



Minutes – NPS Board Meeting
Date: June 9th, 2015
18 Freshwater Rd, 7:00 P.M.

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

1.) Adoption of minutes – Moved by Pam, seconded by Sarah. CARRIED

2.) Adoption of agenda – Moved by Pam, seconded by Jim. CARRIED

Standing Reports:

President – Downhome: Cle met with representatives from Downhome and accepted a cheque for \$748.20 on behalf of NPS. DH has expressed interest in producing “Newfoundland Pony”/NPS products/merchandise (t-shirts, stickers, pins, magnets, etc.) from which NPS might possibly collect royalties.

Where Once They Mattered: Cle has been shown a rough cut of the upcoming documentary and was very impressed with the film’s progress. CBC will be viewing the rough cut later this week, and the finished documentary will be shown in the upcoming Atlantic Film Festival. A proposal to create a 30 minute version of the piece for CBC was approved by Land and Sea.

Treasurer – Pam has been in contact with the Department of Tourism regarding the dispersal of NPS brochures to the various tourism hubs around the province.

Pam has switched NPS bank accounts in order to reduce incurred fees.

Pam moves the treasurer’s report, seconded by Sarah

Secretary – Sarah has been working on connecting with Cindy to assist her with organizing registry related e-mails/documents in an attempt to streamline the registration process.

Registrar – Cindy has been working with Mark regarding data verification – “spambots” have been sending blank applications.

Cindy has requested that council helps with the identification of “suspected” Newfoundland ponies. Any such ponies should be reported to Cindy ASAP.

Cindy will work on drafting a document regarding the current lengthy wait time for registrations.

ACTION: CINDY

Membership Secretary – 2 new members (1 new, 1 renewal)

-Carolyn has sent e-mails to the 2012 & 2013 member lists regarding membership renewals

Acceptance of members moved by Carolyn, seconded by Sarah

3.) Census Update (2008)

-Pam will help Cindy to update the census report (adding ponies which have been registered since 2008).

ACTION: CINDY, PAM

4.) Lineage Report

-Cindy will draft a lineage report which she would like Patricia Morris to review.

5.) Newsletter

-Emily has sent the newsletter to the 2014 member list and will send it to the 2012-13 lists later this week. Sarah will post it to the website and Facebook groups in short order.

6.) Pony Social

-Council brainstormed ideas for a 'Pony Social', further discussion deferred to September's council meeting.

7.) Adjournment – Pam moved to adjourn the meeting, seconded by Sarah.