



## **Minutes – NPS Board Meeting**

**Date: December 7, 2015**

**18 Freshwater Rd, 7:00 P.M.**

*In attendance: Pam Pippy, Jack Harris, Jim Hansford*

*By Phone: Jessica Boyd, Emily Chetkowski, Cindy Mehaney*

*Regrets: Sarah Pearcey, Carolyn Parsons*

### **2.) Errors or omissions in October 28, 2015 meeting minutes**

**Item 8.) Disbursal of Donation** -NPS has received a generous donation which council has decided to disburse amongst pony owners (who are members of NPS). Cle will draft a document requesting proposals, and council will recruit qualified impartial committee members to serve on a selection/judging panel.

*Details regarding the distribution of these funds will be further discussed at a future meeting.*

*Should read*

**8.) Disbursal of Donation** - NPS has received a generous donation of \$5500. The donor has asked that the funds be earmarked for promotion of the Newfoundland Pony to children. Council has decided to disburse the funds as 11- \$500 grants and make them available to pony owners (who are members of NPS) and who submit a proposal to NPS outlining how they intend the grant to use the grant. Cle will draft a document requesting proposals, and council will recruit qualified impartial committee members to serve on a selection/judging panel. Details regarding the distribution of these funds will be further discussed at a future meeting.

### **Item 11.) Breeding recommendations**

*- Jessica will be working with Victoria Tollman to develop a publishable document outlining breeding recommendations specific to the Newfoundland Pony*

*Should read*

### **Item 11.) Breeding recommendations**

*- Jessica will be working with Victoria Tollman to develop a publishable document outlining breeding recommendations specific to the Newfoundland Pony for the consideration of Council.*

**3.) Adoption of minutes** – Deferred until next meeting. We have to come up with a way to present draft minutes, make necessary changes, approve and initial before posting on website.

**4.) Business arising** – None

**5.) Adoption of agenda – *Moved by Emily, seconded by Cindy. CARRIED.***

**6.) Standing Reports:**

**President**

Jessica has had discussions with our webmaster and has asked for a proposal to update our website which will give us associated costs and a work outline. Our website needs to have a major update.

-Jessica has visited Annette Brennan whose court date is postponed to March of 2016. NPS has asked to be involved if ponies require placement.

-Victoria Tollman to work with council members to develop a Registration Handbook. Project start date is January 1, 2016 and finishes March 31, 2016. Victoria will also be helping provide an internal document of a breed description. Suggest we post a condensed 1 page version on our website.

-Jessica, Cindy and Victoria to work on breeding recommendations which will provide broad practical information. This is urgent because owners have been asking and it's in our constitution.

-Victoria recommends that the Grandfather Clause will require a separate ID Committee for complicated cases. ie Star of Lawn

-Cindy has been asked to determine which ponies were allowed into the registry without both parents being registered but both parents coming from registered stock. This will give us a time frame that will allow us to search the Registry of Companies for the meeting minute that allowed this to happen.

**Treasurer**

*The Provincial Historic Commemorations Program \$2500 grant application for 50 DNA tests shall be submitted by the treasurer. **Moved by Jack, seconded by Jim. CARRIED***

We sold 165 wreaths in December. NPS received \$18.00 for each one sold.

NPS archival collection to have a permanent home at The Rooms.

Kip Kaus will be taking photos of ponies on the island to be used in an NPS 2017 calendar.

NPS needs to call for submissions of potential items NPS can sell to the public to raise funds. ie. wreaths.

Treasurer's report moved by Pam, seconded by Emily

**Secretary**

Sarah was unable to attend so no report.

**Registrar**

*Sarah to assist the registrar in order to get more accomplished.*

***Moved by Jack and seconded by Emily. CARRIED.*** It is acknowledged that the workload is very heavy and there is much that needs to be done.

**Membership Secretary**

13 new memberships (11full, 2 supportive, 2 pony owners)

***Acceptance of members moved by Pam, seconded by Emily. CARRIED***

The suggestion is made for the membership secretary to submit membership applications to council for approval in between meetings to speed up process.

*Carolyn will be stepping down for a min. of 8 weeks due to injury. Kip Kaus will step in and take on Carolyn's duties.*

***Moved by Jessica, seconded by Pam. CARRIED***

Jessica has contacted Downhome and Emily and Jess will provide Story for Dec 18 deadline.

**7.) Dwyer Pony Update**

Trinity has been moved from Earth Arc to Liz Chafe. Cost was \$750.00 Cowboy will be placed locally in Nova Scotia. Raven & Dan have submitted bills to Terry outlining monies owned before ponies are released.

**8.) 9.) 10.)** Items deferred until next meeting.

**11.) Public meeting in Clarendville on December 12.**

Received 2 email submissions which will be presented. Bring along brochures, member applications, treasurer's report, president's report.

**Adjournment at 9:40 pm**