



Ibizan Hound Club of the United States Meeting Minutes

Board Meeting of May 2, 2012

Meeting called to order at 8:07 pm EST via teleconference.

Attendees Present:

Lisa McKay (President)	Carol Kauffman (Board Member)
Robin Castillo (VP)	Nan Little (Board Member)
Teddy Burke (Secretary)	Luane Williams (Board Member)
Janet Rivers (Treasurer)	

Absent:

Chris Allen (Board Member)

Approval of Minutes:

Motion: To approve minutes from April 4, 2012 Board meeting (by L. Williams and second by C. Kauffman)

Vote: Unanimous approval

President Report:

*see Specialty Updates

Secretary Report:

Correspondence:

AKC requests Point of Contact for NYC MTB in October.

Treasurer Report:

Report given by Janet Rivers.

Balances as of April 30, 2012:

- Pay Pal \$8,062.55
- Checking (Chase) \$8,080.86
- Savings (Chase) \$100.00
- Total \$16,243.41

Payment made to Equisure in the amount of \$829.67 for Directors and Officers liability insurance premium.

AKC Delegate Report:

Meeting in June in Raleigh.



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Judges Education:

Providing supporting material to a Canadian Judges Ed Seminar.

National Specialty:

Report given by Lisa McKay.

2012 logo contest winner: Christy and Becca Moore

Breeder Referral:

A member has expressed interest in the position. Discussions underway.

Ways and Means:

Need to raise to a higher priority with the webmaster to get the online store up before the Specialty.

New Business:

Motion: To approve Erica Kasper as IHCUS point of Contact for the AKC MTB in NYC October 2012. Moved by L. Williams. Seconded by R. Castillo.

Vote: Unanimous approval

Meeting adjourned 8:58 pm EST

**Next meeting scheduled for June 6, 2012 at 8:00 pm EST via teleconference*