



Ibizan Hound Club of the United States

T. L. Burke
Secretary
12840 Oak Road
Greenwood, DE 19950

IHCUS Monthly Board Meeting
April 3, 2013 via teleconference
Called to Order at 8:04 PM EST

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

Presidents Report: reviews agenda

Secretary Report: Secretary E-mail has been down since March 20th. We are working to fix it.

March Minutes: C. Allen moves to approve the March 6, 2013 Minutes: L. Williams seconds: vote: passed unanimously. Vote: passed unanimously.

Nominations solicited for Conformation and Sweepstakes Judges 2015-2016 in Spring newsletter.

Ballot sent out for 2013-2015 Board Term Election. Ballots due April 20th. Total to date 54.

Treasurer's Report: account balances as of March 31 2013

PayPal	\$10,511.18
Chg	7,360.25
<u>Svg</u>	<u>100.00</u>
TTL	\$17,971.43

Audit will be scheduled prior to end of Board Term
Federal Tax Form due May 15, 2013

Delegate: Report on Board Election. Eligibility for delegates, The number of Delegate meetings per year will remain on a quarterly basis.

Membership: Transfer of records pending. Brianna Richards new applicant.

Newsletter: Spring issue approved. Chris Allen will be Board Liaison to the newsletter.

Specialty Report: Chair update, Pharaoh Specialty will split some costs such as bldg, share some judge expenses, Greater Swiss MT share agility, bldg, etc.

Website: National Specialty info active.

New Business:

Designated Specialty Guidelines. C. Allen moves to approve the Guidelines and Procedures for a Designated Specialized. C. Kauffman seconds: Vote: passed unanimously.

Newsletter ads on website proposal:

T. Burke moves that for an \$5 additional cost per ad that IHCUS members submitting ads to the newsletter will also have their ad posted on the IHCUS website for that newsletter's quarterly period. This option will not be available to non-members submitting ads. This will be on a trial basis for 2013. C. Kauffman seconds. Vote: passed unanimously.

Next Monthly meeting May 1, 2013 EST via teleconference at 8 PM EST
Meeting adjourned 9:05PM PM EST.

Sincerely,

T. Burke
IHCUS Secretary

Cc: IHCUS Board