

**Minutes of Board Meeting
of the International Curly Horse Organization
for the Spring-Summer 2013 Meeting**

Date: January 4, 2014

Call to Order by Joan Henning, President, on April 20, 2013

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

Quorum: Yes

Motion by Janice Voss-Crosby, seconded by Sandra Hendrickson, to approve the Gait Gene Study and post the results on the research study webpage with the owner's option to list the horse's name and registration number.

For: 10

Against: 0

Motion by Terry Schmidt, seconded by Sheryl D'Uva to authorize Joan Henning to spend up to \$1000 to replace her computer.

For: 7

Against: 0

Motion by Sandy Hendrickson to accept Member's resignation and deny her request for a refund of her membership fee.

For: 7

Against: 0

Motion by Terry Schmidt, seconded by Sandy Hendrickson, to identify the ICHO Curly Mustang Association as the only ICHO-endorsed Curly Mustang Association and confirm that the American Curly Mustang Association is not related in any way to the ICHO.

For: 8

Against: 0

Motion by Terry Schmidt, seconded by Donna Hedicke, to adopt the amended Disciplinary Rules submitted to the Board for review.

For: 6

Against: 0

Motion by Marge Murdock, seconded by Sandra Hendrickson, to close the 2013 Spring-Summer meeting.

For: 7

Against: 0

During the meeting, Louise Parker announced that she would have to resign as secretary. Louise's resignation was accepted by the Board, and Terry Schmidt volunteered to be the acting secretary until a new secretary was appointed.

Meeting adjourned September 3, 2013.

Minutes prepared by Terry Schmidt, acting secretary