

March 5, 2014 at: 8:06 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 – Reviewed agenda for the meeting.

Secretary – Motions to Approve board meeting minutes from February 5th meeting. C.Kauffman 2nd this motion. This is passed unanimously by the board.

Treasurer

Chase:	\$13,611.79
Paypal:	\$10,615.59
Savings:	\$100.00
Total:	\$24,327.38

\$600.00 Paid to Equisure for Board Liability & Accident Insurance

\$300.00 Paid to the AKC for the Ibizan Hound Championship report

\$85.00 paid to AKC for the report listing all Obedience titled Ibizan Hounds

\$50.00 paid to the UKC for the report listing all UKC titles held by Ibizan Hounds

Trophy donations are slowly coming in for the 2014 specialty.

Committee Reports

Show Chair Report - National Specialty Judges for 2015 and 2016 have accepted our requests. Judges for 2015: Katie Campbell Specialty Judge, Robin Castillo Sweepstakes. Judges for 2016: Russell McFadden Specialty Judge, Nancy Billups Sweepstakes. A special thanks goes out to all that have accepted our offers.

Written confirmation being sent to the Veterinarians that work at our clinic during the Specialty Weekend. All have provided verbal confirmation they will participate again this year.

Mandy Kleiman has committed to being show chair in 2014 with mentorship and will be show chair in 2015. Thank you Mandy for taking on such a big project!

Putting out request for shirt designs for 2014 specialty, based on "The Versatile Ibizan" in Spring TE. Submissions should be in by May 15th. Shirts will be printed by Café Press in a choice of colors and styles.

Membership – 1 new member applications: C.Allen motions for approval of Judy Parker as a new member. M. Perotti-Tietje 2nd and the motion passes unanimously.

Third Eye – Printer utilized old membership list for mailing of last TE. As a result, several members did not receive copies. We are narrowing down new printing options and will have a better resource moving forward. Apologies have gone out to all that have not received their copy of the Third Eye.

Ways & Means – Sales are down on the website. A few sponsorships have come in for National Specialty Awards.

Website – Experiencing recent login issues for some members. These have been corrected. Breeder referral information is up with all documents available for download. Working on Judges Education site now. Have received Awards listings from all disciplines and have compiled a listing of the “First Awarded Ibizan” in a particular event. This information will be used to tally titles for Dogs being entered into the Hall of Fame Program. Be looking for this information in the Awards section of the website.

Old Business –

- Letter to Committee Chairs – going out to remind all of the importance of advising the membership of updates.
- C.Allen motions to approve the revised version of the awards program dated 2/24/14 versatility program. T.Burke 2nd motion passes unanimously.
- AKC Record of IB Champions purchased. This report only goes back to 1980. Any dogs awarded prior to this are listed as 1980 awards. Obedience awards also purchased and UKC titled dogs lists. All of this information will be on the website under awards program.

New Business –

- Storage Unit.. C.Allen motions to secure a storage facility for IHCUS Specialty Material (Banners, carts, tables, etc.). C.Kauffman 2nd, motion passes unanimously.
- Inventory of IHCUS Banners and other IHCUS Specialty material will be taken to determine what additional or new material might be required for both specialty and meet the breed booth.
- T. Burke motions to oppose any reduction in age requirements for CAT or any other lure coursing activities. C.Kauffman 2nd, motion passes.
- C. Allen motions to advise of the Crufts certificate of invitation to our National Specialty winners. J.Rivers 2nd motion passes unanimously.
- C.Allen motions we advise ASFA of our support of accepting Silken Windhounds into ASFA. L.Boe 2nd motion approved unanimously.
- Board has requested from Judges Education chair and updated image of the Ibizan Hound that can be used in UKC material as it relates to our breed.
- C. Kauffman motions to issue an Honorary Membership for Jo Stevens, T.Burke 2nd motion passes unanimously.
- C.Allen motions to approve awards committee duties, M.Perotti-Tietje 2nd, motion passes unanimously.
- IHCUS Outreach to be provided with email address and spot in TE indicating cards sent to IHCUS Members during the quarter.

Meeting adjourned at 10:07 , next meeting on April 2nd at 8:00pm EST.