



Minutes – NPS Board Meeting
Date: October 20, 2016
12 St. Andrew's Pl., St. John's, 7:00 pm.

1.) In attendance: Jack, Jim, Pam. Phone-in: Korrine, Cindy Regrets: Emily, Jessica

2.) Minutes of last meeting: Minutes of September 15, 2016 meeting was presented for review.

3.) Adoption of Minutes: Motion to adopt minutes. *Moved by Jim, Cindy seconded. Carried*

4.) Business Arising: Jack would like to propose that a formal presentation be prepared and submitted to government which outlines a request for assistance in providing a dedicated office space for NPS along with a cost-shared executive secretary/director position as outlined in Jack's recent letter to the membership. Details to be negotiated. *Moved by Jim, Pam seconded. Carried.*

5.) Adoption of Agenda: There was an informal agenda outlined by Jack.

6.) Standing Reports:

President's Report: An interim motion was carried by email to accept Kandace Riteff CPA, CA, as Election Chair. Ms. Riteff is with the local firm Harris Ryan and has been provided with the Voter's list and a copy of our constitution.

Jack sent out a letter to the membership reminding everyone of the upcoming election, and letting them know about the meeting with Government.

The Call for nominations went out October 14, 2016.

Membership report: Jack submitted a membership report for applications received from August 31st - October 20th, 2016 consisting of 4 membership renewals and 5 new memberships. We now have 121 memberships consisting of 153 votes.

Jack moves that the new/renew memberships be approved and the report be accepted as presented. Pam seconded. Carried.

Treasurer's report: Jack has replaced Sarah as signing officer on the bank account. Pam has submitted a 3rd qtr Financial Report and a Treasurer's Update. There were no questions.

Our banking officer has outlined 3 options for holding funds in an interest-bearing vehicle.

- 1 Year GIC (Locked In) - 1.32%
- 18 month Special (Locked In) - 1.40%
- 1 Year Cashable GIC (Held for 30 days, then can be taken out at anytime) - 0.5225%

We have received a proposal from Mark Jenkins, New Found Web Solutions to overhaul our website. As you all know, it is a very old platform that will give us more grief as time goes on. Upgraded registration processes, membership information management, payment options, document storage and sharing are just a few things that need serious attention.

Pam moves that the 3rd qtr financial report as presented be accepted. Jim seconded. Carried

Registry Report: Cindy has submitted a Registry report indicating that:

6 new registrations	7 transfers	4 part-bred registrations
3 part bred transfers	1 re-issue	9 pending registrations

Cindy moves that the Registrar's report be accepted as presented. Jim Seconded. Carried.

7.) Fall Election

Voters List: Jack proposed that the voters list consist of all those voting (full) members up to record # 112 dated August 31, 2016 from the official membership record dated October 20, 2016. Moved by Korrine, seconded by Jim. Carried.

Any eligible voter requesting a voters list should be directed to the president who will distribute the contact information of eligible voters who have agreed to share their contact information with other members. Moved by Korrine, Cindy seconded. Carried.

Those nominated for a position where an election will take place will be given an opportunity to provide a statement including a bio to be distributed by NPS to all eligible voters. Moved by Korrine, seconded by Jim. Carried.

9.) Breed Characteristics – Council directs that the current characteristics of the Newfoundland Pony as contained in the NPS Constitution and the Newfoundland and Labrador Government Regulations be used in any formal registration process of the Society. Moved by Jim, seconded by Korrine. Carried.

Adjournment 9:10