

Minutes for Jan 7, 2013 Board Meeting

IHCUS Board Meeting Minutes Jan 7, 2013 meeting via Teleconference  
Called to Order at 8:08 PM EST

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

Presidents Report:

Secretary Report:

Correspondence noted:

12/5/12 9:18 AM from AKC: Processing completed for Event 2013291611: Ibizan Hound Club of the United States Designated Specialty on Apr-13-2013.

Final Report letter to Show Chair of Idaho Independent Regional Specialty sent

AKC notice that CGC offered as a title. Awards Informed.

C. Allen **moves** to approve the December 5, 2012 minutes. J. Rivers seconds. Vote: **Passed** unanimously.

Treasurer's Report: account balances as of Dec 31, 2012. Tax return 2012 in progress.

PayPal.	8,834.53
Chase ckg.	7,437.20
Chase svgs.	100.00

TOTAL.	16,371.73
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Membership: Renewal underway renewals to date provided. New Applicants: Karen Douglas, Darlene Tolman, Sarah Beaupre, Mandy Kleiman, Susan Tinch, Pamela Sue Wilson, Robin and Steven Pusztay, and Peggy Kauffman. Will be posted in Winter Newsletter.

Performance: Pharaoh Hound Club will share Specialty Obedience and Rally with IHCUS and participate in our agility trial.

Newsletter : Winter Edition Approved by Board. C. Allen created the list of judges that are eligible to judge Ibizan Hounds to receive digital edition.

Specialty 2013 Update: Show Chair L. McKay. Webmasters have the 2013 Specialty up and running as a National Specialty Web page.

Webmaster: Store up and running: Gathering missing editions to add to the online newsletters.

Ways and Means: meeting planned with Webmasters and Treasurer to establish procedures for the online store.

Unfinished Business: None

New Business:

C. Allen **moves** that IHCUS purchase the agility trial online secretary program for \$300 to continue putting on IHCUS agility trials. J. Rivers seconds. Vote: **Passed** unanimously.

Next meeting Feb 6, 2013 EST via teleconference.

Meeting adjourned 8:28 PM EST