

IHCUS Regular Monthly Board Meeting Minutes
February 2, 2011 Teleconference
Called to order at 8:38 PM EST by the President

Present: President L. McKay, VP K. Stocker, Secretary T. Burke, Treasurer K. Anderson,
Members: Nan Little, Cheri Durdel, Carol Kauffman. L. Williams joins at 9:43 PM (weather
issues with phone service).

Approval of Minutes

Motion by K. Anderson: To approve the minutes of the previous meeting January 5, 2011 as
corrected. Second: C. Kauffman. Unanimously **approved**.

Reports Chair asks in turn who has business to report:

Secretary: Correspondence : Four e-mail inquiries from members all from the last week of
January at which time they were presented to the Board. Answered

See Old and New Business below for actions following from other correspondence.

Tax Exempt application: Letter to State Department of PA with fee requesting copy of complete
incorporation documents. No complete copy found in IHCUS records. Copy received and
forwarded to submit with application. Copy to Historian for IHCUS records. Copy filed for the
record.

Secretary job guidelines: draft submitted to the Board for review.

K.Anderson **moves** to approve the guidelines for the Secretary. C.Kauffman seconds. **Passed**.
Unanimous. L.W. Abstains.

Treasurer's Report:

Bank balances as of 1/31/2011:

Savings \$25.02
Checking \$8,279.26
CD \$8,363.87
PayPal \$4,649.89
Total \$21,318.22

Completed: Conference calls will be billed to IHCUS directly.
Online membership database is current for 2011 year.

Pending: Annual Financial report in preparation for 2010 annual audit and submission of data
required for IHCUS non profit application to IRS.

Pending: Pay \$50.00 balance due to 2010 Specialty Photographer upon receipt of invoice copy.

Business requiring motions::

T. Burke **Moves** to approve reimbursement to C. Allen for ribbon costs in the amount of \$1,489.09 to cover ribbon requirements for all six 2011 IHCUS Sponsored Agility Trials (2/11, 4/29-30, 5/1, 9/21, and 11/11). C. Kauffman seconds. **Passed** unanimously.

Membership: Requires motions on eight new applicants for IHCUS Membership.

Chair reads name of each applicant in turn and asks for a vote. **The Board approved all of the following applicants for membership in the Ibizan Hound Club of the United States by a unanimous vote in each case:**

New Members:

David Chubb

Michele Fitzgerald,

Shelley Kozinski,

Diane McGuire

Christy Moore

Pat Onley

Brandi Reyna

Judy Umeck

Judges Education: Breed presentation review continues within committee. Board comments due by 9 February.

AKC Gazette author: requests approval for article. K. Anderson **moves** to approve. K. Stocker seconds. **Approved** unanimously.

Report of the Nominating Committee for the 2011-2013 Board Term. The Chair reported for the Committee comprised of Chair Carol Kauffman, members: Pam Mutchek, John Schneider, with Alternates Justing Staudinger, Ed Kimble. The reported slate follows:

President: Lisa McKay, VP Robin Castillo, Secretary Teddy. Burke, Treasurer Kurt Anderson, Members: Luane Williams, Nan.Little, Chris Allen, Carol Kauffman.

2011 Specialty Report by Chair L. McKay and resulting action:

T. Burke **moves** to approve contract with Foy Trents to be the Superintendent for the 2011 IHCUS National Specialty. C. Kauffman seconds. **Approved** unanimously.

C. Kauffman **moves** to approve the contract for the 2011 Specialty Rally and Obedience Judges. K. Anderson seconds. **Approved** unanimously.

C. Kauffman **moves** to approve changing the IHCUS agility trial scheduled for the 2011 National Specialty from a breed to an all breed trial. C. Durdel seconds. **Approved** unanimously.

Old Business

Member Forum Proposal: Ongoing. K. Anderson modified the proposal to include shift the IHCUS website to a Content Management System. Open for Board comment until February 6th.

Past Yahoo Board Group List: Owner Of Record of Past Board Term Yahoo Groups 2 and 3 promptly coordinated with the Board. Action Completed.. Owner of Record of Past Board Term Yahoo Group 6 working with Webmaster.

Judge Selection Timeline: K. Stocker will submit guidelines for timing the judge selection process for national specialties.

Posting Minutes on Website. Upon verification by Webmaster that it can be done:

T. Burke **moves** that upon being approved at the following months meeting, the minutes of IHCUS Regular Monthly Board meetings be posted on a members access only portion of the IHCUS Website beginning with the January 2011 Board Meeting. L. Williams seconds. **Passed** unanimously.

Meeting was adjourned at 10:13 PM EST by L. McKay.

The next regular monthly board meeting will be March 2, 2011 at 8:30PM EST by teleconference

Minutes submitted by: T. L. Burke, Secretary

