

IHCUS Board Meeting Minutes August 1, 2012 meeting via Teleconference

Called to Order at \_8:07\_PM EST

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

Presidents Report:

Secretary Report:

Need **motion** to approve the July 11, 2012 Board Minutes. So moved by Chris Allen and Seconded by Carol Kauffman Vote: **Passed** unanimously.

Correspondence noted:

Sent: Appointment letter to Newsletter Editor

Treasurer's Report

Here are the bank balances as of 7/31/12:

PayPal: \$8,027.02

Chase:

Checking: \$7,334.95

Savings: \$100.00

TOTAL: \$15,461.97

Newsletter: Jeannie Armstrong now active as new editor.

Specialty Updates: L.McKay. premium has been mailed.

Awards: Outstanding Sportsmanship Award: Two nominations received and will be provided to membership for a vote.

Three proposals for action:

C. Allen **moves** that the Awards Committee proposal for an IHCUS Top Ten award program be approved to begin with year 2012. That all awardees be given a certificate and the option to purchase a personalized rosette ribbon.. T. Burke seconds. Vote: **passed** unanimously.

C. Kauffman **moves** to approve the Revisions to the Awards Program standard operating procedures with the agreed upon changes submitted by the Board. C. Allen seconds. vote **passed** unanimously.

C. Allen **moves** to approve the Revisions to the Awards Program Eligibility with the agreed upon changes submitted by the Board.. CGC will remain for 2012..C. Kauffman seconds vote: **passed** unanimously.

Breeder Referral: Appointment letter sent.

Ways and Means: Based on recommendation by the Chair of Ways and Means, Assistant Webmaster C. Allen will inform webmaster to activate the online IHCUS Store.

Unfinished Business:

AHPIS Rule Changes: C. Allen submitted IHCUS name to the Sportsmans and Animal Owners Voting Association opposition list.

Specialty Proposal for Videography of 2012 Specialty:

T. Burke **moves** to approve the final proposal and contract submitted by C.Allen for the videography of the 2012 national specialty and that L. McKay sign on behalf of IHCUS. R. Castillo seconds vote: **passed** unanimously.

New Business:

Specialty Catalog: C. Allen **moves** that the Specialty catalog include a page stating "The 2012 IHCUS National Specialty is held in Memory of Glenn Brand. C. Kauffman seconds. Vote: **passed** unanimously.

Next meeting September 5, 2012 at 8PM EST via teleconference.  
Meeting adjourned 8: 49 PM EST