



**Special Board of Trustees Meeting
By Zoom**

**October 8, 2024
4:00 p.m.**

PRESENT

President Jay L. Taylor, 1st Vice President Mark Brown, 2nd Vice President Warren Franklin and Trustees Norma Alvarez, Brian Anderson, Denise Chambliss, Tom Goncharoff, Debra Laney, Mike Logan, Mac Murray, Helen Nave, and Susie Prather.

ABSENT

None

GUESTS

Janis Spencer Murray

QUORUM

President Taylor acknowledged a quorum present and called the meeting to order at 4:00 p.m.

ACTION ITEMS

DISCUSS AND VOTE ON ISSUES WITH TRUSTEE TERMS & THE ANNUAL MEETING

President Taylor explained that we will need to change the By-Laws from the two-year Trustee terms in order to have the Annual Meeting at a different time of year where the Trustees would serve more or less than two years. He had Mary Barber read the By-Law change wording that he is proposing. This proposal changes the wording “Each Trustee shall hold office for a term of two (2) years” to “Each Trustee shall hold office for a term of approximately (2) years depending on the time and date of the next annual meeting”.

Debra Laney made a motion to put this on the ballot for the members to vote on, seconded by Tom Goncharoff. Motion carried 11:0.

DATE AND PLACE OF THE ANNUAL MEETING

President Taylor feels that we need to keep the 2025 annual meeting in January since we need to change the By-Laws on the Trustee Terms. Mary Barber had contacted the Sheraton Uptown and reported the dates that are available.

Tom Goncharoff made a motion to have the annual meeting on Tuesday, January 28, 2025, seconded by Debra Laney. Motion carried 11:0.

ICSI RULES

Debra Laney thanked the committee members for their input. There was some disagreement amongst the committee members, so Debra Laney came up with three different versions of the ICSI/OOCYTE Rules. Whatever rules are adopted, they would go into effect in 2025.

Debra Laney stated that we cannot use the term Export Broodmare Program for this because they are two totally different By-Laws, so they came up with the terms ICSI/IVF Donor Fee and the ICSI/IVF Pregnancy Fee.

Debra Laney went over each of the three versions of the rules (copies incorporated into the record).

There was quite a bit of discussion on each of the three versions.

Debra Laney will make the changes discussed and resubmit the new version to the committee to go over and decide on the final language. The final language will be available for the board to vote on when they are finished.

Tom Goncharoff thanked the committee for doing their due diligence on this.

Tom Goncharoff made a motion to adjourn the meeting, seconded by Mark Brown. Motion carried 11:0.

Jay L. Taylor
President

Mary M. Barber
Attest