

USIHC - 7/26/08 GENERAL MEETING MINUTES
Winterhorse Park Icelandic Horse Farm, Eagle, WI

Vice President Anne Elwell called the meeting to order at 12:40 pm CDT. A member sign-in sheet was presented confirming a quorum of 15 had been established.

Anne read the following proposal to amend the USIHC Constitution:

Delete from Article III - Membership, (deleted portion in *italics*):

Section 6: No member shall be entitled to any of the rights and privileges of the Congress during any year until that member's annual dues for that year are paid. *On March 31st of each year, all members who paid for the preceding calendar year, but have not paid for the then current year, shall be removed from the membership roll.*

Gloria Verrecchio moved to accept the proposed amendment as read. Eileen Gunipero seconded the motion. Motion passed unanimously.

Barb Riva moved to close the meeting. Julie Cole seconded the motion, which was passed unanimously. The meeting closed at 12:41 pm CDT.