

May 5, 2010

## ICC Board Meeting

### In Attendance:

Kathy Young, Meg Hammond, Kathy Pavlich, Kelly McNamara, Nancy Franklin, Cindy Taylor, Sheila McGee, Lori Johnston, Sara Diefenbach

Meeting was called to order at 6:39pm

Kathy Pavlich moved to approve the April minutes, seconded by Meg Hammond and approved by majority vote.

Cindy Taylor moved to approve treasurer's report, seconded by Meg Hammond and approved by majority vote.

Newsletter will be made for May/June. Pictures from the banquet and clinic should be sent to Kelly.

Cindy Taylor moved to pay the annual website renewal fee of \$300. Sara Diefenbach seconded, approved by a majority vote.

### Old Business

It was moved to reschedule the May show to July 25<sup>th</sup>, Meg will check with Pepper Glen for availability.

Nancy Franklin moved for the inland communities' chapter to pick up the hospitality for CDS amateur clinic. Sara Diefenbach seconded, motion passed with a majority vote.

June Show will be June 6<sup>th</sup>, 2010. Closing date is June 1<sup>st</sup>. Judge will be Brent Hicks and the event will be held at Shadow Ridge Equestrian Center in Highland.

RAAC and Roll. ICC will talk to Peggy about doing "option 1". Kathy moved to refer this matter to a special committee with full powers to act to report back to us at our next regularly scheduled meeting. Referral passed and committee members, Nancy Franklin, Lori Johnston, Kathy Pavlich and Kelly McNamara, were appointed.

### New Business

Sara Diefenbach made the motion to Host an ICC horse judging clinic/contest. Tentative date set at November 13<sup>th</sup>, 2010. Motion was postponed to the next regularly scheduled meeting on June 2<sup>nd</sup> to get more information for the board members.

Kathy Young adjourned the meeting at 7:41pm