



Ibizan Hound Club of the United States Meeting Minutes

Board Meeting of December 7, 2011

Meeting called to order at 8:09 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 from November 2, 2011 Board meeting (by L. Williams and second by C. Kauffman)

Vote: Unanimous approval

President Report:

Report given by Lisa McKay.

- Meet the Breed Update: NYC manned by volunteer. Eukanuba on-track.

Secretary Report:

Correspondence:

- Application for Supported Entry received.
- Application for Independent Regional Specialty and Sweepstakes received December.
- Delegate Expenses. The Delegate was provided the record showing the May 2008 IHCUS Board approved compensation to Delegate of up to \$300 per meeting not to exceed \$1,200 per year.

Treasurer Report:

Report given by Janet Rivers.

Balances as of November 30, 2011:

- Pay Pal \$6,266.66
- Checking (Chase) \$10,271.66
- Savings (Chase) \$100.00

2011 Specialty Financial Report nearing completion. To date shows Specialty in the black.



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Membership:

- 38 Renewals to date
- New Applications: Denny and Jill Nester, Linda and Ky Boe

AKC Delegate:

- Nothing of note to IHCUS coming up for the next Delegates meeting in conjunction with Eukanuba in December.
- Copy of Limited Registration Letter from IHCUS to AKC sent to Delegate .Eukanuba went well.

National Specialty:

2011 Report will be printed in Winter *Third Eye*.

Old Business:

- Motion: To approve IHCUS Supported Entry and Sweepstakes Application and Procedures (by R. Castillo and second by N. Little).
Vote: Unanimous approval
- Actions from Annual Meeting. The Secretary and Delegate had actions to complete. The following closes out all remaining actions:
 - Supported Entry in Conjunction with Eukanuba in 2012. A member requests information on how to apply for an IHCUS supported entry and Sweepstakes. Member provided application and guidelines to use. No further action.
 - Video of Specialty Shows: Options have been provided to Show Chair. Action Complete.
 - Limited Registration: Members moved that IHCUS address support for this registration option to the AKC where it is being questioned. Letter was sent to the AKC on Dec 3, 2011. Action Complete.
- National Specialty Judges Ballot Results – Members selected:
 - 1st Place (2013) Eli Klepp. She has accepted.
 - 2nd Place (2014) Tie between Eugene Blake and Espen Engh. L. McKay will confirm their availability before determining if a tie breaker ballot is needed.
 - Sweepstakes:
 - 1st Place (2013) Judy Umeck
 - 2nd Place (2014) Katie Campbell



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New Business:

- Motion: To hold the IHCUS 2012 National Specialty on Sept 14, 2012 in conjunction with the Three Rivers KC cluster at Purina Farms, MO on September 15 and 16. (by L. Williams and seconded by T. Burke)
Vote: Unanimous approval
- Judges Education: Request for use of IHCUS approved Breed Presentation by individual in Canada. Forwarded to Judges Education for draft response.
- Motion: To approve Supported Entry Application received on November 21, 2011 to hold an IHCUS supported entry on Sunday, June 17, 2012 in conjunction with the Eagle Rock KC All Breed Cluster in Blackfoot, Idaho on June 17, 2012 (by C. Allen and second by T. Burke).
Vote: Unanimous approval
- Independent Evening Regional Specialty and Sweepstakes Application: Received on Dec 3, 2011 for June 16, 2012 in conjunction with the Eagle Rock KC All Breed Cluster in Blackfoot, Idaho. Action Pending. Insufficient time to fully review and request needed clarifications and missing information prior to today's Board Meeting (Dec 7). There is time to work this out and IHCUS wishes to support if all outstanding questions are resolved before AKC deadline for approval (i.e. 18 weeks prior to event closing date).

Meeting adjourned (time not recorded)

**Next meeting scheduled for January 4, 2012 at 8:00 pm EST via teleconference*