



**Minutes – NPS Board Meeting**  
**Date: September 24th, 2015**  
**18 Freshwater Rd, 7:00 P.M.**

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

**1.) Adoption of minutes –Moved by Emily, seconded by Jessica. *CARRIED***

**Standing Reports:**

**President**

- Cle advised council that although Vaughn Granter is presently the Minister responsible for our portfolio (Executive assistant Rob Stead), this may change once again depending on the results of the upcoming election.

*President's report moved by Cle, seconded by Jim*

**Treasurer**

- Pam updated council that the NPS archives will be returned to storage October 7<sup>th</sup>, 2015.

- Pam presented the financial report to council.

*Treasurer's report moved by Pam, seconded by Jessica*

**Registrar**

- Several registrations pending, certificates should be sent out over the next month.

-Certificates have been completed for the Dwyer Ponies but have not been paid for.

*Pam moves that NPS hold the certificates until a full payment has been made, seconded by Jessica -*

***CARRIED***

- There is presently a backlog of 30 ponies at the lab resulting in a significant amount of work for the registrar.

- "Blank applications" are still coming through the system; Cindy will speak with Mark to see if there is anything that can be done to rectify this issue.

- Cindy will be developing a registrar's handbook.

*Registrar's report moved by Cindy, seconded by Sarah*

**Membership Secretary – 4 new memberships (3 new, 1 renewal)**

*Acceptance of members moved by Carolyn, seconded by Pam*

## **2.) Events**

- Jessica and new pony owner Kip Kauss attended the Port au Port fair with their ponies and had a great time educating visitors about the breed.
- Stacy Corkum and her ponies attended the Hants County Fair (NS) where they were very well received by visitors and did a great job promoting the breed.

## **3.) Registration Fee**

- Sarah moves that council waive the registration fee for NPS members for the year 2016, beginning January 1<sup>st</sup>. Seconded by Jessica. – **CARRIED**

## **4.) Fundraising**

- Discussion deferred until October meeting
- At this time NPS will direct any “sponsor requests” to the MARE Network

- 5.) Adjournment** – Cle moved to adjourn the meeting, seconded by Sarah.