

IHCUS Board Meeting Minutes Oct 3 , 2012 meeting via Teleconference

Called to Order at 8: 08 PM EST

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

Presidents Report: Reviews Agenda

Secretary Report:

C. Kauffman **moves** to approve the Sept , 2012 minutes . C. Allen Seconds. Vote: **Passed** unanimously.
R. Castillo **moves** to approve the minutes from the Annual Membership Meeting held Sept at Purina farms.
N. Little seconds. Vote: **Passed** Unanimously.

Correspondence noted:

Application received Sept 10, 2012 to hold Independent Specialty March 27 2013

Show Chair submitted a revised report for Independent Specialty in Idaho June 2012

Executive Session: two complaints concerning member's conduct during specialty cluster.

Sent to Treasurer IRS Determination of IHCUS Tax Exemption under 501 (c) (4) with record keeping requirements.

Treasurer's Report

Here are the account balances as of 9/30/12:

Chase Checking: 5, 285.95, Chase Savings: 100.00, PayPal: 7,544.24. Total: \$12,930.19

Membership: No report except preparing for 2013 membership renewal cycle.

Specialty Updates: Show Chair Lisa McKay reports on 2012 and 2013 status. Revised Report submitted by the Show Chair of the Eagle Rock Independent Specialty is under review.

Ways and Means: Update on Store..

Website: Update on Assistant Webmaster activities

Unfinished Business: None

New Business:

Application to host an Independent Specialty April 2013Application:

C. Kauffman **moves** that IHCUS approve that the Ibizan classes at the Western Hound Association AB Show on April 13, 2013 be considered as an IHCUS Designated Specialty Show in lieu of the requested Independent Specialty due to time constraints and financial considerations. Upon acceptance of this alternative by the applicant IHCUS will submit a request for a Designated Specialty Event to the AKC. That an IHCUS Supported Entry also be approved the following day, April 14, 2013. T. Burke Seconds. Vote: **Passed** unanimously. L. Williams Abstains.

Executive Session: Consideration of complaints.

Next meeting November 7, 2012 at 8PM EST via teleconference.

Meeting adjourned 10:03 PM EST