

Minutes of Board Meeting

International Curly Horse Organization

Date: May 23, 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, Sheryl D-Uva, Terry Schmidt, Jackie Richardson, Trish Rosborough

Non-voting:

2. Bunny Reveglia, Louise Parker

Quorum: Yes

Motions:

1 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 in favour

2 motion to approve Sheryl's web manager contract at a rate of \$125.00 per month, starting date May15, 2011 as per terms listed in the contract

Motion by Donna Hedicke

Second – Terry Schmidt

Results 6 votes in favour

3 Motion that Mark Henning and support personnel be appointed for publishing the ICHO Gazette. His support personnel includes his computer applications teacher, aide, and Joan Henning.

Motion by Joan Henning

Second by Janice Voss-Crosby

Results – 7 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.

4 Motion that ICHO buy the additional 7 books for \$10 each, for a total paid out of \$70.

Motion by Sheryl D-Uva

Second by Terry Schmidt

Results 7 votes in favour

5 Motion for ICHO to utilize the WAHO policy for for breeding CA carriers and education of our breeders in complying with testing suggestions.

Motion by Sandra Hendrickson

Seconded Janice Voss-Crosby

Results 7 votes in favour

6 Motion to purchase a 1/6 page ad to run in the equine Journal starting in Dec x 3 issues for \$350.00

Motion by Janice

Second Sheryl D'Uva

Results 7 votes in favour

Conflicts of interest, abstainments:

Decisions reached:

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ACTION ITEMS:

Gazette deadlines - Fall- Sept 15. goes to print Oct 15; Winter- Dec 15 goes to print Jan 15; Spring- Mar 15 goes to print Apr 15; Summer- June 15 goes to print July 15

REPORTS:

Fibre guild report- Interest in Curly hair/yarn items continues and many fiber items and hair samples have been sold to people doing horse demos. I can hardly keep up with demand sometimes, thanks to Jenn Scharf and Tracy Talke for helping out and making more items and hair available.

Gaited Curly Gaited Association report - Interest in gaited Curlies continues, but sadly very few take advantage of the gaited evaluations. The trend seems to be concentrating on MFT papers to prove gait for Curlies, which it doesn't, but that is trend for several years. Many gaited Curly breeders seem to get MFT papers first and NACHR papers not at all or secondary. This is the current trend.

Office report – Bunny reported increase in business this year for same period in both registrations and memberships. Old registrations now up to date with very few pendings. A database has been set up for ancestral dna results and also CA testing results are being noted and assessed. The ICHO is in a healthy financial state (please see clerk report for details of income/expenditure). It was also noted that the new design website has all but eliminated payment problems and is proving easier for both members and staff.

Promotional committee report - Approved at last board meeting: \$250 for ICHO's participation in the Book "The Great Horse Breeds Of The World" By Bonnie Marlewski-Probert, published by Whitehall publishing. A photo contest for pictures to be published in this book, raised \$45 towards and for the promotional committee.

Ancestral DNA work by Gus was shared with the board in the form of his latest paper.

Open Issues:

Meeting Ended: 9th September 2011

Minutes developed by: Louise Parker

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