

IHCUS Board Meeting May 1, 2013  
Final Board Meeting of the 2011-2013 Term  
Teleconference  
Called to Order at 8:09 PM EST

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

Presidents Report: reviews agenda. Last monthly meeting of this term. Election results are in. Expresses Appreciation to our departing Board Members: Luane Williams and Nan Little.

Secretary Report:

Correspondence noted:

Received from Show Coordinator J. Dannenbring a marked catalog and the IHCUS Banner, and Financial Report.

Nominations for Conformation and Sweepstakes judges for 2015-2016 sent out in Spring Newsletter. To date 6 members submitted nominations. The deadline is May 6th.

April Minutes: C. Allen moves to approve the April 3,2013 Minutes: C. Kauffman seconds. vote: passed unanimously.

Treasurer's Report: account balances

Balances: as of April 30th

PayPal - 11,075.76

Checking - 6,786.25

Savings - 100.00

TOTAL - 17,962.01

-Federal Tax Report filed electronically using the 990-EZ form. Lisa McKay was listed as the Officer and, as Treasurer listed as the contact.

-\$829.67 was paid to Equisure for our Directors and Officers Liability insurance

-We received the Revenue statement and required documents from the Western Regional Designated Specialty Coordinator. It was in order and on time. \$30 was raised by the Show Committee. IHCUS paid the balance of expenses.

-Audit: For 2011 and 2012 through end of the Board Term 2013 has been scheduled and documents delivered to the Auditor.

- The Spring TE was in the black with a profit of \$82.32

- Purina's Partnership Program reported IHCUS earned \$514.45 Jan-Dec 2012 resulting from members submitting the food circles from Purina Foods. Half designated for the Canine Health Foundation, half IHCUS for education, health and research, or rescue needs.

Membership. Final inventory and turnover of records taken by the Chair. The final report including actions taken by the Treasurer will be filed for the record and a copy provided to the outgoing Co-Chairs. Action Complete.

The following applications are to be voted on this meeting:

T. Burke moves to approve the household application by Diane Arbeit and Richard Zelig C. Allen seconds. Vote: passed unanimously.

C. Allen moves to approve the application by Karen Douglas. R. Castillo seconds. Vote: passed unanimously.

C. Allen moves to approve the application by Phillip Martin. C. Kauffman seconds. Vote: passed unanimously.

Ways and Means: Trophy donations working great online.

Newsletter Spring issue out.

Website: Assistant webmaster will coordinate with Webmaster to make access to the forum changes reflecting the incoming Board effective May 15.

Specialty Report:

New Business:

Election for Board Term 2013-2015 Completed. Eighty-three ballots were received by the Secretary. This is up from 74 from the prior Board Term Election. Ballots were counted on Tuesday April 30, 2013 and the following results were reported by e-mail with written report to follow: President: Lisa McKay, VP Robin Castillo, Secretary: Linda Boe, Treasurer: Janet Rivers. Board Members: Chris Allen, Teddy Burke, Carol Kauffman, and Meegan Pierotti-Tietje. All candidates have been contacted and appointment letters will follow.

The newly elected Board shall take office on May 15, 2013. A introductory Board meeting has been scheduled for that date at 8PM EST via teleconference. After which a monthly meeting date will be established by the new Board. Tentative first monthly meeting will be June 6, 2013.

Meeting adjourned 9:05PM PM EST.