



Minutes – NPS Board Meeting
Date: March 10th, 2015
18 Freshwater Rd, 7:00 P.M.

In attendance: Cle, Jack, Pam, Sarah, Jim, Emily, Carolyn, Jessica, Cindy

- 1.) Errors or omissions in February minutes/Business arising:** None
- 2.) Adoption of minutes –** *Moved by Pam, seconded by Jim. CARRIED*
- 3.) Adoption of agenda –** *Moved by Carolyn, seconded by Emily. CARRIED*

Standing Reports:

President – Cle attended a very promising meeting with the Downhome Magazine where future promotion of the Newfoundland pony was discussed. He has also been getting in contact with the group of women responsible for initially raising the alarm about ponies heading to slaughter in the early 1970's. It is his hope that their story can be better documented by interviewing those involved and including the footage in the pending documentary presently in production. He additionally hopes to have some footage from the first rough cut of the documentary to share with council in the near future. Cle has sought legal advice regarding defamatory/libelious statement about NPS that have been posted online.

Jack moves that NPS draft a document allowing us to ban members from NPS's official Facebook page, seconded by Pam. CARRIED

Treasurer – Pam will have the 1st quarter report for 2015 ready for April. She is steadily working through organizing archival material.

Pam moves the treasurer's report, seconded by Emily.

Registrar – Since the last meeting Cindy has completed 2 registrations, 2 part-bred registrations, and two certificate reissues. She has received a valuable list containing details of ponies compiled by owners and is steadily working on registrations.

Membership secretary – 5 new memberships (Carolyn received two membership applications for the same member and will be contacting the individual in short order). Carolyn will be sending renewal letters to members in the near future. She will additionally look into how organizations similar to NPS ensure that membership information provided on applications is valid.

Acceptance of new members and the membership secretary's report moved by Carolyn, seconded by Sarah. CARRIED. ACTION: CAROLYN

4.) Downhome

- NPS has accepted a gracious offer to attend the Downhome Expo in April. They have requested that we bring good representatives of the breed, and will be providing a pen as well as vertical banners for the society. Furthermore, NPS has been given a golden opportunity to utilize a full page in each issue of the Downhome Magazine to educate the public regarding the breed/promote the pony, free of cost to the society.

Pam, Jim and Sarah volunteer to work on planning NPS' appearance at the Expo, and Emily and Carolyn will work on editorials for the magazine.

5.) Scoping study

- Cle is waiting on the report from the consultant which he will send to the various relevant departments once received.

6.) Adjournment – Emily moved to adjourn the meeting, seconded by Cindy.