



# Ibizan Hound Club of the United States Meeting Minutes

## **Board Meeting of March 7, 2012**

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 [as corrected] from February 1, 2012 Board meeting (by C Allen and second by J. Rivers)

Vote: Unanimous approval

### **President Report:**

\*see Specialty Updates

### **Secretary Report:**

Correspondence:

Out: Approval for specialty event to Eagle Rock and AKC.

In: AKC notified IHCUS of approval of that (Eagle Rock) event.

In: Request for a supported entry by a member for the Sept. 2012 Lexington KC event.

In: Nan Little resigned as newsletter editor and historian.

### **Treasurer Report:**

Report given by Janet Rivers.

Balances as of February 29, 2012:

- Pay Pal \$7,814.43
- Checking (Chase) \$9,141.05
- Savings (Chase) \$100.00

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



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## **Membership:**

No Report submitted.

New member applications:

*Denny and Jill Nester*

Motion: To approve (by C. Allen and second by C. Kauffman)

Vote: Unanimous approval

*Ky and Linda Boe*

Motion: To approve (by T. Burke and second by R. Castillo)

Vote: Unanimous approval

*Marsha Stoval*

Motion: To approve (by J. Rivers and second by T. Burke)

Vote: Unanimous approval

*Cheri Albert*

Motion: To approve (by C. Kauffman and second by C. Allen)

Vote: Unanimous approval

## **National Specialty:**

Report given by Lisa McKay.

- 2012 logo contest nominees will be posted in Spring newsletter for member votes.
- 2014 tie-breaker ballot between Eugene Blake and Espen Engh.  
Result: Espen Engh won

## **Newsletter:**

Motion: To accept resignation of Nan Little as editor (by CAllen and second by T Burke)

Vote: Unanimous approval

## **Rescue:**

Working with webmaster to update content on IHCUS website.

## **Breeder Referral:**

Working with webmaster to post new format.

## **Ways & Means:**

Report given by Robin Castillo. Inventory and photos for website. Inventory details. In progress.



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## **Historian:**

Motion: To accept resignation of Nan Little and approve appointment of Charlene Fortner as historian (by C. Kauffman and second by C. Allen)

Vote: Unanimous approval

## **Judges Education:**

Approved two new mentors: Teddy Burke, Pam Mutchek

## **Old Business:**

Independent Specialty Application received Dec 3, 2011 for June 16, 2012 at Eagle Rock KC cluster

Motion: To approve application (by T. Burke and second by J. Rivers)

Vote: Unanimous approval

Robin Castillo appointed Board Liaison to this event.

## **New Business:**

Motion: To approve Supported Entry Application received March 3, 2012 for Sept 1, 2012 at Lexington KC by (T. Burke and second by C. Allen)

Vote: Unanimous approval

## **Meeting adjourned 8:42 pm EST**

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