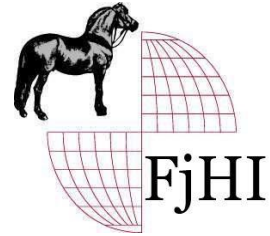


Minutes Board meeting FjHI 12/07/2021



present:

Board: Jenny Johnsen, Helena Kättström, Sabine Muench, Jochen Noesinger, Jan Verbeeck.

Substitutes: Zoltan Németh, Rory Miller, Jacky Ernwein, Dinna Mouritzen

Excused: Susanne Petersen

After the opening of the meeting, Jenny welcomed the members, especially the new elected .

1. New Zealand :

We received additional information from New Zealand. We cannot solve the problems in NZ and we still have insufficient insight into the situation. We have decided that we will take a wait-and-see approach for the moment. Jochen will try to arrange a video conference with the "Petersen family" to get more info on the situation in NZ.

2. Gifts:

We will thank ex board members by giving them a "coffee cup" with logo and "thank you". Jan will review this and submit a proposal to the other board members.

We will also send these ex members a "thank you card". Jenny and Jochen will work out a proposal for this.

3. Contact list: the list will be completed this evening

4. Topics "out FjHI working list":

Jochen made an overview of the subjects treated in the last 2 years and their status. We would like to use this document as a working document so that a good follow-up of the decisions and themes can be better guaranteed.

5. Wishes to Asle:

Asle had several surgical procedures. He is currently waiting for the next operations. We wish him well and Jenny will send a card and maybe some flowers for this.

6. Sport Events

- the Nordic Champion CHips were a great success!
- In Hungary a breeding stallion came 2nd place in a big working equitation competition. This meant a lot of promotion for the Fjord Horse. Zoltan will forward a video for the website and FB.

7. Breed:

- Due to the absence of Susanne Petersen during this meeting, the agenda items "The Red Book" and her note about a "better harmonization of the judging of the Fjord horse " are postponed to a next meeting.
- Jan continues to work on his follow-up article on inbreeding. As soon as it takes final shape, he will forward it to the other members of the board.

8. Events:

- Jubilee 2022 FjHI: this stays on our mind...
- Denmark organizes a stallion show from 05/08 to 08/08. They hope to make this a big event.
- GER: "Elitestutenschau" and IGF Futurity in Hessen next weekend, about 50 Fjordmares will be there

9. any other business:

- website and FaceBook:

Jan provides more information about the situation with Sander. Sander would like to take a break in order to make his studies a priority. As soon as his studies are complete, he wants to get back to it. Jan keeps in touch with him about this.

Helena offers to support and work towards Michelle for the Face Book. Jenny will contact Michelle about this.

For the webpage we must all think of articles that can be written/translated/published.

- Statutes:

We would like to formulate concrete proposals for a small amendment to the statutes of FjHI. In these amendments we would like to better describe the minimum conditions that a candidate studbook must meet in order to be admitted to FjHI. anyone can send proposals to Jan who will bundle them in a note and deliver them to everyone before the next meeting.

Next meeting: 13/09/2021 20h00.

Happy summer days and a good holiday to everyone!

Jan Verbeeck