

USIHC - BOD 04/20/10 MEETING MINUTES

Board Members:

Present: Anne Elwell, Cindy Wescott, Kari Pietsch-Wangard, Ásta Covert, Kathy Lockerbie, Sara Lyter, Katrin Shehan.

Excused: None.

Observers: Juli Cole, Sverrir Bjartmarz



Meeting chaired and minutes taken by Anne Elwell.

Due to the late receipt of several Committee reports there was insufficient time for the Board to review a draft of the Revised Schooling Show Handbook or a report from the Education Committee and these reports were deferred to the next meeting along with the Treasurer's Report.

The Board did consider the proposed revisions to the USIHC Competition Rules submitted by the Sport Committee. Ásta Covert confirmed that the Final Draft received by the Board was the result of extensive discussion in the Sport Committee and had gone to the Sport Committee upon completion with no objections raised.

Anne moved that the revisions to the USIHC Competition Rules as submitted to the Board by the Sport Committee be approved. The vote to approve was unanimous.

Anne reported that Alex has informed her that the IPZV has approved the terms of our translating materials for the trainer courses and that she will be beginning this work as soon as possible.

The open portion of the Board meeting was concluded and the Board met thereafter in Executive Session.