

USIHC – Board Of Directors 10/14/16 EXECUTIVE SESSION MINUTES

Board Members:

Present: Doug Smith, Sara Lyter, Ásta Covert, Anne Elwell, Andrea Barber
Lori Cretney, Juli Cole, Katrin Sheehan, Kari Pietsch-Wangard

Excused: None.

Meeting Called to Order at 7:04PM (Eastern) [Sara Lyter]

The topic of the executive session was the Board's reaction to Martin Gates's actions following the decision to not include the NEIHC Young Horse Evaluation in the the funding program based on the NEIHC's public request the event be considered private.

Following a period of discussion, the Board concluded that no action should be taken directly toward Martina in hopes this issue will die down naturally.

However, it was agreed that Andrea and Anne will rework a “code of conduct” document Anne prepared for the Promotion Committee in 2011 into a general policy document that can be used by all of the USIHC committees to further civil discussions and minimize if not eliminate personal attacks on individuals or the USIHC. The revised document will be circulated to the Board for approval when it is ready.

Meeting Adjourned at 7:50PM (Eastern) [Sara Lyter]