



Ibiza Hound Club of the United States Meeting Minutes

Board Meeting of October 5, 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 September 7, 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:

- Motion: To approve minutes from the 2011 Annual Membership Meeting (by R. Castillo and seconded by C. Allen).
Vote: Unanimous approval
Note: Action items moved to *New Business*.
- Motion: To approve Sierra Slopes Ibiza Hounds 4th Annual Specialty Show and Sweepstakes on April 2 and 3, 2012 (by C. Kauffman and seconded by R. Castillo).
Vote: Unanimous approval

Treasurer Report:

Report given by Janet Rivers.

Specialty numbers look good so far.

Balances as of October 31, 2012:

- Pay Pal \$6,17.26
- Checking (Chase) \$12,107.66
- Savings (Chase) \$100.00



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Membership:

- Cheri Albert's application will be posted in the upcoming *Third Eye*.

Awards:

- Outstanding Sportsmanship Awarded to Chris Allen at the 2011 National Specialty Banquet.
- Christy Shaw (Awards Chair) requested records from the past Chair.

National Specialty:

Report given by Lisa McKay.

- 2011: Working on a wrap up report and debriefing meeting.
- 2012 Show Chair to be L. McKay.
- 2011 Conformation Judge (G. Newton) contract has been signed.

Website:

Motion: To ensure there is no single point of failure, Chris Allen will be appointed Assistant Webmaster and that the Webmaster (K. Anderson), teach her all required to maintain the content on the IHCUS Website (by C. Kauffman and second by R. Castillo). Motion requested by the Chair.

Vote: Unanimous approval

Awards:

Awards Chair asked the Webmaster if the Ibizan Points and Awards Records obtained for the Ibizan Hound from the AKC can be located on the Webmaster for access by members.

New Business:

Action Items from the Annual Meeting were carried over to New Business until completed.

- Item: Meet the Breed. A member asked what support is available for Ibizan Hound meet the breeds at the local kennel club level.
Action: by Secretary. Status: Information provided to the member. No further action.
- Item: Supported Entry in Conjunction with Eukanuba in 2012. A member requested information on how to apply for an IHCUS supported entry.
Action: by Secretary to develop draft written guidelines for Board review. These have been provided to the Board. Ongoing.
- Item: Video of National Specialty. A member (Secretary missed the name) asked if this can be done. All agreed it was a great idea. Members offering ideas on who might do this agreed to submit points of contact to the Secretary.
Action: Contacts will be provided to VP to research. Ongoing.



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- Item: Impact of National Specialty and related All Breed shows on regional point calculations. A Member asked if these events will throw off the point schedule for that region.
Action: Delegate Luane Williams will verify with AKC that the IHCUS national specialties will not count toward the breed points schedule in the region being held.
Status: Ongoing.
- Item: Limited Registration Option. It was passed unanimously at the annual meeting that IHCUS send a letter to the AKC stating the Club's position supporting continued use of the Limited Registration.
Action: Secretary will submit a draft letter incorporating member input for Board Review. Ongoing.

Meeting adjourned 8:40 pm EST

**Next meeting scheduled for November 2, 2011 at 8:00 pm EST via teleconference*