

IHCUS Board Meeting Minutes July 11, 2012 meeting via Teleconference

Called to Order at 8:04 PM EST

Present: President L. McKay, VP R. Castillo, Secretary T. Burke, Treasurer J. Rivers, Members: C. Kauffman, L. Williams, N. Little. C. Allen

Presidents Report:

Secretary Report:

Need motion to approve the June 6, 2012 Board Minutes. So **moved** by T. Burke and Seconded by J. Rivers. Vote: **Passed** unanimously.

Correspondence noted:

Sent: To AKC Breed Judge Recommendations for Eukanuba

Sent: Approval to Twin Peaks Ibizan Hound Club for Supported Entries

Sent: Response to member inquiry about the website

Treasurer's Report.

Here are the bank balances as of 06/30/12:

Chase Checking	\$7,384.20
Chase Savings	\$100.00
PayPal	\$8,057.99
TOTAL	\$15,442.19

Membership: Will be published in the Summer Newsletter application Mark and Debra Peterson.

Delegates Report Meeting in June Raleigh. Grooming issue on hold. Written report filed for the record and will be published in the next newsletter.

Newsletter:

Need motion regarding Jeannie Armstrong's application to become the editor of the Third Eye.

T. Burke motion: I **move** that Jeannie Armstrong be approved as the new editor of the Third Eye effective upon her notification and her agreement to the club operating guidelines and budget for the newsletter. L. Williams **seconds**. Vote: **Passed** Unanimously

Specialty Updates: L.McKay. draft premium submitted to superintendent. Contracts sent to judges for 2013 and 2014 specialties.

Idaho Regional Independent Specialty: Full Report pending from Show Chair. IHCUS received \$259. Treasurer reimbursed for Trophy expenses.

Awards: Chair presented proposed website content and Top Dog recognition program. Posted for review and comment by Board and vote will be taken in August.

Outstanding Sportsmanship Award: Two nominations received.

Breeder Referral:

Motion needed to approve Meegan P. as the new Breeder Referral Chair. C. Kauffman **Moves** to approve and C. Allen seconds. Vote: **Passed** Unanimously.

Ways and Means: Nothing new to report.

Unfinished Business:

Canadian Specialty: Treasurer sent check for \$50 to support.

Specialty Proposal for Videography of 2012 Specialty: C.Allen **moves** to accept the revised proposal.contract for the Videography DVD project. C. Kauffman Seconds .Vote: **passed**. L. Williams. Abstains. **Passed** unanimously.

Request for input on breed judges for Eukanuba: Secretary will mail USPS this week.

**New Business:**

C.Allen request a motion that that IHCUS join many other national breed clubs in opposition to the APHIS proposed Rule Changes as they affect those breeding dogs. This effort is by the Sportsmans and Animal Owners Voting Association.

L. Williams so **moves** and T. Burke seconds. Vote **Passed** unanimously.

Next meeting August 1, 2012 at 8PM EST via teleconference.

Meeting adjourned 9.00 PM EST

