November 6, 2013 at: 8:12 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 October 2nd meeting. C.Allen 2nd this motion. This motion passed unanimously by the board.

Secretary motions to approve meeting minutes from the 2013 Annual Meeting. C.Allen 2nd this motion. This motion passed unanimously.

Posted bid request for 2015 and 2016 National Specialty in Fall 2013 Third Eye. Deadlines for submissions are January 31, 2014.

Received correspondence from Sierra Slopes regarding their specialty weekend. Secretary motions to approve specialty and advise Sierra Slopes of the same. C.Kauffman 2nd This motion passed unanimously.

Received correspondence from SoCal Ibizan Hound club regarding their specialty weekend. Secretary motions to approve specialty and advised SoCal Ibizan Hound Club of the same. C.Allen 2nd This motion passed unanimously.

Received correspondence from a non-IHCUS member regarding a non-IHCUS members' breeding practices. Board will respond with resources via AKC for addressing these issues.

Received correspondence from Karen Frost regarding registering puppies with AKC. She is a Saluki breeder and wants to know if IB's have a distinction in coat type. A response describing coat distinctions has been drafted in response. C. Kauffman motions to send this letter, C. Allen 2nds, motion is approved unanimously.

Response to Judy Umack correspondence has been sent thanking her for her recommendations on clarifying policies regarding sweepstakes judges. participation in performance events prior to their judging assignments.

Response to Christy Shaw correspondence addressing expanding the level of detail in the Meeting Minutes and posting meeting minutes from May 15th board meeting on

website. Both suggestions have been taken into account, May 15th meeting was posted immediately and additional details will be posted in meeting minutes moving forward.

Response to Christy Shaw correspondence recommending changing events schedule for IHCUS National Specialty to increase participation in all events planned. The board has provided Christy with the decision process in laying out the 2013 National Specialty along with the events schedule during the weekend. The board has requested she review all of this material and provide a revised proposal for the weeks' events that can accommodate more participation in all scheduled events.

Breeders Referral

Breeders Referral has submitted a proposal to update current program. This is designed to encourage breeder/members to become involved in the program and adhere to guidelines set forth. This information will be reviewed by the board for consideration and will be further discussed at next months' meeting.

Treasurer

Chase:	$10,406.50
Paypal:	$7069.87
Savings:	$100.00
Total:	$17,575.92

Treasurer reports that the club is in a financially stable position. We as a club can begin looking at programs and efforts that require financial support to participate and in a cautious approach begin to become involved in these efforts that affect not only our breed, but all domestic animals.

Committee Reports

National Specialty – Contracts for Judges for 2015/16 are being drafted. Waiting for confirmation of date and time for 2016 event to confirm with Russell McFadden.

Third Eye – Recent issue is out. Speaking with printer regarding the clarity of photos being much better. Editor will remove background graphics on all club business pages. It has been determined the background is too distracting to these pages. Next issue will be a big one with loads of information. Editor request articles, ads, etc. be submitted early.

Ways & Means – A few items have been purchased via the online store post National Specialty. The board would like to stress what a great resource the 4-Disc DVD is both from a historical context and an educational context. They also feel this is an excellent way to examine a number of beautiful examples of the breed over and over. Finally we all agree this would make a great holiday gift, along with any of the other wonderful items available for purchase.

Website –All winners for nationals are posted. Ads are posted in conjunction with the fall Third Eye.

Old Business – Received correspondence from Sarah Murphy (9/18/13) recommending upgrading placement ribbons for supported entries. Letter has been received and a response is pending.

AKC Breed Brochure – AKC has sent an offer to produce a breed brochure for the club. A review of the current brochure will be made to determine if our current brochure needs updating. We will compare with examples from currently produced products from AKC and then discuss further at next meeting.

Supported Entry at Nationals- Meegan Perotti-Tietje has submitted a request to host the supported entry of Nationals weekend on Saturday September 13,2014. C. Allen motions to support Meegan's request. C. Kauffman 2nd. Motion passes unanimously.

Alexandria Mitchell-Lynch has submitted a request to host the support entry of National weekend on Sunday September 14, 2014. C. Allen motions to support Alexandria's request. C. Kauffman 2nd. Motion passes unanimously.

Letters will be sent to both volunteers thanking them for their involvement and acknowledgement that the board approves of these supported entries.

T. Burke motions to nominate Janet Rivers as a legislative liaison for IHCUS. C.Allen 2nd, motion passed unanimously. The first order of business for our legislative liaison will be to further investigate current AKC efforts in support of defeating APHIS/USDA rulings. Janet will report to the board at the next regular meeting in December.

Treasurer has submitted the IHCUS Audit report. T.Burke motions to accept audit, C.Kauffman 2nds, motion passed unanimously.

Vet Depot Request for breed information and Images of the dogs for their website VetDepot.com, C.Allen motions to participate in their breed education program upon mutual agreed upon content. M.Perotti-Tietje 2nds, motion passed unanimously.

New Business

Received a request to post the Judges Education Slide show on IHCUS Website for member & Judges viewing. C.Allen motion to put post on line in read only access for membership and judges of our judges education slideshow. C.Kauffman 2nd, motion passed. Confirmation will be sent to Judges Education Chair.

C. Allen motion to send a letter of thanks to Lisa Puskas for extending the contract for our domain name with Go Daddy.com. C.Kauffman 2nd. Motion passed.

Meeting adjourned at 9:37pm, next meeting on Dec. 4th at 8:00pm EST.

Executive Session meeting came to order at 9:37pm; Discussion regarding a letter of reprimand to be sent to one of our members. It was agreed a letter will be sent. Adjourned at 10:05pm.