

USIHC – 2017 Board Meeting 01/14/17 MINUTES

Board Members

Present: Doug Smith, Will Covert, Kari Pietsch-Wangard, Lori Cretney, Alexandra Dannenmann, Jess Haynsworth, Leslie Chambers

Excused: Linda Templeton, Andrea Barber

Observers None

Meeting called to order at 4:35pm EST (Will Covert)

1. Officer elections

- President — Will Covert
- VP — Lori Cretney
- Treasurer — Kari Pietsch-Wangard
- Secretary — Doug Smith

2. Committee liaison selections

- Breeding - Will Covert
- Leisure - Linda Templeton
- Promotion - Kari Pietch-Wangard
- Youth - Lori Cretney
- RC - Leslie Chambers
- Sport - Jess Haynsworth
- Education - Alex Dannenmann (chair)

3. Approval of Rider Badge Materials

The Board unanimously approved the publication of the Rider Badge materials with the following changes:

1. That “tölt” be spelled correctly throughout.
2. A copyright be added.

4. Publication of Rider Badge Materials

The Board unanimously agreed to publish the materials exclusively in print form on the self-publishing website MagCloud with no markup. Based on current pricing an interested person can order a copy of the materials for \$13.00 plus \$5.33 in postage. Volume discounts apply for larger purchases.

The next Board meeting is the budget conference call on January 24, 2017 at 5PM (Eastern).

Meeting adjourned at 5:45pm EST (Will Covert)