

## July 3, 2013 IHCUS Board Meeting via Teleconference

Called to order at: 8:05pm

**Present: President; L. McKay, Vice President; R. Castillo, Secretary; L. Boe, Treasurer; J. Rivers, Board Members; T. Burke, C. Kauffman, M.PierottiTietje, C.Allen**

### Officer Reports

- **President** – Reviews Agenda
- **Secretary** – L.Boe motions to approve minutes from June 5<sup>th</sup> Meeting, T.Burke 2<sup>nd</sup> motion. Vote passes unanimously.
- **Treasurer** – Audit report has been completed and will be sent to Treasurer shortly.

#### **Bank Account Totals:**

**Chase:** \$ 5,731.78

**PayPal:** \$13,306.19

**Savings:** \$ 100.00

**Total:** \$19,138.47

### Committee Reports

- **Show Chair Report**  
J. Armstrong has resigned from auction chair. T. Burke will be point of contact for the auction moving forward with the assistance of the show committee.  
Reported that all is moving smoothly.
- **Third Eye** – Received resignation from Jeannie Armstrong as editor of the Third Eye. This will be effective with mailing of fall issue.  
Summer issue ready for press and work on fall issue underway.  
**Awards** – AKC sportsmanship will be put into summer's TE
- **Ways & Means** – Awards, ads, etc are being purchased and this has been a very smooth process.  
N. Little & C. Moore have offered use of their artwork for items to be used by Ways & Means committee.
- **Website** – No changes

## **Old Business**

Bid solicitation for 2015/16 Specialty; Finishing guidelines and all information will be ready to print for the fall newsletter. (post to TE site on Forum).

The following titles will be added to the acceptable titles that contribute to earning a Versatility Gold Cup award: Each level of G.CH., LCM, LCX, MX, MXJ, MACH and any other advanced titles recognized by the AKC, ASFA, LGRA, NOTRA or NOFCA now or in the future. C. Allen moves to approve, T. Burke 2<sup>nd</sup>, vote passes unanimously.

## **New Business**

- R. Castillo motions to appoint Meegan Pierotti Tietje as the new TE Editor starting with winter 2013 issue. J.Rivers 2<sup>nds</sup>, vote passes unanimously.
- C. Allen motions to include Third Eye cover photo shot in scrolling images on IHCUS website. M.Pierotti-Tietje 2<sup>nd</sup>, vote passes unanimously.
- T. Burke motions to purchase microchips for National Specialty Health Clinics, 50 chips at \$673.00 which will include shipping, C.Allen seconds, vote passes unanimously.
- C.Allen motions to use the same videographer for this year's specialty. Repeat of last years' contract, terms are the same. M.Pierotti-Tietje seconds. Vote passes unanimously.

Next meeting August 7<sup>th</sup>,

Motion to close meeting 9:33pm