

IHCUS Monthly Board Meeting
June 1, 2011 via teleconference
Called to order at 8:35 PM EST

Present: President L. McKay, VP R. Castillo, Secretary T. Burke, Members: Carol Kauffman, Chris Allen, L. Williams. Absent: Treasurer J. Rivers, N. Little arrives 8:55 PM

Presidents Report: Welcome. Review guidelines for meetings

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

Correspondence noted. Tax Exemption Application: IRS has notified us of receipt of our application.

Specialty years 2013 and 2014 Specialty Sweepstakes and Conformation process: Draft items on forum please approve. .

The Chair recommends for this term the following committee chairs be appointed. Justin Dannenbring for Awards and Charlene Fortner Health and Research. All have agreed to serve.

T. Burke **Moves** to approve Charlene Fortner for Health and Research. C. Allen seconds. Vote: **Passed**. Unanimously.

L. Williams **moves** to approve Justin Dannenbring to continue as Awards Chair. C. Allen seconds. Vote: **passed** unanimously.

Delegates Report: Term Limit. Recommend Approve.

Treasurer's Report:

IHCUS will open an account with a national bank. This account will remain the IHCUS account regardless of who the treasurer may be and continue from Board Term to Board Term. This will ease the transition process of treasurers who will no longer be able to move the account to a bank of their choice. A national bank will provide convenience with branches available at various locations. Past Treasurer in process of closing old account and sending balance of funds to new Treasurer. Balances for May and June will be provided at the next Board Meeting.

Membership: Application by Sarah Murphy.

Motion by C. Kauffman to approve Sarah Murphy. C. Allen seconds. **Passed** unanimously.

Ways and Means: Status of Store and webmaster. Erica Kasper will assist setting up the store on the web site..

Health & Research. Texas A&M reports identification of the balance needed. They state the project appears to be fully funded at this point.

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: L. McKay. Premium submitted to Superintendent.

Monthly Meeting Schedule for Board Term 2011-2013 will be the first Wednesday of every month at 8:00 PM. The next meeting will be Wednesday July 6, 2011 at 8:00 PM EST via teleconference.

Moved to adjourn 9: 32 PM EST

