Minutes – NPS Board Meeting
Date: May 15th, 2016
12 St. Andrew's Pl., St. John's, 10:00 A.M.

In attendance: Korrine, Jim, Sarah, Jack, Pam

1.) Adoption of the Minutes
-Minutes of the last meeting are unavailable due to the short notice of this meeting. Sarah will distribute them before the June meeting.

2.) Adoption of agenda
- Moved by Sarah, seconded by Pam. MOVED.

3.) President Resignation
-Jessica presented council with her official letter of resignation
-In the absence of the president, Sarah will handle all communications that would typically go through Jessica. Sarah will additionally draft the monthly agendas, and call the meetings to order.
Sarah moves that council accept Jessica's resignation letter, seconded by Pam. MOVED.

4.) Treasurers repot
-Pam and Cle Newhook met with Cliff George and recorded an interesting and insightful interview that council hopes to use for the society's educational initiatives
Pam moves that NPS contribute the entry fees and stabling costs, $285 US, plus sending banners and brochures to Carissa Holinaty, who is travelling to the United States to attend the Equus Survival Trust Rare Breed Show with her Newfoundland Pony, Gewels. Seconded by Jim. MOVED.
Pam submits treasurer report, seconded by Sarah. MOVED.

5.) NEA
-Pam moves that we join the Newfoundland Equestrian Association, seconded by Sarah. MOVED.

7.) Honorary Members
-Pam suggested that council make a motion at the upcoming AGM to reinstate the complimentary memberships of 6 individuals who had been designated "Honorary Members" of the Society over a decade ago, and who were instrumental in saving the Newfoundland Pony.

8.) DNA TESTING
-Sarah will draft an application and eligibility document regarding the DNA testing initiative

Adjournment 12:15