

IHCUS Board Meeting Minutes Feb 6, 2013 meeting via Teleconference

Called to Order at 8:05 PM EST

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

Presidents Report:

Secretary Report:

Correspondence noted:

Nominating Committee Report for 2013-15 Board Term submitted on Jan 27, 2013

AKC Events: various approvals.

Application for Supported Entry (See New Business)

FYI: AKC Stud Book Report and AKC Titles and Awards Report for the Ibizan Hound are received monthly and forwarded to appropriate IHCUS Committee Chairs

Kentucky notice for IHCUS Annual Report dated Feb 4, 2013

C. Allen moves to approve the Jan 7, 2013 minutes. J. R. seconds. Vote: passed unanimously.

Treasurer's Report: account balances as of Jan 31, 2013.

| | |
|-----------------|-----------|
| PayPal: | 9,699.34 |
| Chase Checking: | 8,230.47 |
| Chase Savings: | 100.00 |
| TOTAL | 18,029.81 |

Winter Third Eye

| | |
|-----------------------|----------|
| Advertisement Income: | 540.00 |
| Outrun Designs: | (175.00) |
| Village Print Shop: | (509.60) |
| TOTAL: | (144.60) |

Tax return 2012 in progress

Delegate: Three Items for vote at upcoming March AKC Delegates meeting

C. Allen moves that the IHCUS Delegate vote for A. Kalter, J. Daniels, G. LaBerge, and L. Arnold at the upcoming AKC Board Elections. C. Kauffman seconds. Vote: passed unanimously.

T. Burke moves that the IHCUS Delegate vote against the proposal to reduce the number of annual delegate meetings from four to three. C. Kauffman seconds. Vote: passed unanimously.

C. Kauffman moves that the IHCUS Delegate vote in support of the proposal to amend the AKC Bylaws to include "canine health research" as one of the key AKC objectives. C. Allen seconds. Vote: passed unanimously.

Membership: Renewal Report 2013: 100 members. Eight Membership applications were posted in the Winter newsletter and will be voted on at a Feb 13, 2013 Board Meeting.

Newsletter Winter Edition successfully released. Financial Report shows a \$144.50 loss. The editor has obtained software at her expense permitting her to create the ads which will reduce the cost per issue in the future, a savings of \$25 per ad.

Specialty 2013 Update: Show Chair L. McKay.

Webmaster: Calendar events - Upcoming events.

Ways and Means: T. Burke moves that R. Castillo and C. Allen co-chair the Ways and Means Committee. Second. L. Williams. Vote: passed unanimously.

T. Burke moves to approve proposal that IHCUS offer fundraising items using the Café Press online business. C. Kauffman seconds. Vote: passed unanimously.

Unfinished Business: None

New Business:

L. Williams moves to approve a member's application for an IHCUS Supported entry with the Valley Forge PA KC in December of 2013. C. Allen seconds. Vote: passed unanimously.

C Allen moves to approve the participation guidelines for the IHCUS Face Book page. C. Kauffman seconds. Vote: Passed Unanimously.

T. Burke moves that those placing full page color ads in the IHCUS newsletter receive a complimentary copy of that issue. C. Allen seconds. Vote: passed. For: T. Burke, C. Allen, C. Kauffman, J. Rivers. Against: L. Williams.

T. Burke moves to approve a IHCUS all breed agility trial the Tuesday of Nationals Week. J. Rivers seconds. Votes: Passed.

T. Burke moves to approve the application for a Supported Entry December 7 and 8, 2013 with the Valley Forge KC, Phoenixville, PA. C. Allen seconds. Vote: Passed Unanimously.

Next Monthly meeting March 7, 2013 EST via teleconference at 8 PM EST

Meeting adjourned 8: 54PM EST.