

IHCUS Board Meeting

Teleconference

Called to Order at 8:06 PM EST , May 15, 2013

Present: L. McKay, V.P. R. Castillo, Secretary L. Boe, Treasurer J. Rivers. Members: C. Allen, T. Burke, C. Kauffman, Meegan Pierotti. Absent: , None

Presidents Report: reviews agenda

Secretary Report:

Motion to approve the Minutes of the May 1, 2013 Board Meeting

C. Kauffman moves, R. Castillo seconds, to approved the minutes of the May 1, 2013 monthly Board meeting. Vote: passed unanimously.

Noted Actions/Correspondence:

Resignation from Webmaster Kurt Anderson received and accepted

Appointment letters sent to all Board Members

Membership Committee Final report sent to outgoing and incoming Membership Chairs.

Nominations for Regular Class and Sweepstakes Judges for the 2015-2016 Specialties extended to May 25, 2013.

Designated Specialty Guidelines and Procedures completed and posted on the IHCUS Website

Treasurer's Report: Audit to be completed shortly.

Membership: Brianna Richards new applicant Sponsored by R. Castillo and K. Kraft.

Specialty Report: Committee meetings scheduled for May 16, 2013. Logo Contest Completed.

Website: Resignation of Webmaster, motion for new webmaster:

T. Burke moves to approve Chris Allen as IHCUS Webmaster. C. Kauffmann seconds. Vote: passes unanimously.

Next Monthly meeting June 5, 2013 EST via teleconference at 8 PM EST.

Meeting adjourned 9:07 PM EST.