



Ibizan Hound Club of the United States Meeting Minutes

Board Meeting of November 2, 2011

Meeting called to order at 8:08 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)	Luane Williams (Board Member)

Approval of Minutes:

Motion: To approve minutes [incorporating correction to time announced for November meeting to 8:00 pm EST] from October 5, 2011 Board meeting (by L. Williams and seconded C. Kauffman)

Vote: Unanimous approval

President Report:

- Meet the Breed Update: NYC - no volunteers in area available yet. Eukanuba is on-track.

Secretary Report:

Correspondence:

- Received e-mail complaint from non-member. Complainant requested to resubmit in signed hard copy.
- National Specialty Location Ballot for 2013. Mailed Oct 7th with the Fall Newsletter. There were two bids. Twenty-four ballots were received. Missouri: 19 and Idaho 5. Therefore the members have chosen Purina Farms, MO as the location for the 2013 Specialty.
- One request for Breeders Referral application. Sent.
- Sweepstakes Application received for June 2012 withdrawn by applicant.

Treasurer Report:

Report given by Janet Rivers.

Balances as of October 31, 2012:

- Pay Pal \$6,266.66
- Checking (Chase) \$7,178.67



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Membership:

- 12 Renewals to date

Awards:

- Christy Shaw (Chair) reports the previous Chair submitted all records and materials.

National Specialty:

Report given by Lisa McKay.

- 2011 debriefing meeting held. Report will be printed in Winter *Third Eye*.
- Judy Umeck volunteered to handle the banquet in 2012.

Old Business:

- Actions from Annual Meeting. The Secretary and Delegate have some actions to complete. These will be placed on the agenda of our monthly meeting until completed.
- Secretary Supported Entry in Conjunction with Eukanuba in 2012. A member requests information on how to apply for an IHCUS supported entry and Sweepstakes. Member notified that IHCUS has no written guidelines and upon approval of draft by T. Burke these will be provided to member. Status: Second revision pending.
- Video of Specialty Shows. Secretary and VP forwarding leads to Show Chair and VP. Pending.
- Point Schedule Calculation: Two members asked if the national specialties and following all breed clusters being held in MO will throw off the point schedule for that region. Action: Completed and information provided to Show Chair and member. See below:

“From L. Williams Delegate: Confirmed with AKC Events that any Parent Club sponsored function (i.e.: National Specialty) will NOT change the point count no matter what area the show is held in, no matter what the increase in entries. The Parent Club does NOT have to do anything or notify anyone. This will be automatically handled by AKC.”

“From Secretary: To clarify how the point schedule is affected by the All Breed shows in the cluster the Specialty is held in conjunction with, the following was provided by AKC Events:

Answer: The All Breed entries in the cluster are not automatically exempt. To obtain exemption the Parent Club would need to obtain approval from the All Breed Clubs for their show days to permit IHCUS Designated Specialties for those days. Upon approval from each All Breed Club, IHCUS would send to the AKC a separate (one for each club date) Application to hold a Show indicating Designated Specialty. Once the application is approved by the AKC, our breed at those shows would be Designated Specialties and the Ibizan entry numbers would be exempt from the point calculation for that region.”



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- Limited Registration. Members requested that IHCUS address support for this registration option to the AKC where it is being questioned. Draft letter by Secretary approved by Board. The Board further directed the letter to be signed by the President IHCUS and approved recommendation by L. Williams, Delegate, that she read the letter at the December meeting. Action Complete.

New Business:

National Specialty Judge Selection Five Year Exclusion:

- Motion: To approve “Effective with the 2015-16 nomination cycle: No person may be nominated to judge Conformation at an IHCUS National Specialty if they have done so within the proceeding five years. This exclusion will be noted on the request for nominations provided to the membership.” (by L. Williams and second by N. Little)
Vote: Unanimous approval
- Motion: To approve “Effective with the 2015-16 nomination cycle: No person may be nominated to judge Sweepstakes at an IHCUS National Specialty if they have done so within the proceeding five years. This exclusion will be noted on the request for nominations provided to membership.” (by T. Burke and second by C. Kauffman)
Vote: Unanimous approval

Meeting adjourned 9:15 pm EST

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