

Minutes of the board meeting of FjHI

10th January 20 pm

Attending:

Jan, Jochen, Sabine, Helena, Jenny.

1) The GA:

Statutes: The statutes are almost ready, Magni will finalize them and ask for a meeting with the working group.

Elections: Substitutes on election: Susanne and Zoltan. We kindly request our members to nominate candidates. Board members on election: Sabine, Jan and Jochen.

We need this year a better set up to administer the payments. Jenny will ask Magni to present this in the meeting with the working group for the statutes. Jochen had the suggestion of using Paypal, a good idea. Magni says this can be done.

It is important that the board has insight to the books as we are responsible of the bookholding.

2)

International judge conference:

Norges Fjordhestlag has asked us to suggest date, language and topic for a international judge conference. Jenny will write the proposal.

We would like a run through of the stallions from 2021. What are their qualities and weaknesses? Choose the most interesting horses, 3-5 stallions, but not any who will come back in May 2022. 7th, 14th and 21st March. English, German, French.

2)

International show:

Helena made a great proposal of an international digital fjord horse show. We need the dates of the events from the member countries, so we make sure we include all.

We follow the set up of Helena for the organizing, adding the "Best native breed" category.

3)

Breeding issues:

We need more information regarding the DNA project of Dr. Ingrid Holmøy. So far, she is only asking if the stallions are alive, dead or castrated. Secondly, she might want a sample from them.

Articles online:

Jenny will ask Ingrid Holmøy for more information regarding the project.

Jenny will ask Inger Grønntun and Ingrid Holmøy to allow for a translation of the articles.

Hege Sæther Moen is asking for data regarding number of foals born. Jochen will do the statistics as normal.

The next meeting on the 31th January 8 pm.