutes**

**Tuesday, December 20th 2018**

**Meeting Called to Order: 8:09 PM**

**Roll Call Present:**

Eve Loftness

Jackie Alschuler

Kydee Sheetz

Kat Payne

Susy Oliver

Deb Cook

Raven Flores

Ellen Rose Parker

Absent: None

**Board Member Election Results**

* One nomination was received from the membership for Ellen Rose Parker, Ellen has accepted the nomination and will join the Board of Directors immediately. Welcome, Ellen, we are glad to have you join us!
* Deb Cook has kindly offered to remain on the Board of Directors in a non-voting role in order to provide guidance during the transition, which the Board gladly accepted. We thank Deb for her help, dedication, and commitment to Flugnir.

**2019 Board Member Role Assignment**

* The Board voted in favor of retaining the current role assignment as follows:
	+ Eve Loftness, President
	+ Susy Oliver, Vice President
	+ Jackie Alschuler, Treasurer
	+ Kydee Sheetz, Director of Events
	+ Kat Payne, Secretary

**Winter Warm Up Party**

* Kydee is working on ordering travel mugs as special gifts for attendees of the Winter Warm Up, more to follow once pricing is returned
* Susy suggested that we provide a short video presentation of the breed that is geared towards new members. Kydee has an existing presentation and the event hall has a projector available for use.
* Board members to provide hot dishes
* Eve has two Icelandic pins to use a prizes for trivia and games, Jackie will donate an Icelandic halter as a prize, Kat to provide additional small items to use as prizes
* Susy will create and send out snail mail invitations to the membership

**Annual Membership Gift**

* The board voted in favor of a neck gaiter with our logo as the year end gift to the membership
* Susy will manage ordering the gifts through a local vendor

**2019 Minnesota Horse Expo**

* Kydee is working on assembling teams for drill team, demonstrations, discussion sessions, etc and has been in contact with several professionals that may be able to assist us with Expo

**2019 Shows at Tolthaven**

* Eve to work on submitting paperwork for event sanctioning, will need the size of the track from Susy and judge information from Kydee in order to do so

**Carrie Brandt Clinic at River Brink Stables**

* April 23rd – 24th at River Brink Stables in River Falls, WI.
* Eve is working on pricing and cost involved, more to follow

Move to adjourn (Eve)

2nd Jackie 8:43 PM, meeting adjourned