May 7, 2014 at: 8:09 pm via teleconference minutes
IHCUS Monthly Board MTG May 7, 2014
Teleconference. Called to Order at 8:12 PM EST

Present for the meeting:
President, Lisa McKay; V. President, Robin Castillo;Treasurer Janet Rivers; Board members: Chris Allen, Teddy Burke (taking minutes), Carol Kauffman, Meegan Perotti-Tietje. Absent: Secretay, Linda Boe.

Officer Reports
President – Reviews agenda for the meeting.
Secretary – T. Burke moves to approve the minutes from the April 2, 2014 BOD mtg. C.Kauffman seconds. Passed unanimously.

Treasurer-
Chase: $ 12,020.88
Paypal: $ 11,476.66
Savings: $ 100.00
Total: $23,597.54
Paid Insurance to Equisure
Paid $300 for Rescue expenses

Committee Reports
AKC Delegate (L. Williams)- Provided a report including items coming up for a vote at the June 2014 meeting. Filed.

National Show Chair Report – (M. All Events have been approved by the AKC.
National Performance Chair Report (C. Allen)– Agility all set, Coursing Judges lined up. AKC and ASFA Coursing Events will be held on two separate days versa a single day.

Membership (Shelly K)– NTR

Rescue (M. Barlak)– Report Provided. Filed. BOD approved request from Rescue for exception to mixed breed exclusion in response to unexpected death of long time Ibizan owner who had an Ibizan and an verified Ibizan mix. These two dogs were taken into rescue at request of the family.

Judges Education- (E. Liebes) IHCUS has been invited to present at the AKC/DJAA Hound Institute during the week before the Eukanuba show in December, in Florida. Chair confirmed participation and will give the seminar.

Third Eye: (M. Perotti-Tietje)– Spring Issue delayed due to late input and Printer delay. The newsletter has outgrown the current printer. A proposal for new printer offering many new benefits with minimal cost increase is prepared for BOD. Recommend approval.

Ways & Means: (R. Castillo)– Microchips shipped to Chair for availability on website. L. McKay will inform Chair of accounting and report required to AKC when chips are sold.

Website: (C. Allen)– Troubleshooting of IHCUS group e-mails going into SPAM fixed. Due to high volume (19) of messages the Delegate submitted at once for membership distribution.

Outreach: (C. Kauffman)- one note sent.

Awards: (Christy Shaw)– (update provided by BOD liaison to Awards, C. Allen) Revision process approved in April BOD mtg underway. Awards submitted proposal incorporating membership input to BOD.

Old Business –
AKC Delegate Draft Guidelines: Revised Guidelines incorporating Delegate recommendations sent to Delegate for approval.

Meeting adjourned at 9:40pm, next meeting on June 4th at 8:00pm EST via Teleconference.