

ICC Board Meeting Minutes – April 11, 2012

Meeting was called to order at 6:36 pm

Board members present: Nancy Franklin, Kim Nasar, Cindy Taylor, Kathy Young, and Susan Williams.

Minutes for Board meeting of March 2012 were approved.

Treasurer Report–

- January minutes were adjusted to show the new Board, so that Nancy as treasurer will be able to be signatory on our Chapter checking account. We agreed we should have more than one signer; Nancy will ask Ruth to be the other signer. Nancy reported a net income of \$53.08.

Website–

- Nothing new to report.

Newsletter–

- Susan will send to Board members first for approval. Cindy will send the mailing list to Susan, and Susan will send the approved newsletter to the readership.

Old Business–

- Horsetrader ad will run for two weeks. We will add a calendar blurb.
- Kim said we will lose money using any food service for the shows, since the deposits they require are so high. She thinks we can make a profit supplying and selling food ourselves.

New Business–

- Nothing new to report.

Meeting was adjourned at 7:45pm. Next meeting will be May 2, 2012 at Nancy's home.