



Ibizan Hound Club of the United States Meeting Minutes

Board Meeting of August 6, 2011

Meeting called to order at 8:11 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:

- Motion: To approve minutes from July 2011 Board meeting (by C. Kauffman and seconded by J. Rivers).
Vote: Unanimous approval
- Motion: To approve minutes from July 7, 2011 Board meeting (by T. Burke and seconded by J. Rivers).
Vote: Unanimous approval

President Report:

Asks in turn who has business to report.

Secretary Report:

- Motion: To correct to March 2011 minutes to read "amount earned from the Feb 2011 Agility trial from \$7 to \$700" (by C. Kauffman and seconded by T. Burke).
Vote: Unanimous approval
- Motion: To approve contract with Lisa Puskas as Sweepstakes Judge for 2012 IHCUS National Specialty (by C. Kauffman and seconded by N. Little)
Vote: Unanimous approval
- Motion: To approve Judge Garry Newton's contract to judge the IHCUS Specialty 2012 (by C. Kauffman and seconded by N. Little).
Vote: Unanimous approval

Correspondence:

- Member had questions about Ibizan Article in "Dog Fancy". Article not by IHCUS. Author contacted to discuss with member.
- Nan Little sent notification she will be unable to judge Sweepstakes for 2011. Next in line has been contacted and a contract will be written for Teddy Burke for 2011.
- Tax Exemption Application: IRS is currently reviewing applications received in January. Ours was submitted in April and is therefore still in process.



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Treasurer Report:

- Successfully established national IHCUS account with Chase Bank.
- Reviewed services provided and status of turn-over from previous Treasurer.

Rescue:

Motion: To approve \$350 for veterinary expenses and spay for a rescue in Colorado (by J. Rivers and seconded by C. Kauffman)

Vote: Unanimous approval

Ways and Means:

Reported given by Robin Castillo.

Erica Kasper has volunteered to assist the Chair to expand the IHCUS store on the website.

Health & Research:

Article on Shasta project delayed. In progress.

Awards:

The deadline for the Outstanding Sportsmanship Award nominations, as stated in the newsletter, expired when members received their newsletters.

Motion: To extend deadline for deadline for nominations for the Outstanding Sportsmanship Award to August 19, 2011 (by C. Allen and seconded by C. Kauffman).

Vote: Unanimous approval

National Specialty:

Report given by Lisa McKay.

- Premium completed by deadline.
- Motion: To approve a coupon in the 2011 Specialty Show Catalog for \$10 off on any full page ad in the newsletter through August 31, 2012 (by T. Burke and seconded by C. Kauffman).

Vote: Unanimous approval

New Business:

Motion: To approve Stephanie and Avery McCleod as co-chairs of the Membership Committee (by J. Rivers and seconded by C. Kauffman). Recommended by the Chair.

Vote: Unanimous approval

Meeting adjourned 9:20 pm EST

**Next meeting scheduled for September 7, 2011 at 8:00 pm EST via teleconference*