

May 4, 2011 IHCUS Monthly Board Meeting  
Teleconference  
Called to order at 8:37 PM EST

Present: President L. McKay, VP K. Stocker, Secretary T. Burke, Treasurer K. Anderson,  
Members: Nan Little, Carol Kauffman. L. Williams. Absent: Cheri Durdel, Luane Williams

Presidents Report: Reviews Agenda and verbal report from Teller's Chair on Election results.  
When formal report is received by the Secretary all nominees will be notified and then a group e-mail will be sent to members.

Chair asks in turn who has business to report:  
Secretary Reports:

Need Motion to approve minutes of the April 6, and 17th meetings:  
**Motion** by C. Kauffman to approve the minutes of the April 6 Monthly Board Meeting  
Minutes and the April 17th brief meeting. Second by K. Stocker. Vote: **Passed** unanimously.

Secretary: Correspondence noted.  
Agility Financial report from Chris Allen for the agility trials IHCUS approved for 29 April and  
1 May: Profit Cleared for IHCUS: \$2,718.13

Letter and donation to Shasta fund sent to Texas A&M. Texas A&M receipt and "thank you"  
received.

Tax Exemption Application: IRS Form 2848 Power of Attorney from IHCUS sent. Check for  
\$850 to the U.S. Treasury Department sent to attorney for application package.

#### Nomination and Elections

Election: The Election Tally was held Sunday May 1, 2011. Formal Teller Chair report was  
mailed to Secretary on May 2<sup>nd</sup>.

Note: Due to surgery scheduled for Teller's Committee Chair Christy Shaw scheduled for May  
2, 2011 it was agreed to move up the tally count to May 1, 2011. Chair recommended two new  
people to be tellers who were immediately available for the rescheduled date and time. These  
were Matt Fox and Lauren Shaw. Approved without objection.

The End of Year 2010 and End of Board Term 2009-2011 Audit Report was received. Motion  
Needed. **Motion** by C. Kauffman: To adopt the independent Audit report as submitted. Second  
by K. Stocker. Vote: **Passed** unanimously.

Documentation Turnover: Secretary will e-mail all Board Officers and Committee's advising  
them to turn over records to the IHCUS Historian to close out the current Board Term. Mostly  
this applies to Secretary, Treasurer, Membership, Specialty Chair, and Awards.  
Originals or copies of documents of potential historical interest or for the record should be sent

to Historian by 30 May

Treasurer's Report:

Bank Balances Ending April 30, 2011

Savings \$ 25.02

Checking \$ 11,552.68

Paypal \$ 5,056.87

Total \$ 16,634.57

Paid ASFA dues for 2011.

Treasurer's Handbook: Draft submitted for Board Review and comment. Deadline for Board input Wednesday 13 April.

Ways and Means: Chair Robin Castillo has requested Webmaster to set up a store to list available items.

Health & Research. Shasta Project see correspondence in Secretary Report

Awards: Show Chair will coordinate with Chair to time Outstanding Sportsmanship Award for presentation at the specialty.

Specialty 2011: Cathy Hjelm has volunteered as Hospitality Chair.

Website Rebuild: status. Rebuild completed Awaiting review and comments by Board before transition to member access to member only sections.

Old Business:

Judge Selection Timeline: K. Stocker submitted timing guidelines for timing the judge selection and application to host national specialties. Action completed.

New Business:

Need motion to approve Chris Allen request to spend up to \$350 for additional ribbons for upcoming agility events. **Motion** by T. Burke. Second by C. Kauffman. Vote: **passed** unanimously..

Chris Allen would like to propose an IHCUS ASFA Specialty in Metamora, MI on July 4 in conjunction with the Michigan Gazehound Association (MGA). Chris Allen will be Field Trial Secretary, Karen Catt will be Field Chair. A judge will be chosen from MGA's all breed trials on Sat or Sun. **K. Stocker so moves**. T. Burke Seconds. Vote: **passed** unanimously.

This meeting is the final Regular Monthly meeting of the 2009-2011 Board Term. The newly elected Board shall take office on May 15th.

**C. Kauffman moves** to adjourn at 9:22 PM EST Second by K. Stocker.



