

Minutes of Board Meeting

International Curly Horse Organization

Date: May 19, 2012

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

Called to Order by: Sandra Hendrickson

In Attendance:

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Voting:

1. Joan Henning - President, Trish Rosborough – Vice President, Marge Murdock, Janice Voss-Crosby, Donna Hedicke, Sheryl D-Uva, Jackie Richardson, Marianne Borneman; Terry Schmidt; Lene Jensen; Sandra Hendrickson

Non-voting:

2. Bunny Reveglia, Louise Parker

Quorum: Yes

Motions:

1 Motion to approve the reimbursement of a color printer for ICHO use for Bunny R.

Motion By Sheryl D-Uva

Second Trish Rosborough

Results

2 Motion to adjourn our Spring 2012 meeting.

Motion By Janice Voss-Crosby

Second Trish Rosobourgh

Results

Conflicts of interest, abstainments: none

Decisions reached:

Action Items:

The Disciplinary committee is working on updating the disciplinary rules for ICHO

The shows and inspections-committee is reforming

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.

Open Issues:

The AGM arrangements are awaiting a discussion with Betsy

A discussion on the merging of Curly registries has been brought up and ICHO is open to that if any other registry is interested in discussing it in the future".

Meeting Ended: 22nd July 2012

Minutes developed by: Louise Parker

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