



# Ibizan Hound Club of the United States Meeting Minutes

## Board Meeting of March 2, 2011

Meeting called to order at 8:35 pm EST via teleconference.

### Attendees Present:

Lisa McKay (President)            Chris Allen (Board Member), arrived 9:07 pm  
Robin Castillo (VP)                Carol Kauffman (Board Member)  
Teddy Burke (Secretary)        Nan Little (Board Member)  
Janet Rivers (Treasurer)

### Absent:

Luane Williams (Board Member)

### Approval of Minutes:

- June minutes presented. T. Burke to present for approval at August meeting.

### President Report:

Chair asked in turn who has business to report.

### Secretary Report:

Correspondence:

- Slate of Nominees submitted by the Nominating Committee and invitation for nominations by petition mailed to the membership on February 15, 2011.
- Report of Agility Trial 11 Feb from Chris Allen shows profit to IHCUS of \$7.
- Board approved response to two inquiries from members which were sent.
- See Old and New Business below for actions following from other correspondence.
- Tax Exempt application: Club objectives and activities information required for application submitted to lawyer. Financial input will be submitted after 2010 annual audit.

### Treasurer Report:

Motion: To ensure balances are available on the date of the monthly board meeting that the balances be based on the most current statement available on the date of the meeting, effective this meeting (by T.Burke and seconded by N. Little).

Vote: Unanimous approval

Balances as of January 31,2011:

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



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## Pending:

- Annual Financial report presented to the Board.
- Annual Audit will be scheduled at earliest convenience of Treasurer and Auditor.

## AKC Delegate:

- Reviewed candidates for 3 open positions on the AKC Board of Directors.

## Newsletter:

- Summer edition under review.
- Will contain info on 2100 Specialty.

## Judges Education:

- Breed presentation review continues.
- Board comments submitted to committee.

## National Specialty:

Reported given by Lisa McKay.

- Specialty Committee will meet in March. Working on budget.
- Logo Contest winner: Christie More's entry "Spirit of Saint Louis: will be the 2011 National Specialty Logo.
- Judge Selection Timeline: K. Stocker will submit guidelines for timing the judge selection process for national specialties. Ongoing.

## Website:

- Motion: To accept proposal (submitted by the webmaster) to rebuild the website using the content management system (by T. Burke and seconded by K. Anderson).  
Vote: Unanimous approval
- Ownership transfer of past Yahoo Board Group 6/Member Yahoo Chat List: Owner of Record unable to transfer. Content from Group 6 will be taken offline. Owner of Record of Yahoo Chat list will remain pending review of discussion forum options. Both L. McKay, K. Stocker, and J. Rivers have moderator access to maintain the Yahoo Chat List.
- Posting Minutes on Website. This activity will be postponed and included with new functions of the rebuilt website under the content management structure projected for March-April.



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## **New Business:**

### *The “Shasta Project”:*

Health and Research submitted documentation to the Board and requested approval for support of a research proposal submitted by Texas A&M to identify a genetic mutation resulting in degenerative neuromuscular disease in the Ibizan Hound in the amount of \$2,000 from the Health and Research fund. Proposal attached. This is to be known as “The Shasta Project”

- Motion: For IHCUS to support this project and donate \$2,000 from the IHCUS Health & Research fund to Texas A&M as part of the funding for their proposed “Shasta” project (by T. Burke and seconded by C. Kauffman).  
Vote: Unanimous approval
- Motion: The Board concurs with the Health & Rescue Chair’s recommendation and that Cynthia Kittler be responsible for spearheading the Shasta Project for IHCUS and that Board Member Teddy Burke act as the Board liason (by C. Kauffman and seconded by K. Stocker).  
Vote: Unanimous approval
- Charge to the Project: IHCUS Health & Research and Cynthia Kittler will work with the Board to fund raise the balance of \$13,000 to complete the research, submit information to inform the membership and request support from the membership, work with Texas A&M to identify other sources of funding, and arrange for status report on the research at the 2011 National Specialty.

**Meeting adjourned 10:11 pm EST**

*\*Next meeting scheduled for April 6, 2011 at 8:00 pm EST via teleconference*