

Minutes of Board Meeting

International Curly Horse Organization

Date: February 22, 2012

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

Called to Order by: Sandra Hendrickson

In Attendance:

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

Non-voting:

2. Bunny Reveglia, Louise Parker

Quorum: Yes

Motions:

1. Motion for the continuing study of all D dominant coat expressions, we will open a breeding division under S (smooth coat division) for the purpose of tracking & studying results and allowing breedings of S x S and S x other breed with the resulting offspring being labeled SB1 (smooth bred first generation). Plus allow one breeding generation of SB x SB or SB x other breed with the resulting offspring labeled SB2 (smooth bred second generation). Any resulting curly coated offspring will be registered as D. The main purpose of this tracking study is to investigate if any smooth looking horses have been miss-labeled as S horses when they are actually D horses and can produce curly-coated offspring. The division will exist until there is a genetic test or other test which allows the ICHO to definitively determine whether an SB1 or SB2 horse has or does not have a curly gene or genes in its genetic makeup. At such time as that determination is made, the Board reserves the right to reconsider the creation and maintenance of the new division

Motion By Terry Schmidt

Second Janice Voss-Crosby

Results 7 votes in Favour 2 no votes

2 Motion to approve a \$2000 budget for the ICHO Promotions committee to use at their discretion for advertising.

Motion By Sheryl D-Uva

Second Joan Henning

Results 8 votes in favour

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.

3 Motion to close the Winter 2012 Board Meeting

Motion By Donna Hedicke

Second Trish Rosborough

Results 8 votes in favour

Reports:

Gaited Curly Association: No new activity to report within the Association, but the FOSH magazine did do an article on Curlies and contacted Terry and I because of the Gaited Association listing on the webpage. So that was some outside activity

Fibre Guild: Requests are still coming in for items, but there are a lack of spinners available to produce the items.

January 2012 profit and loss showed a nett income of \$2285.80. It was noted that registrations were higher than in previous years at 60.

The ICHO studbook binder has been produced to hold all the studbooks produced.

Conflicts of interest, abstainments:

Decisions reached:

It was agreed by 6 votes, that the ICHO may purchase a color business card size ad for \$75.00 with American Livestock Magazine, to go with the current article that will appear in the Summer issue.

Action Items:

Open Issues:

Meeting Ended: 22nd April 2012

Minutes developed by: Louise Parker

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