

**October 2, 2013 at: 8:09 pm via teleconference**

Present for the meeting:

President, Lisa McKay, V. President, Robin Castillo, Secretary, Linda Boe, Treasurer Janet Rivers, Board members Chris Allen, Teddy Burke, Carol Kauffman, Meegan Perotti-Tietje

## **Officer Reports**

**President –** Reviews agenda for the meeting.

**Secretary –** Motions to Approve board meeting minutes from September 4th meeting. M. Perotti-Tietje 2<sup>nd</sup> this motion. This is passed unanimously by the board.

Received correspondence from Christy Shaw (9/22/13 ) re: missing Meeting minutes from May on IHCUS Website, and expanding content to better inform the members. Board approved all of these recommendations and a letter will be sent in response to this correspondence.

Received correspondence from Christy Shaw (9/23/13) re: re-configuring Nationals weekend to have welcome night at the show grounds. Also conduct annual meeting at show grounds and have a lunch and learn seminar at show grounds. Board reviewed all recommendations and have sent a response with further information for her consideration. The board has requested additional recommendations for the specialty weekend configuration and will continue to work with Christy on this issue.

Received correspondence from Judy Umack (9/22/13) re; clarification of guidelines for specialty judges. Board has reviewed this letter and a response is pending.

AKC Balloting for parent clubs, an informational notice on the use of electronic balloting.

Received correspondence from Judy Umack (9/22/13) re: thanking board for bringing her to Nationals to judge.

Received correspondence from Sarah Murphy (9/18/13) re: upgraded ribbons for supported entries. A response is pending.

Received correspondence from Mid-Kentucky Kennel Club (9/29/13) retracting their offer of supporting an entry in relation to their shows in March. A response to this retraction is pending.

#### **Treasurer -**

Chase: \$11,422.39  
Paypal: \$7,036.32  
Savings: \$100.00  
Total: \$18,558.71

Audit was completed and will be presented to the board in November.

Membership renewals have begun to come in for next year.

Integration of Paypal on the website has made accounting functions much smoother and clear.

#### **Committee Reports**

**Membership –** 7 new member applications to be voted on in November after posting in the Third Eye. Applicants are: Erica Steward, Carey Smith, Elaine Sweet-Mason, Rob Shaw, Katelyn Shaw, Matt Shaw, Shannon Bridwell.

**National Specialty –**Expense reports in progress and will completion from committees. This information will be posted in the TE. Planning has begun for 2014. Bid solicitations for hosting the 2015/16 specialty will gone out in the fall newsletter.

**Rescue -** IHCUS has found a forever home for dog in rescue.

**Third Eye –** Ads have been building and it's becoming a great resource for our members.

**Ways & Means –** Having IHCUS Store items at the specialty was a big success. There is added interest in the store as a result of viewing first hand the quality of items offered. DVD orders are coming in. They will be ready for shipping in October.

**Website –** received some spam through the website. These issues have been addressed and solved.

**Old Business –** Chris Allen has motioned that IHCUS accepts UKC Titles towards the VG award program. This motion has the approval of the awards committee. Motion 2<sup>nd</sup> L. Boe motion passes unanimously.

**New Business-** DVD on Bloat available from AKC at no cost to parent clubs. C.Allen motions to post this on the IHCUS website for our membership. T.Burke 2<sup>nd</sup>'s this motion, this passes unanimously.

Meeting adjourned at 9:40pm, next meeting on Nov. 6<sup>th</sup> at 8:00pm EST.