

## Minutes of the Spring 2014 ICHO Board Meeting

The meeting was called to order by President Joan Henning on April 23, 2014.  
In attendance were:

Voting: Joan Henning Trish Rosborough, Sandy Hendrickson, Marianne Bornemark; Donna Hedicke, Janice Voss-Crosby, Becky Oldham, Jackie Richardson, Sheryl D'Uva, and Terry Schmidt

Non-voting: Bunny Reveglia, Lene Jensen

The following reports were submitted:

Minutes of the Winter 2013 - 2014 Meeting by Terry Schmidt

Office Report by Bunny Reveglia

Terry Schmidt acted as secretary.

Sandy moved that the minutes for the Winter 2013 – 2014 Board meeting, be approved; Bunny suggested the following reports be added to the minutes:

Treas report- Donna/Bunny

Promotion report- Sheryl D

Gaited Assoc- Bunny

Registrar- Jackie

Research- Bunny

Disciplinary- Terry

Show Award- Bunny

CMA Mustang- Angie

OnCurls - Sophie Allieux

motion seconded by Donna; motion passed 7-0.

Terry moved that we add Donna Vickery's comprehensive list of potential genetic diseases in curly horses to our web site as an educational resource in addition to the other listed genetic diseases; seconded by Sheryl; motion passed 7-0.

Donna moved that we accept Jackie's contract through 12/31/2015; the motion was seconded Sandy; motion passed 6-0.

Terry moved that we reject Penny Johnson's most recent membership application because of her past accusations against the Board and the ICHO as being unethical and dishonest; motion seconded by Sandy; motion passed 7-2 (Jackie voting by e-mail).

Sandy moved that we authorize Bunny to spend up to \$100 to purchase the Pro Version of Power pdf Advanced for her use as office manager; motion seconded by Trish; motion passed 9-0.

Terry moved that Board members or staff who use their computers extensively for ICHO purposes will be entitled to reimbursement for expenses incurred for computer hardware or software, and prior approval must be approved by the Board for any expenditure over \$25; seconded by Donna; motion passed 9-0.

Terry moved that beginning January 1, 2015, we require all ICHO-registered mares bred in 2015, and all years after, that are confirmed in foal be DNA-tested through the ICHO by the University of Kentucky for \$30 or if they have been DNA-tested through another registry or laboratory, those test results be submitted together with a \$10 fee; seconded by Sheryl; motion passed 9-0.

The meeting was closed on June 30, 2014.

Minutes were prepared by Terry Schmidt, as secretary