

# Minutes of Board Meeting

## International Curly Horse Organization

Date: February 1<sup>st</sup> – 23rd December 2010

Mode of Meeting: Internet, via Yahoo! Groups

Called to Order by: Terry Schmidt, Interim Acting President

In Attendance: Terry Schmidt- Interim Acting President, Donna Hedicke, Sandra Hendrickson, Jesse Zimpel (to November 2010), Bunny Reveglia, Lisa Perry, Jackie Richardson, Janice Voss-Crosby (from November 2010), Sheryl D'Uva (from December 19, 2010).

*Voting:*

1. Terry Schmidt, Donna Hedicke, Sandra Hendrickson, Jesse Zimpel (to November 2010), Jackie Richardson, Lisa Perry, Janice Voss-Crosby (from November 2010) Sheryl D'Uva (from 19<sup>th</sup> December 2010)

*Non-voting:*

2. Bunny Reveglia, Louise Parker – Board meeting Secretary

Quorum: Yes or No

### **Motions:**

#### **1 Motion to offer Shelly White the Canadian board vacancy**

Motion By Sandra Hendrickson

Second Terry Schmidt

Results 6 votes in favour

#### **2 Motion to end the fall board meeting at 31<sup>st</sup> December 2009 and the winter board meeting at 31<sup>st</sup> January 2010. Approval of minutes of both meetings as written.**

Motion By Terry Schmidt

Second Jessie Zimpel

Results 6 votes in favour

#### **3 Motion to hold the 2010 Convention in Eureka Nevada 23<sup>rd</sup>-25<sup>th</sup> September 2010.**

Motion By Sandra Hendrickson

Second Donna Hedicke

Results 6 votes in favour

#### **4 Motion to approve Bunny Reveglia contract**

Motion By Jackie Richardson

Second Jessie Zimpel

Results 5 votes in favour

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**5 Motion to release \$300 from the Research Fund to help fund the current research project by Gus Cothran?**

Motion By Terry Schmidt

Second Donna Hedicke

Results 6 votes in favour

**6 Motion to Cover ad spot for \$60.00 handed out at World Equestrian Games**

Motion By Sandra Hendrickson

Second by Jackie Richardson

Results

**7 Motion to authorize Bunny to donate up to \$5000 in Andrea's name to Dr. Gus Cothran's current study to identify the curly gene?**

Motion by Sandra Hendrickson

Second by Jesse Zimpel

results 5 votes in favour

**8 Motion to accept revised SC Brochure.**

Motion by Sandra Hendrickson

Second by Donna Hedicke

Results 4 Votes in favour

**9 Motion to nominate Joan Henning to serve the remainder of Carrie's term on the board for region 5.**

Motion by Terry Schmidt

Seconded by Jackie Richardson

Results 5 in favour

**10 Motion to nominate Janice Crosby to serve as board member for region 1**

Motion by Sandra Hendrickson

Seconded by Joan Henning

Results 5 in favour

**11 Motion that if an incomplete registration application is submitted, the applicant will have 60 days from the date the office manager or the registrar sends out a request for the missing information or fees to furnish the requested information/fees. If the information/fees are not furnished within 60 days from the date of the request, the office manager or registrar will send out a second request giving a United States registrant 30 more days to submit the missing information or fees and all other registrants 60 more days to submit the missing information, failing which the application will be discarded and a new application and registration fee will have to be submitted.**

Motion by Terry Schmidt

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Seconded Sandra Hendrickson  
Results 6 in favour 1 against

**12 Motion to immediately raise Gina's pay to \$250 a month**

Motion by Sandre Hendrickson  
Seconded by Jackie Richardson

**13. Election of Officers: Sandy Hendrickson for President**

Motion by Terry Schmidt,  
S seconded by Joan Henning and Jackie Richardson  
Result 7 votes in favour

**14. Joan Henning as Vice President**

Motion by Terry Schmidt  
Seconded by Trish Rosborough  
Results 5 votes in favour

**15. Donna Hedicke to continue as Treasurer**

Motion by Terry Schmidt  
Seconded by Jackie Richardson  
Results approved by consensus

**16. Motion to nominate Trish Rosborough to fill the vacant board position for Canada.**

Motion by Terry Schmidt;  
Seconded by Jesse Zimpel  
Results 5 in favour

**17 Motion to appoint Joan Henning as Vice President**

Motion by Terry Schmidt  
Seconded by Trish Rosborough  
Results 5 votes in favour

**18 Motion to elect Sheryl D'Uva as District 1 Board member to be seated immediately**

Motion by Terry Schmidt  
Seconded by Jackie Richardson  
results 6 votes in favour

**19 Motion to adjourn this board meeting to January 15, 2011.**

Motion by Joan Henning;  
second by Trish Rosborough  
results 7 votes in favour

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Conflicts of interest, abstainments: none

Decisions reached:

1. The board decided to pay the final pay check to Rachel in full as requested. It was thought it better to do this without further discussion to ensure the matter closed.
- 2 It was decided to include a meal into the September convention package.
- 3 A budget of a maximum for expenses for the convention 2010
- 4 The inspection participants package was produced.
- 5 Bunny wished everyone to be aware of her open accounting policy and work system and revealed her systems to board members for information. Bunny also reported that the ICHO office is now up and running and working to finish the backlog of work from the end of 2009 and early 2010.
6. Ancestral DNA has been requested of the separate lines of Curlies. The BLM Curlies are being DNA'd as well for what is behind each group. 4 horses per base group need to be tested.
7. Discussions on a possible separate form for Stallion owners where frozen semen ownership could be in question. Relevant after the stallions are sold on.
8. Terry Schmidt Nominated Trish Rosborough to serve as the board member for Canada, which was seconded by Sandra Hendrickson.
9. Bunny informed the board that registrations and transfers are doing very well, especially in Canada and overseas.
10. The convention income was listed as \$1799 exclusive of the \$5000 contribution by the town of Eureka.
11. At the next board meeting it is suggested that there be a reduction of registration fees for foals to encourage owners to be more speedy with original registration of horses.
12. Terry Schmidt nominated Sandra Hendrickson as President of the ICHO, and was seconded by Jackie
13. Jesse Zimpel stood down as a board member for health reasons and to allow Janice Voss-Crosby to assume his at-large board position.
14. Terry Schmidt suggested a committee be formed to create the new website. The committee members are Jeff Pelkey, Bunny Reveglia and Gina Hominger.
16. It was decided by the board to keep Louise Parker as board meeting secretary.
17. ICHO member Penny at Kootenai Curlies requested the board look at posting pre vet exams on the website for public viewing. As buyers commission these exams, they would not be necessarily of public domain, therefore Bunny suggested the formation of a Breeders Group which could provide a possible forum for future suggestions and ideas relating to the breeding and related issues.
18. Angie Gaines and Betsy Lirakis have offered to host the 2011 annual convention/AGM.

Action Items:

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REPORT RECEIVED:  
ICHO Curly Fiber Guild  
Gaited Curly Association

Open Issues: Breeders details in each gazette, Bunny on line fax - \$1/min; £10 deposit.  
Foundation designation within NACHR registry?

Inspections: much deliberation on many issues. Cost \$65 with additional \$10 if late entry?

The changing of state for the ICHO from Ohio where the company is registered.

It is noted that the HI ad did not run due to clerical error by the magazine regarding listings. Payment was refunded. It has been decided not to re-attempt to advertise with this publication.

It was suggested that The Damele brothers( Peter and Tom) be offered a life time membership in ICHO along with Carrie Eddy Dupray.

Meeting Ended: December 15, 2010  
Minutes developed by: Louise Parker

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