

CANADIAN BARREL HORSE INCENTIVE

Minutes of Meeting: February 9, 2014

Called the meeting to order at 10:13 am.

Moved that we do a re-election of the executive members and that the board meeting held January 18, 2014 be considered invalid. Second the motion. All were in favor, Motion carried.

Dawn Gertner will be our new president.

Laurie Bresee is our new vice president.

Lorene Stone is the secretary/treasurer by acclamation.

Motioned to approve the agenda with its changes. Seconded. All were on favor. Motion carried.

Motioned that we pay the accountant. Seconded. All voted in favor. Motion passed.

Motion that we get our director's insurance. Seconded. All voted in favor. Motion carried.

Amended motion to say that as of December 1, 2014 any stallions that are nominated will only be allowed 3 super stakes certificates per stallion that are nontransferable so as not to affect the 2014 breeding season and allow breeders to plan properly for the 2015 breeding season. Seconded the motion. 6 voted in favor. Motion carried.

Motioned to adjourn the meeting at 3:52pm Seconded.