



Ibizan Hound Club of the United States Meeting Minutes

Board Meeting of September 7, 2011

Meeting called to order at 8:07 pm EST via teleconference.

Attendees Present:

Lisa McKay (President)	Chris Allen (Board Member)
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 August 8, 2011 Board meeting (by C. Kauffman and seconded by C. Allen).

Vote: Unanimous approval

President Report:

Asks in turn who has business to report.

Secretary Report:

- Informed insurer Equisure of new Board members and billing to Treasurer J. Rivers.
- Received signed contracts from 2011 (T. Burke) and 2012 (L. Puskas) sweepstakes judges.
- Sent appointment letter to new the Membership Chairs, Avery and Stephanie McLeod.
- Awards Chair, Justin Dannenbring, submitted his resignation from that position.

Treasurer Report:

Report given by Janet Rivers.

- Reviewed payments.
- August balances pending.
- Informed Specialty volunteers of procedures for those handling money and requesting reimbursements.

Membership:

- Motion: To approve the application of Meegan Pierotti Tietje. (by C. Allen and seconded by C. Kauffman).
Vote: Unanimous approval
- Membership application received for Cheri Albert. Sponsored by R. Castillo and R. Bednarski.



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Awards:

- Outstanding Sportsmanship Award: Acting Chair, Christy Shaw, stepped in to complete the process before the specialty.

National Specialty:

Report given by Lisa McKay.

Meetings being held to monitor progress. All going well. Awaiting confirmation of early ring time requests from the all breed cluster. Reported entry numbers. T-shirt sales excellent.

Rescue:

Report summarizing activity to date.

Judges Education:

Motion: To approve revised Judges Education presentation (by T. Burke and seconded by C. Kauffman).

Vote: Unanimous approval

Ways and Means:

- R. Castillo working with Erica Kasper to have photos of store items posted on the store on the website.
- Presented fundraising ideas being considered.

New Business:

- Motion: To approve Christy Shaw as Awards Chair (by T. Burke and seconded by C. Allen). Recommended by the Chair.
Vote: Unanimous approval
- Motion: To approve Chris Allen's request for IHCUS to apply for 2012 AKC agility trials to be held in Michigan on Feb. 10th, and April 27, 28 and 29th 2012 (by T. Burke and seconded by R. Castillo).
Vote: Unanimous approval
- Motion: To approve Sierra Slopes Ibizan Hounds 4th Annual Specialty Show and Sweepstakes on April 2 and 3, 2012 (by C. Allen and seconded by R. Castillo).
Vote: Unanimous approval
- Motion: To approve reimbursement request for previously approved AKC/ASFA lure coursing, Agility, and Rally trophies for the National Specialty in the amount of \$577.25 (by T. Burke and seconded by C. Kauffman).
Vote: Unanimous approval

Meeting adjourned 9:01 pm EST

**Next meeting scheduled for October 5, 2011 at 8:00 pm EST via teleconference*