



Ibizan Hound Club of the United States Meeting Minutes

Board Meeting of January 4, 2012

Meeting called to order at 8:06 pm EST via teleconference.

Attendees Present:

Lisa McKay (President)

Robin Castillo (VP)

Teddy Burke (Secretary)

Janet Rivers (Treasurer)

Carol Kauffman (Board Member)

Nan Little (Board Member)

Luane Williams (Board Member)

Absent:

Chris Allen (Board Member)

Approval of Minutes:

Motion: To approve minutes from December 7, 2011 Board meeting (by C. Kauffman and second by L. Williams)

Vote: Unanimous approval

President Report:

The President asked in turn who had business to report.

Secretary Report:

Correspondence:

- One request for Breeders Referral application. Sent.
- Sweepstakes Application received for June 2012 withdrawn by applicant.

Treasurer Report:

Report given by Janet Rivers.

Balances:

- Pay Pal \$7,536.74
- Checking (Chase) \$9,503.37
- Savings (Chase) \$100.00

Fund balances and end of year to report in Third Eye Spring issue.



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Membership:

- 86 Renewals to date
- New applications posted in *Third Eye* winter issue

AKC Delegate:

- Eukanuba went well.
- The Ibizan *Meet the Breed* booth was successful.
- Splitting of Groups coming up for vote in March. Will post details to Board. The IHCUS letter to AKC stating support for retaining the Limited Registration option was read by Pat Laurans at the Parent Club Committee meeting.

National Specialty:

Report given by Lisa McKay.

- 2012 logo contest will be posted in Spring newsletter.
- Contracts sent to judges.
- 2013/2014 judges: There is a second place tie between Eugene Blake and Espen Engh for 2014. They have been contacted about availability. Awaiting response.

Judges Education:

Request for use of IHCUS approved Breed Presentation by individual in Canada. Forwarded to Judges Education. Reply sent. No further action.

Old Business:

Independent Regional Specialty application for June 2012. Action pending input from applicant. Applicant was provided additional information on coordinating their request with the AKC and submitting to IHCUS for signature. Awaiting clarification on budget aspects.

New Business:

None.

Meeting adjourned 9:00 pm EST

**Next meeting scheduled for February 1, 2012 at 8:00 pm EST via teleconference*