

Minutes of Board Meeting

International Curly Horse Organization

Date: 5th November, 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, Sheryl D’Uva, Jackie Richardson, Trish Rosborough, Lene Jensen

Non-voting:

2. Bunny Reveglia, Louise Parker

Quorum: Yes

Motions:

1 Motion that we add a form to the next Gazette giving members the opportunity to opt in for receiving the gazette through the mail. And that if Form is not returned to Office, then they may continue to view the Gazette on line, with option of printing out the pages from home.

Motion By Sheryl D-Uva

Second Joan Henning

Results

Motion to amend my original motion for the Gazette by adding a \$10 fee for the year, to have a printed version delivered through US mail.

Motion By Sheryl D’Uva

Second Terry Schmidt

Results

3 Motion to require DNA testing for all breeding stallions for which a stallion report is filed, beginning in 2012 and thereafter. DNA testing will be required with registration for every foal born in 2013 and later, and the dam must have DNA on file (or have it sent in) at the time of registration of the foal. ICHO will encourage geldings born prior to 2013 to be DNA tested, but not required. This will make the only requirements for DNA testing being the active breeding stallion/mare population, and all foals 2013 and later. Eventually, all ICHO horses will be DNA tested.

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.

Motion By Janice Voss-Crosby
Second Sheryl D'Uva
Results

4 A motion has been made to revise the previous DNA motion that we require DNA to be on file, or DNA testing to be done when the stallion report is filed, for all ICHO registered Stallions who have bred any mares in 2012 by A.I. or natural cover, and every year thereafter. Further, in the 3rd quarter of 2012, the board will review, and make a decision whether DNA testing will be required with registration for every foal born in 2013 and later, and whether the dam must have DNA on file (or have it sent in) at the time of registration of the foal. The board will also review if ICHO will encourage geldings to be DNA tested, but not required. This will make the only requirements for DNA testing be the active breeding stallion/mare population, and all foals born in 2013 and later. Eventually, all ICHO horses will be DNA tested. This has been seconded by Sheryl/Janice poll

Motion By Sandra Hendrickson
Second Sheryl D'Uva
Results 4 votes in favour 1 vote against

5. A motion has been made to accept Marianne Borneman as our new board member representing Region 8.

Motion By Sandra Hendrickson
Second Joan Henning
Results 6 votes in favour

6. A motion has been made to elect Joan Henning as our next President for 2012

Motion by Sheryl D'Uva
Second Trish Rosborough
Results 5 votes in favour

7. Motion to elect Trish Rosborough as vice president

Motion by
Second Joan Henning
results 7 votes in favour

8. Motion to use U of KY for all parentage DNA services, Fee is lowered to \$30.00. All other DNA lab reports will need a recording fee of \$10.00 and will be entered in

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U of KY lab database. Owners submit manual entry excel form with data. Effective 1-15-12

Motion by Jackie Richardson
Second by Janice Voss-Crosby
Results 7 votes in favour

9. Motion for the 2012 convention to be held in Vermont at Betsy Lirakis farm on the dates 6th September – 9th September.

Motion by Sandra Hendrickson
Second Joan Henning
Results 6 votes in favour

10 Motion that we postpone the discussion and vote regarding adding the appendix division to the smooth coats division until the next board meeting.

Motion by Janice Voss-Crosby
2nd by Joan henning
Results 7 votes in favour

11 Motion to refund all fee's that Sereena has requested refunded and membership fees(for 2012)

Motion by Sheryl D'Uva
Second Jackie Richardson
Results 7 votes in favour

12 motion to nominate Marge Murdock as our new board member representing Region 2

Motion by Janice Voss-Crosby
Second by Joan Henning
Results 5 votes in favour

13. motion to close this meeting

Motion by Janice Voss-Crosby
Second Joan Henning
results

REPORTS:

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Bunny reported that so far to date, Jan thru Oct 31, 2011 the ICHO have a net income of \$10,228.28 so just take \$1000 off for Gazette for Nov. We are in amazing financial shape this year. It is felt that 2012 may see a reduction in memberships due to the worldwide financial situation and drop in the horse market, so it is advantageous that there is a buffer now for any eventuality.

Conflicts of interest, abstainments:

Decisions reached:

Action Items:

Bunny Reveglia submitted the end of year 2011 reports showing a good year for the ICHO.

Open Issues:

Meeting Ended:

Minutes developed by: Louise Parker

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