

IHCUS Monthly Board of Directors Meeting

April 2, 2014

Called to Order at: 8:10 pm via teleconference

Present for the meeting:

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

Officer Reports

President – Reviews agenda for the meeting.

Secretary – C. Kauffman Motions to Approve board meeting minutes from March 5th meeting. M. Perotti 2nd.

This is passed unanimously

Correspondence:

- Letter from Karen Catt suggesting new schedule for lure coursing at IHCUS National.
- Correspondence from AKC re: Owner Handler classes at Nationals
- Thank you sent to Alicia Kittrell for submitting artwork for possible National Specialty shirts - 2014. Offer open to all club members via IHCUS Website.
- Correspondence from Show Site Magazine. Have sent this information to Judges Education Chair requesting Articles be written and submitted to the board prior to the April 15th deadline.
- Correspondence from Sarah Murphy received regarding the proposed changes to the ROM Program. This has been sent to the Awards committee chair with request to respond by April 4th to the board.
- Correspondence received from Awards Committee chair requesting changes to the Versatility program.

Treasurer

Chase: \$12,442.87

Paypal: \$11,179.97

Savings: \$100.00

Total: \$23,722.84

Paid for renewal to remain a tax exempt entity per state of KY. Received money from Mid-Kentucky kennel club.

Committee Reports

Awards – Christy Shaw

T. Burke moves to approve the request from the Awards Committee to reconsider certain provisions in the revised Awards Program with the stipulation that the review be open to input from the membership via an online IHCUS forum for that purpose as the sole means of submitting comments. That the Awards Committee submits a new proposal to the BOD taking into account input from the membership. Motion 2nd by C. Allen. Motion passes unanimously.

Health & Research – Charlene Fortner

1. TAMU has answered my email for a summary on the Shasta project and details for any progress made since our last correspondence in 3/2013.
2. I have requested our club's continuance to receive updates and statistics from CERF for publication in the Third Eye.
- 3.

Historian – Charlene Fortner

Plan to receive the remainder of materials from Nan K. Little (previous historian) in mid-April. Plans to digitize files will start around the same time. Plan to move the hardcopies into more sturdy, water-proof file boxes and create digitized copies for easy use and referencing.

Judges Education- Eric Liebes

Judges Ed Committee report 3/25/2014 – summary of actions reported:

Louisville Cluster/Beezerfest: tutoring and ringside mentoring for prospective judges and a seminar for prospective judges and exhibitors at the Beezerfest entries. Several judges participated in ringside mentoring on Friday, when I was available. About 14 exhibitors came for the seminar at the scheduled time on Friday. 6 participated in a hands-on exercise as described by the AKC. Their breed tests and reports sent to the AKC Judge's Ed department.

Progress on the first draft of the Illustrated Standard is coming along slowly.

Membership – Shelley Kozinski

April 2014 Membership report Submitted by: Shelley Kozinski

As of the close of March 31st our membership stands at 117 active members this includes our new member, Judy Parker who was voted in March board meeting. We also have one life time member, Jo Stevens bringing the total to 118. Two new applicants' names, Michelle Ridenour and Mary Ridenour, both are being published in the spring 'Third Eye'.

National Specialty – Mandy Klieman

Judges contracts being sent to the 2015 & 2016 shows. Contracts refined to include clarifying expectations of judges and their access to dogs and owners prior to judging.

Show committee approved request from Karen Catt for splitting lure coursing on two different days. AKC Lure coursing on Thursday. CAT test on Thursday as well. ASFA Lure Coursing on Saturday after health tests. CAT tests on Saturday as well. We will manage the Portuguese Podengo clubs Lure coursing event. They are responsible for applying for the event with the AKC. We will collect charges for this event and reimburse them for the costs, keeping any profits from the event.

Rescue - Michelle Barlak

No Report

Third Eye – Meegan Perotti-Tietje

Spring TE ready to go to printer. 40 pages this issue, loads of color ads. Still waiting for pricing from a couple of printers to review for change in printers for newsletter.

Ways & Means – Robin Castillo

No report

Website – Chris Allen

no updates to report

Old Business –

AKC Judges Education Guidelines & Polices –Proposed revisions to IHUCS guidelines to be submitted to JE for their recommendations to be followed by a teleconference meeting.

Purchase of New Banners for Meet the Breed Booth & National Specialty – taking inventory to determine what's needed.

New Business

C. Kauffman Motions to approve participation in the "owner-handler series" at the 2014 national specialty, T. Burke 2nd, motion passes unanimously.

Meeting adjourned at 10:31pm, next meeting on May 7th at 8:00pm EST