

Minutes of Board Meeting

International Curly Horse Organization

Date: January 15, 2011

Mode of Meeting: Internet, via Yahoo! Groups or ICHO Site Forum.

Called to Order by: Sandra Hendrickson

In Attendance:

Voting:

1. Sandra Hendrickson - President, Joan Henning – Vice President, Janice Voss-Crosby, Donna Hedicke, Sherlyl D-Uva, Jackie Richardson, Trish Rosborough, Terry Schmidt, Allyn Babitch Area 2, (from 17 Jan 2011)

Non-voting:

2. Bunny Reveglia, Louise Parker

Quorum: Yes

Motions:

1 Motion for the appointment of Allyn Babitch as board member to represent Region 2

Motion By Sandra Hendrickson

Second Janice Voss-Crosby

Results 7 in favour

2 > Motion to discontinue \$20.00 transfer fee for first time registrations > and transfers done at the same time.

Motion By Jackie Richardson

Second Sheryl D'Uva

Results

3 Motion to reduce the current Registration fee of \$45.00 down to \$40.00 each for 1-3 horses registered and reduce the change of color or photo fee from \$20.00 to \$10.00.

Motion By Jackie Richardson

Second Sheryl D'Uva

Results

4 Motion we spend the \$250 for this marketing opportunity in the book with white hall publishing. .

Motion By Sheryl D'uva

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Second Jackie Richardson
Results 8 votes in favour

5 Motion to accept Lisa Perry's resignation

Motion By Sheryl D'Uva
Second by Jackie Richardson
Results 8 votes in favour

6. Motion for the new fee schedule:

6 mos and under \$25.00

7mos thru 24 mos \$35.00

25 mos and older \$40.00

DNA \$35.00 for all age groups

First Time Reg and Transfer done at the same time \$10.00 transfer for all ages

Transfer a pre registered Curly \$20.00

Motion By Sandra Hendrickson

Second Sheryl D'Uva

Results

7. Motion for a price reduction Feb 14 2011 thru Feb 14, 2012:

Registration \$29.00 (no multiple discounts, applies to all Reg)

DNA \$35.00 (applies to all, no DNA pkg, DNA become ala carte')

Transfer with initial Registration \$10.00

Change Certificate fee \$10.00 (for color change or photo change, etc)

**ACHA registered horse \$5.00 with original ACHA certificate, 4 photos
and hair sample.**

All other fees stay the same.

Motion by Donna Hedicke

Second Janice Voss-Crosby

Results 7 votes in favour

**8 Motion to hold the 2011 Annual Convention/AGM at Angie Gaines' Ranch in
Dallas, Texas 16-17 September 2011.**

Motion by Terry Schmidt

Second by Joan Henning

Results 7 votes in favour

**9 Motion to name Sheryl D'Uva as co-moderator of the ICHOCHAT Yahooogroup
to replace Gina.**

Motion by Terry Schmidt;

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second by Joan Henning
results 6 votes in favour

10 Motion to elect Sheryl D'Uva as district 1 Board member to be seated immediately

Motion by:
Second
Results 7 votes in favour

11 motion for paying Bunny the extra \$125. per month X 3 for her extra work in setting up the website January – March 2011.

Motion By Sandra Hendrickson
Second Terry Schmidt
Results 8 votes in favour

12 Motion for including an Ad For ICHO in Janice's ad that she is making up for individuals and Registries to be placed in The Young Rider Magazine

Motion by
Second
Results 5 votes in favour

13 Motion that we authorize the office manager to send a check for \$500 to the registrar to cover postage for registration and transfer papers and that the office manager also be authorized to issue additional checks to replenish a \$500 postage fund for the registrar upon submission of receipts by the registrar for the expended funds and upon notification by the office manager to the board

Motion by Terry Schmidt
Second Sheryl D'Uva
Results 6 votes in favour

14 A motion that Terry Schmitt be added to the Legal and disciplinary committee

Motion by Sheryl D'Uva
Second Joan Henning
Results 8 votes in favour

15 motion to nominate Donna Hedicke to the legal committee

Motion by Sheryl D'Uva
Second Joan Henning
Results 6 votes in favour

16 Motion to revise the webmaster contract to continue with Bunny as acting webmaster under the present compensation of \$150.00/month through April and that if web information and redoing is complete to have Sheryl then become Webmaster after contract finalized .

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Motion by Sandra Hendrickson
Second Joan Henning
Results 7 votes in favour

17 Motion to authorize the Curly Horse Rescue to use the prefix “CHR” to register previously unregistered horses and to notify the registrar of any previously registered horses that have been fostered and placed with a new owner by CHR so that the registrar can reflect CHR as an interim owner in the chain of ownership on the registration certificate and also stamp the certificate with an appropriate stamp to reflect that the horse was fostered by CHR and placed by it with an adoptive owner.

Motion by Terry Schmidt
Second Donna Hedicke
Results 8 votes infavour

Conflicts of interest, abstainments:

Decisions reached:

1. Sandra Hendrickson invited the board to each join one of the following ICHO committees; ICHO development, Promotion and Fundraising, International, Convention, Curly Genesis, Show & Awards. It is noted that only the International Committee appears to have had any posts during 2010.
2. It was decided that in the event of the death of a horse, the registry would return the registration certificates to the owners without charge, and also include a condolence card.
3. It was decided to drop the Gazette ad fees for non-members to simplify the advertising, as there has been no ads by non-members to date.
4. It was agreed to place the Young Rider ad for \$24.50
5. It was agreed to approve Susan Hellen, an experienced Norwegian judge, to judge the first British Inspection for ICAMS.
6. I was agreed that 6 ICHO banners should be produced at be offered individuals to help publicize the society. Area reps will be in charge of getting the banners to members who need to use them.
7. A Convention Committee was formed with Terry Schmidt, Sandra Hendrickson, Angie Gaines, Joan Henning

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8. The venue for the 2012 and 2013 conventions will be decided upon at this year's convention, with agenda's being submitted by Penny and Betsy's.
9. A discussion board for the 2011 convention committee as been set up.
10. The IRS 900-n form has been submitted by Bunny and accepted
11. The next board meeting shall commence 15th May 2011.

Reports:

1. Bunny Reveglia presented the ICHO Office Report May 2010 to Jan 2011.
2. Bunny Reveglia present the profit and loss accounts for 2009 and 2010 in comparison. The late arrival of \$5000 from Eureka relating to the convention has given a false im;pression on the accounts for 2010.

Open Issues:

DNA testing . It was felt that the current financial climate was such, that it was not a good time to implement any mandatory DNA testing, to prevent any excessive financial burden on breeders and owners at this time. However, everyone agreed that it was something which would have to be implemented in some form in the future, with particular attention to breeding stock.

Janice Voss-Crosby raised the possibility of having Curly Futurities.

Meeting Ended: 13th April 2011

Minutes developed by: Louise Parker

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