

IHCUS Monthly Board Meeting  
May 18, 2011 via teleconference  
Called to order at 8:37 PM EST

Present: President L. McKay, VP R. Castillo, Secretary T. Burke, Treasurer J. Rivers,  
Members: Nan Little, Carol Kauffman. Chris Allen, Absent:, L. Williams.

Presidents Report: Welcome. Review guidelines for meetings

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

Correspondence noted. Tax Exemption Application: Has been sent to the IRS. Copy of application package received from the attorney.

Specialty years 2013 and 2014 Specialty Sweepstakes and Conformation process: Members will be provided the list of eligible judges in the Summer newsletter.

Formal Teller Chair report was received for the 2011-2013 Board Election. For the record the results are: President L. McKay, VP Robin Castillo, Secretary T. Burke, Treasurer J. Rivers, Board Members: C. Kauffman, N. Little, Chris Allen, L. Williams. The membership will be officially informed via the Summer Newsletter. Those accepting e-mail notification were sent the results.

The Chair recommends the following committee chairs be appointed. All have agreed to serve. Michelle Barlak for Rescue, Eric Leibes for Judges Education, Nan Little AKC Gazette Columnist, Historian, and Newsletter Editor. Sue Ellen Wasick as Outreach, Robin Castillo for Ways and Means, Webmaster K. Anderson. Other positions are pending.

**Need a motion** :T.Burke to approve C. Kauffman seconds. Vote: Passed unanimously.

Treasurer's Report:  
Selecting a national bank possibly Chase Bank .

Ways and Means: Status of webmaster putting up items for the Store. Pending.

Health & Research. Texas A&M reports identification of additional funds to be confirmed this week.

Awards: Input from Awards Chair pending on initiating the AKC Outstanding Sportsmanship Award process in the Summer newsletter to ensure it is completed and available for presentation at the National in September.

Specialty 2011: Info to Onofrio for supported entries, putting IHCUS premium info together for the Superintendent. Premium due June first. Updated the Application for Specialty Hosting.

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Monthly Meeting Schedule for Board Term 2011-2013 will be the first Wednesday of every month at 8:30 PM. The next meeting will be Wednesday June 1<sup>st</sup> at 8:30 PM EST via teleconference.

**Chris Allen** moves to adjourn at 9: 32 PM EST . CK

A handwritten signature in cursive script, appearing to read "Chris Allen".