## Minutes from the FjHI board meeting 20 pm 18<sup>th</sup> October 2021

Attending: Jan, Jochen, Sabine, Zoltan, Susanne, Jackie, Anne, Jenny.

Excused: Helena, Dinna, Rory.



- 1) Jan wrote a suggestion for an answer to New Zealand. Jan will add a section about if they have other ideas of cooperation and Jenny communicates this to NZ.
- 2) From France we received a request of private membership. As we do not accept new private members, we kindly request anyone interested, to become members of and relate to their national Fjord horse association.
- 3) The project group that is working with the statutes meet again 9pm on the 28<sup>th</sup> Oct. This involves Magni, Jan, Jochen, Helena and Jenny. In the same meeting we will also talk over the routine of collecting the membership fee in due time to the GA2022.
- 4) We need a sport group for the EC2022, with sports committee names from the countries taking part in the championship. A sports group would make it easier to communicate efficiently on sports related matter. We await further information from Denmark about the new board there and a name from Denmark for a sports committee.
- 5) Breeding strategies and use of the red book: Susanne gave her views on the need to calibrate the judging through meetings and judging together. The red book must be in use and Norway as the mother country should set an example. An upcoming problem is that judges licensed by the government, not by the Fjord horse organization, are judging Fjords. The board agreed that all countries must use the red book. Jenny will discuss this with Hege Sæther Moen, chairman of Norges Fjordhestlag. The Norwegian judges meet in late October. IGF will bring the judges together in spring 2022. The need for an international judge conference is there but the program in Nordfjordeid 2022 is already fully booked so we can not find time for a conference then. The board agrees that we ask Hege, Asle, Magni for digital international judge conferences like we had earlier, but with smaller groups and with more discussions. The language used in the conference should be the mother language if possible so that all can speak freely and take part in the discussion. Jenny will follow this.
- 6) Breeding voucher of stallions travelling across borders: There is a problem with some stallions that breed in other countries than the country they are licensed in. The country where the stallions are licensed writes the breeding voucher. However, the problem starts when not all countries accept breeding vouchers of stallions that are not licensed in the country where they breed. We facilitate a meeting involving the stud books and encourage them to find a solution. Jan writes an invitation to the studbooks.
- 7) We search for ideas to celebrate the FHjI jubilee 2022. One idea could be to run the old-times-film from 2 years back again, but this time with translation/comments.
- 8) Our next meeting will take place on the 18<sup>th</sup> November at 20 pm.

Jenny Johnsen