

**USIHC Special Board Meeting**  
**January 2, 2024**

Members Present: *Asta Covert, Leslie Chambers, Virginia Lauridsen, Janet Mulder, Lucy Nold, Emily Potts, Jeff Rose*

Members Absent: *Caeli Cavanagh, Janet Mulder*

Virginia Lauridsen opened the meeting at 6:08 pm.

The first item on the agenda was the election of officers: Leslie proposed that Virginia stays president, and Jeff stays Vice-president. The board unanimously approved.

Virginia nominated Jeff for Secretary, and Leslie seconded. Jeff agreed and unanimously approved.

Caeli nominated Leslie for Treasurer (through Virginia as proxy), and Jeff seconded. Leslie agreed and the board unanimously approved.

The next item on the agenda was the selection of Committee Chair. The following chairs were mutually agreed upon:

- Sport Committee- Asta Covert
- Breeding – Virginia Lauridsen
- Education – Caeli Cavanagh
- Youth- Lucy Nold
- Leisure – Janet Mulder
- Promotions – Emily Potts
- Affiliated Club Liaison – Leslie Chambers
- Quarterly Liaison – Leslie Chambers.

The next agenda item was the selection of a regular meeting time. The board voted to meet on the second Tuesday of the month at 8 pm Eastern time.

The regular board meeting was adjourned at 6:15 pm Eastern time.