

# Minutes of Board Meeting

## International Curly Horse Organization

Date: 1.1.2010

Mode of Meeting: Internet, via Yahoo!

Called to Order by: Terry Schmidt, Vice President

In Attendance:

*Voting:*

1. Terry Schmidt
2. Jessie Zimpel
3. Lisa Perry
4. Sandra Hendrickson
5. Carrie Freeland

*Non-voting:*

6. Louise Parker – board secretary

Quorum: Yes

### **Motions:**

**1 TO APPOINT TERRY SCHMIDT AS PRESIDENT FOR THE REMAINDER OF TERM**

Motion By Jessie Zimpel

Second Lisa Perry

Results 7

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**2 TO APPROACH JANICE VANCE-WEBB AS GAZETTE EDITOR**

Motion By: Sandra Hendrickson

Second Terry Schmidt

Results 8

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**3 TO APPOINT CARRIE FREELAND AS VICE PRESIDENT**

Motion By Terry Schmidt

Second Sandra Hendrickson

Results 7

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**4 TO APPOINT JANICE VANCE-WEBB AS GAZETTE EDITOR**

Motion By Terry Schmidt

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*The minutes will include the name of the organization; date, time and mode of meeting; who called it to order; who attended and if there is a quorum; all motions made; any conflicts of interest or abstainments from voting; when the meeting ended and who developed the minutes; decisions reached; action items that people need to follow up on; and open issues. Minutes are considered legal documents by the auditors, IRS and courts, and they represent the actions of the board. Minutes should be retained in a manual and shared with all board members.*

Second Lisa Perry  
Results 6

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Conflicts of interest, abstainments:

Decisions reached:

Action Items:

Open Issues:

Meeting Ended: 31<sup>st</sup> January 2010

Minutes developed by: Louise Parker

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