

USIHC – Board Of Directors 02/24/11
EXECUTIVE SESSION MINUTES

Board Members:

Present: Sam Castleman, Cindy Wescott, Kathy Lockerbie, Sara Lyter, Anne Elwell,
Kari Pietsch-Wangard, Ásta Covert

Excused: Doug Smith, Katrin Sheehan

Executive Session Meeting Called to Order 9:00 PM (Eastern)

The motion proposed was:

"The USIHC will pay an Equine Affair invoice of \$1,156 for the cost of one booth space and one-horse display space at 2011 Equine Affair in Columbus, Ohio. In addition, the USIHC will pay up to \$500 in gasoline expenses for transporting horses necessary for the breed demo at this event."

Votes for: Sam Castleman, Cindy Wescott, Sara Lyter, Anne Elwell,
Kari Pietsch-Wangard, Ásta Covert

Votes against: Kathy Lockerbie

Meeting adjourned 9:32PM.