



## **Minutes – NPS Board Meeting**

**Date: February 10th, 2016**

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

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

**1.) Adoption of the minutes – Pam moves adoption of the minutes, seconded by Jim**

**2.) Adoption of the agenda – moved by Sarah seconded by Pam**

**3.) Business arising**

- Pam informed council that general liability/directors insurance policies have increased.

**4.) Membership secretary report**

-Four new members, three pony owners.

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

**5.) Vacant membership secretary position**

-Jack volunteers to take over the responsibilities of membership secretary until the next election. He will draft a letter informing members that he will be taking on these responsibilities, and requesting their involvement in NPS committees and projects.

***Sarah moves that Jack takes over the responsibilities of the membership secretary, seconded by Pam. MOVED.***

**6.) Pony Promotion - EST Rare Breeds Show (Virginia, USA)**

-Emily and Cindy will draft a cost sheet for council's consideration regarding what financial assistance the society might provide to help facilitate Newfoundland Ponies attending the Equus Survival Trust Rare Breeds Show in Virginia, USA.

**7.) Newfoundland Equestrian Association Affiliation**

-Discussion deferred to next meeting.

**8.) Downhome Editorial**

-Sarah will send out a request for submissions/ideas for future DH editorials to members/the public.

**8.) AGM**

-Jessica will draft a letter to members requesting their input regarding the date/time/location of the NPS AGM.

**9.) Unassigned registration numbers in Lineage Report**

-Registration numbers 695-699 are "unassigned". Cindy was told from past registrar that upon assuming the position he did not know the last registration number used, so he started at 700 to be safe. Cindy will modify the lineage report to reflect this information.

**Pam moves to adjourn - *Meeting adjourned 8:50 pm***