

**Minutes of Board Meeting
of the International Curly Horse Organization
for the Fall-Winter 2012-2013 Meeting**

Date: January 4, 2014

Call to Order by Joan Henning, President, on November 17, 2012

In attendance:

Voting: Joan Henning, Trish Rosborough, Marge Murdock, Janice Voss-Crosby, Sheryl D'Uva, Jackie Richardson, Marianne Bornemark, Terry Schmidt, Sandra Hendrickson

Non-voting: Bunny Reveglia, Louise Parker, Lene Jensen

Quorum: Yes

Motion by Sheryl D'Uva, seconded by Janice Voss-Crosby, that we pay \$19.95 per year to Lunar as the host for our domain site curlyhorses.org.

For: 7

Against: 0

Motion by Sandra Hendrickson, seconded by Janice Voss-Crosby, to send the grievance filed by [Member] to the grievance Committee.

For: 7

Against: 0

Motion by Joan Henning, seconded by Sheryl D'Uva, to appoint Terry Schmidt as an additional Vice President for 2013.

For: 7

Against: 0

Motion by Terry Schmidt, seconded by Sheryl D'Uva, to appoint Trish Rosborough as a temporary member of the Grievance Committee as a result of the recusal of one committee member.

For: 6

Against: 0

Motion by Terry Schmidt, seconded by Joan Henning, to reimburse Sheryl D'Uva for computer repairs up to \$150 so she may continue to conduct ICHO business.

For: 7

Against: 0

Motion by Sheryl D'Uva, seconded by Sandra Hendrickson, to approve the report and recommendation of the Disciplinary Committee regarding the complaint filed by [Member] against [Member].

For: 8

Against: 0

Motion by Terry Schmidt, seconded by Sandra Hendrickson, to close the Fall/Winter Board Meeting.

For: 8

Against: 0

Lene Jensen advised the Board of a Gait Gene study being performed by a researcher in Sweden, and the Board members thereafter encouraged members to participate.

Meeting adjourned March 26, 2013.

Minutes prepared by Terry Schmidt, acting secretary