

## IHCUS Monthly BOD Meeting

September 3, 2014 Teleconference

Called to order: 8:12 PM EST

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

President Report: no report

Secretary Report:

C. Kauffman moves to approve the Minutes from the August 6, 2014 BOD meeting. Second by T. Burke. Vote: passed unanimously

Correspondence: AKC has requested Parent Club Rescue contact update which has been forwarded to the Rescue Chair for completion.

Treasurer Report:

- Audit Status. Annual Report to be scanned to forum for BOD approval.
- PayPal - \$16,003.09
- Chase Checking - \$9,089.47
- Chase Savings - \$100.00
- TOTAL - \$25,192.56

Committee Reports:

- AKC Delegate: no report provided.
- Awards Committee: Report submitted for the Annual Meeting. The revised awards program will have its first recipients published in the next TE.
- Health & Research: no report provided
- Historian: no report provided
- Judge's Education: no report provided
- Membership: Application received for Natasha Harhold, Terrienne & John Basch and Brenda Murray; will be published in the fall TE. Report submitted for the Annual Meeting.
- National Specialty:
  - Conformation: 4-Pre-entries received for the Parade of Honors, Breed education is set. The Judge's Education location needs to be finalized. Show Committee is in need of a

volunteer to read the names for the Specialty video. All T-shirt pre-orders have been sent, the balance of the shirts will be sent to the host hotel.

- Performance: several CGC entries have been received. This year there has been a nice variety of performance entries. Coursing pre-entries look good for all events.
- Outreach: Has sent 5 cards this past month. \$44 in expenses
- Rescue: no report provided.
- Third Eye: no report provided
- Way and Means: R. Castillo reported older inventory items sold from the store were a decal and 3 t-shirts; total sales \$33.00. Specialty t-shirt was also sold.
- Website: C. Allen reported member Rose Bednarski has been scanning old TE issues which will be forwarded to the webmaster to make available on the website. Annual report submitted.

Old Business:

- IHCUS guideline changes are pending.
- New Business:
- C. Allen moves that Alex Mitchell and Ed Kimble be appointed to the Nominating Committee for the 2015-2017 Board Term being chaired by T. Burke and that David Chubb and Sue Ellen Wasick be appointed as alternates. Second by C. Kauffman. Vote: passed unanimously

Meeting adjourned at 9:14 PM EST.

Annual meeting September 10<sup>th</sup> in conjunction with the National Specialty.

Next IHCUS Monthly BOD meeting will be October 1, 2014 at 8 PM EST via teleconference.