

Minutes for IHCUS **Board Meeting**

Held April 17, 2011 via teleconference Meeting called to order at 7:38 ESI

Present: Secretary T. Burke acting Chair, VP Kristie Stocker, Treasurer K. Anderson, Board Members N. Little, C. Kauffman, and L. Williams. Absent:

President L. McKay, Board Member C. Durdel.

Report of Acting Chair: This meeting is limited to completion of two items of unfinished business.

C. Kauffman moves that in addition to the previously approved Chair, Christy Shaw, that Lynn Coffman and Randy Coffman be appointed as Tellers for the 2011-2013 Election Tally. Second: N. Little. Vote: passed unanimously.

C. Kauffman moves that Katie Campbell be approved as an IHCUS Breed Expert. N. Little Seconds. Vote: passed unanimously.

L. Williams moves the meeting adjourn at 7:47 EST. K. Stocker Seconds. Approved.

The next meeting will be the regular monthly IHCUS Board Meeting May 2, 2011.