

2015 Winter/Spring/Summer ICHO Board Meeting Minutes

Submitted by- Bunny Reveglia

Date: Online ICHOBOARD Feb 15, 2015

Attendance: Joanie H, Sheryl S, Jackie R, Lene J, Bunny R, Sandy H, Donna H, Terry S, Trish R, Becky O, Marianne B, Janice VC

A motion was made by Sandy Hendrickson to use \$3500.00 in the research fund for Dr. Gus Cothran's Curly gene research. It has been seconded by Sheryl D'Uva. *March 1, 2015*

I approve **100%** Terry S, Marianne B, Becky O, Janice VC, Sheryl D, Joanie H, Trish R, Donna H, Jackie R

I do not approve **0%**

A motion was made by Donna Hedicke to pay Jackie Richardson \$125.00 monthly for her services in registrar, and seconded by Sheryl D'Uva. *March 5, 2015*

I approve **100%** Terry S, Marianne B, Becky O, Janice VC, Sheryl D, Joanie H, Trish R, Donna H, Sandy H

I do not approve **0%**

A motion was made by Joan Henning and seconded by Sheryl D'Uva, to accept the ICHO Fall 2014 Minutes. *April 6, 2015*

Approve **100%** Terry S, Marianne B, Becky O, Janice VC, Sheryl D, Joanie H, Donna H
Disapprove **0%**

ICHO Curly Horse Friend membership, \$15/yr., do not own a Curly but may enjoy/ride/lease another's Curly, has no vote, no participation in awards or reduced fees, and may upgrade to full membership. Motion made by Sheryl D'Uva and seconded by Marianne Bornemark *June 16, 2015*

I approve **100%** Terry S, Marianne B, Becky O, Janice VC, Sheryl D, Joanie H, Sandy H, Donna H, Jackie R

I do not approve **0%**

Motion made by Terry Schmidt, seconded by Sandra Hendrickson: award Sophie Allieux a lifetime membership in ICHO for her work with OnCurls, ICFE, and ICHO to advance and promote Curly horses in FRANCE. *July 12, 2015*

I approve **100%** Terry S, Janice VC, Jackie R, Sheryl D, Joanie H, Trish R, Sandy H

I do not approve **0%**

A motion has been made by Sheryl D'Uva and seconded by Trish Rosborough, to close the combined winter-spring-summer 2015 board meeting. September 29, 2015

Approve **100%** Becky O, Janice VC, Jackie R, Sheryl D, Joanie H, Trish R, do not approve **0%**

Member vote needed to change bylaws for AGM meeting time and places, held OCT 18th online AGM member chat.

ADJOURNMENT Sept 29, 2015