

June 5, 2013 at 8:07pm EST

via Teleconference

Present for the meeting; Lisa McKay, Janet Rivers, Linda Boe, Chris Allen, Carol Ann Kauffman, Teddy Burke. Not present; Meegan Perotti Tietje, Robin Castillo

Officer Reports

- President
- Secretary T. Burke moves to approve minutes from May 15th meeting, C. Kauffman seconds. Vote passed unanimously.
- Received letter of complaint from non-member against IHCUS member. Have sent acknowledgment of receipt.
- Ballots for voting on 2015/16 judges will be put in next TE
- external hard drive proposed by secretary for club use. T. Burke moves to approve purchase up to \$150.00 for an external hard drive. This hard drive is to be used by the club to maintain permanent record of documents. C. Allen seconds. Vote passed unanimously.
- IHCUS received a letter of complaint from non-member against an IHCUS member. Acknowledgment notice of receipt has been sent.
- Treasurer

Chase: \$6,474.46

Paypal:\$11,630.01

Savings:\$100

Total: \$18,204.47

Audit Status: In process

Committee Reports

- Membership – 2 new member applications:
Dianna Scarce & Brienne Butcher
- Third Eye – Proposal for ad incentives tabled for next meeting.
- Website – K. Anderson providing training assistance to new webmaster.
- Delegate – Next meeting June 11. No report submitted.

Old Business

- Sportsmanship guidelines – approved from TE
- Guidelines for conducting business – approved for publication in TE
- Inactive IHCUS PayPal accounts from prior board terms are being closed.
Secretary coordinating information to accomplish this task.

New Business

- Nothing to report

Next meeting July 3, 2013 at 8pm EST via teleconference.

Meeting adjourned at 8:50pm EST