

IHCUS Monthly BOD Meeting

October 1, 2014 Teleconference

Called to order: 8:08 PM EST

Present: Officers: Pres. Lisa McKay, VP R. Castillo, Secretary: C. Shaw (late) Treasurer, J. Rivers BOD
Members: C. Kauffman, T. Burke, Chris Allen, M. Pierotti-Tietje

President Report: no report

Secretary Report:

C. Allen moves to approve the Minutes from the September 3, 2014 BOD meeting. Second by C. Kauffman. 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 - \$8,726.60
- Chase Checking - \$15,411.69
- Chase Savings - \$100.00
- TOTAL - \$24,238.29

Committee Reports:

- AKC Delegate: Report provided from the September delegates meeting. Report will be made available to the Membership via webmaster.
- Awards Committee: no report provided.
- Health & Research: no report provided
- Historian: no report provided
- Judge's Education: no report provided
- Membership: no report provided
- National Specialty:
 - A report from the 2014 National Specialty will be published in the Winter TE.
 - Preparation for the 2015 National Specialty will begin. Will need committee volunteers.
- Outreach: Has sent 5 cards this past month.

- Rescue: no report provided.
- Third Eye: Shannon Bridwell joins the staff as an assistant to the editor.
- Way and Means: R. Castillo reported 15 stickers were used in the Parade of Honors. Several microchips had been sold at the Specialty Health Clinic.
- Website: C. Allen reported a few changes have been made to make some items easier to locate. Informational Items tab includes AKC reports, Forms and other information available to all. The older TE issues have been added under Issue Archive.

Old Business:

- AKC request for Parent Club Blanket Event Approval – grants permission for parent clubs to approve local club events for more than one year at a time. T. Burke moves to approve AKC’s recommendation for blanket approval of two clubs independent specialty (SSIHC and SCIHC) for 2015 and 2016. C. Allen seconded. Vote: passed unanimously.
- AKC Foreign Membership Policy: Per AKC revision of the IHCUS By-laws would be required. C. Allen moves to amend IHCUS By-laws regarding foreign memberships to adopt the AKC recommended policy: *“Foreign (usually for parent clubs) – for those individuals who are not U.S. residents (or its territories and possessions), shall be entitled to all club privileges except voting and office holding.”* R. Castillo seconded. Vote: passed unanimously.
- Request from Dog Review regarding National Specialty: Information shall be sent in line with the Winter TE issue.
- New Business: N/A

Meeting adjourned at 9:30 PM EST.

Next IHCUS Monthly BOD meeting will be November 5th, 2014 at 8 PM EST via teleconference.