

# **Minutes**

## **USIHC BOD Meeting Nov. 1, 2005**

**Members Present – Andrea Barber, Caryn Cantella, Sara Conklin, Betsy Covert, Anne Elwell, Ed Hilgaertner, Judy Strehler, Sandie Weaver, Bernie Willis**

**Meeting began at 9PM Eastern**

**Standing Committee Procedures-** After extended discussion it was decided that proposals submitted to the BOD need to be in writing and show how they relate to the mission statement of the USIHC. The pro's and con's of the subject need to be shown in relation to the goals of our organization. Ed will prepare an outline for committee use. Andrea will suggest to the Regional Clubs that one of their members join each standing committee such as Breeding and Sport (Competition) so that they will be aware of developments that may affect them.

**Committee e-mail discussions –** Andrea will arrange for board members to be able to research the achieves for discussions of standing committees.

**Rules and Procedures for Sanctioned Shows –** These are posted on the website under Bulletin Board. They will be added to the Competition section as well.

**Judge Seminar –** Sara will write a letter to the graduates with the basic information Ed has provided the website regarding their responsibilities and obligations. Sophie will create a certificate for the graduates.

**Breeding Evaluation financial policy –** Andrea and Anne will continue to refine the description of the congress policy for sharing in the costs of breeding evaluations.

**Executive Sessions –** The first 15 minutes of each BOD Meeting will be reserved for sensitive non public issues.

**Scheduled Meetings – BOD meetings will now be scheduled on alternative months on the 3<sup>rd</sup> Tuesday beginning in January 2006.**

**Youth Cup – 104 letters have been sent out to the potential participants ages 14-17.**

**Youth Camp 2009 – The USIHC will apply to have the camp in the United States.**

**Riding Badge Program – The BOD confirmed the program needs the questions and source material for answers for the various riding levels. There is no plan to certify teachers but to let anyone teach. Performance levels will be achieved through standardized tests supervised by designated persons.**

**Judge Seminar Refund – Katrin Sheehan being unable to attend the seminar has asked that her \$600 fee be donated to youth activities. This will be noted in the next Quarterly.**

**BOD meeting closed at 10:15 Eastern.**