

IHCUS Board Meeting Minutes Dec 5, 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, C. Allen, L. Williams, Absent: N. Little

Presidents Report:

Secretary Report:

C. Kauffman **moves** to approve the November 7, 2012 minutes. L. Williams Seconds. Vote: Passed Unanimously.

Correspondence noted:
AKC Event Approvals for 2013 National Specialty received.

Members Jill and Denny Nester donated an IHCUS table banner to match our current one used for MTB and IHCUS functions.

IHCUS submitted application to AKC on November 10, 2012 for the Designated Specialty and Supported entry being chaired by Justin Dannenbring.

Treasurer's Report: Here are the account balances as of Nov 30, 2012

Paypal:	\$8,141.95
Chase Checking:	\$5,329.70
Chase Savings:	\$ 100.00

TOTAL: \$13,571.65

Membership: The renewal deadline has been extended to January 31, 2013.

Delegate: Brief verbal update. No action.

Judges Education: Chair Eric Liebes submitted a first draft for the Meet The Breed part of the new Complete Dog Book to the AKC.

Newsletter Fall Edition has been mailed.

Specialty 2013 Update: Show Chair L. McKay. Information and ability to donate for trophies via the online store is undergoing a trial.

Webmaster: working with Assistant webmaster and Ways and Means to offer more content and capability especially upgrading and expanding the online store.

Ways and Means: R. Castillo Store Update and see above. T-Shirt report submitted.

Unfinished Business: None

New Business:

Designated Specialty April 13 and Supported Entry April 14. T. Burke **moves** that the entire net gain from the Idaho IHCUS Regional Specialty in 2012 be provided to support the Designated Specialty Chaired by Justin Dannenbring. Net gain: \$109. L. Williams seconds. Vote: **Passed** unanimously.

Meet the Breeds Eukanuba. Sarah Murphy has volunteered to be in charge of the IHCUS table for this event.

Nominating Committee for 2013 -2015. T. Burke **moves** that Carol Kauffman be approved as the Chair of the Nominating Committee for the 2013-2015 Board Term. L. Williams seconds. Vote: **Passed** unanimously.

C. Allen **Moves** to approve the webmasters K. Anderson proposal that the webmaster create and implement a "mobile" version of the IHCUS website for a one year trial at no cost to IHCUS. K. Anderson will donate the \$36 fee for the first year trial. C. Kauffman seconds. Vote: **Passed** unanimously.

C. Allen **moves** that the membership application fee be set at \$25 per application whether it be an individual or household application. J. Rivers seconds. Vote: **Passed** Unanimously.

Next meeting Jan 2, 2013 - 8PM EST via teleconference.

Meeting adjourned 9:35 PM EST