

IHCUS Monthly BOD Meeting

August 6, 2014 Teleconference

Called to order: 8:09PM EST

Present: Officers President L. McKay, VP R. Castillo, Secretary: C. Shaw Treasurer, J. Rivers BOD Members: C. Kauffman, T. Burke, Chris Allen, M. Pierotti-Tietje. Absent: N/A

President Report: L. McKay welcomed the new Secretary to the BOD and thanked C. Allen and T. Burke for their help in the transition.

Secretary Report:

C. Allen moves to approve the Minutes from the July 2, 2014 BOD meeting. Second by C. Kauffman. Vote: passed unanimously

M. Pierotti-Tietje moves to approve the Minutes from the July 9, 2014 Executive Session. Second by C. Allen. Vote: passed unanimously

Correspondence:

- Supported entry application from Patricia First
- Supported entry application from David Chubb

Treasurer Report:

- Audit Status. Annual Report to be scanned to forum for review for the September BOD meeting.
- Getting orders for clinics and meals for the National Specialty through PayPal. M. Fox is cc on all banquet PayPal orders
- PayPal - \$13,397.08
- Chase Checking - \$9,228.15
- Chase Savings - \$100.00
- TOTAL - \$22,725.23

Committee Reports:

- AKC Delegate: no report provided.
- Awards Committee: Report provided by Awards Chair, Christy Shaw – the new program has been launched. We have received new applications, have a complete list of all Specialty Best of Breed winners and will have as many awards as possible ready for the 2014 Specialty dinner for presentation. OSA ballots are coming in the deadline is 8/23/14. The medallion has already been received from the AKC and a certificate will be prepared for the 2014 OSA recipient.
- Health & Research: no report provided

- Historian: no report provided
- Judge's Education: M. Kleiman has been in touch with E. Liebes regarding education at the Specialty
- Membership: Application has been received but was incomplete
- National Specialty:
 - Conformation: Judges' travel itinerary has been received. Transportation to and from the hotel is being worked on. J. Rivers indicated no invoice has been received for trophies. M. Kleiman has been trying to reach Downey Photography to secure a contract for the Specialty photos. She has also contacted Purina to discuss the ring sizes. 8:00 AM ring times have been requested for Saturday and Sunday. IHCUS has been approved to receive credit for Responsible Dog Owner event, a poster will be displayed at the show.
 - Performance: C. Allen reported there are good entries for Agility they are very close to being full. Entries for the both CAT and PPP JC/QC are being received. A few CGC pre-entries have come in as well. Vendor Precious Pets is planning on setting up for business the days of the Agility trial. Hospitality will be provided in the morning for the coursing trials. Judges/Workers lunches to be provided.
 - T-Shirt pre-orders cut off on August 16th.
- Outreach: Has sent 4 cards this past month.
- Rescue: no report provided.
- Third Eye: Editor was very pleased with the new printer and their attention to detail. She received about a dozen personal messages complimenting the Summer edition. There were 7 advertisers. The editor wanted to remind all committee chairs and the BOD that all documents should be submitted in B&W. Also BOD should proof the TE in the forum, if an error is discovered after the TE is published to send an email to the editor so a correction message can be placed in the next TE.
- Way and Means: R. Castillo reported there have been some orders for some older inventory. She would like to remind everyone to visit the IHCUS store. There have been 19 orders for 57 items totaling \$3,037.00 in sales \$500.00 of which is older items. Microchips will be available at the Specialty.
- Webmaster: C. Allen moves that the duties of the Membership Chair, Secretary, Treasurer and President provide a mailing address – either physical or Post Office Box – for posting on the website under contacts. Second by J. Rivers. Vote: passed unanimously. C. Allen explained the importance of this information due to the duties and contact from members and non-members to all these positions.

T. Burke moves to approve the Code of Conduct statement for placement on the IHCUS forum. Second by C. Kauffman. Vote: passed unanimously.

Old Business:

- C. Allen moves the BOD approve an ad to be placed in the Specialty catalog for Bunny because of her uniqueness to the breed and fancy. Second by M. Pierotti-Tietje. The ad will be designed and wording approved by the BOD. Vote: T. Burke, C. Allen, M. Pierotti-Tietje, C. Shaw, R. Castillo, C. Kaufmann approved, J. Rivers opposed. Vote passed by majority

New Business:

- M. Pierotti-Tietje moves to have permission to share a digital PDF version of the article published in the summer TE titled: Perspectives: Ibizan Rescue in Spain by Alex Frederickson with the author and Beverly Farmer whom the article is mainly about for the purpose of open communication and a means to draw new interest to the TE. Second J. Rivers. Vote: passed unanimously
- J. Rivers moves that the BOD approve T. Burke to chair the 2015-2017 Nominating Committee. Second by R. Castillo. Vote: passed unanimously
- M. Pierotti-Tietje moves the BOD accept the application for Supported Entry as presented by member D. Chubb for show dates December 6 & 7, 2014. Second by C. Kauffman. Vote: passed unanimously
- C. Allen moves the BOD accept the application for Supported Entry as presented by member P. First for show dates January 3 & 4, 2015. Second by R. Castillo. Vote: passed unanimously

Meeting adjourned at 9:16 PM EST.

Next IHCUS Monthly BOD meeting will be September 3, 2014 at 8 PM EST via teleconference.

Followed by the Annual meeting September 10th in conjunction with the National Specialty.