

IHCUS Monthly Board Meeting
Teleconference January 5 2011
Called to order 8:35 PM EST

Present: President/Chair L. McKay, Secretary T. Burke, Treasurer K. Anderson Board Members N. Little, C. Kauffman, L. Williams, C. Durdel. Absent: VP K. Stocker.

Presidents Reports: Reviews Agenda

Secretary Report: Reviews Correspondence.

Member Online Chat Capability: Proposal to upgrade submitted by K. Anderson.

2012 National Specialty. No applications received by deadline o 31 December 2010. Therefore the 2012 IHCUS National Specialty will be held at the default location and time: September 2012 during the Gateway Cluster, Purina Farms, MO.

Motion by C. Kauffman that the minutes from the December 1, 2010 Monthly Board Meeting be approved as corrected L. Williams. Passed Unanimously.

Motion by C. Kauffman that the minutes from the December 16, 2010 Board Meeting be approved as corrected L. Williams seconds. Passed Unanimously.

Secretary Job description: pending

Treasurer's Report. Quarterly Report submitted to Board for Winter "Third Eye".

Membership Renewal Update: 67 Members have renewed.

Balances ending 12/31/2010

Savings \$25.02

CD \$8,363.87

Checking \$8,279.26

PayPal \$4,521.95

Total \$21,190.10

Delegate: Reviews matters before the AKC and that the AKC Board of Directions election will occur in March. Will review candidates at the February meeting.

Newsletter Editor: Update on release of Winter newsletter

Specialty 2011: L. McKay routine update.

Nominating Committee: Chair Carol Kauffman submits composition of the nominating committee: Chair C. Kauffman, members: Pam Mutchek and John Schneider. Alternates: Ed Kimble and Justin Staudinger. Accepted by Board.

Old Business

Specialty 2010: Update on wrap up details by L. McKay

L. Williams moves the 2011 IHCUS National Specialty acknowledge Susan Fegan's contribution to establishing the wire coated Ibizan Hound in the United States. T, Burke Seconds. Passed Unanimously.

Judges Education: National Specialty Ringside Mentoring under review

T. Burke moves meeting adjourn at 10:46 PM EST L. Williams seconds.

Next Monthly Board meeting will be teleconference Feb 2, 2010 at 8:30 PM