

IHCUS Monthly BOD Meeting Minutes

December 3, 2014 Teleconference

Called to order: 8:05 PM EST

Present: Officers: Pres. L. McKay, Vice President R. Castillo, Secretary C. Shaw, Treasurer J. Rivers

BOD Members: C. Kauffman, T. Burke, C. Allen , M. Pierotti-Tietje

President Report: L. McKay did not provide a report

Secretary Report:

T. Burke moves to approve the Minutes from the November 5, 2014 BOD meeting. Second by C. Kauffman. Vote: passed unanimously

Correspondence:

- AKC Best Practices email will be forwarded to L. McKay to complete the survey on behalf of IHCUS no later than 1/15/15.
- Member Patricia First has requested to use the IHCUS banner for the Clemson Supported Entry cluster the first weekend of January. The request is approved and L. McKay will be the point of contact regarding the banner and shipping.

Treasurer Report:

- PayPal - \$8,760.57
- Chase Checking - \$9,848.39
- Chase Savings - \$100.00
- TOTAL - \$18,708.96

Committee Reports:

- AKC Delegate: no report
- Awards Committee: no report
- Health & Research: no report
- Historian: no report
- Judge's Education: no report
- Membership: Applicants posted in the TE will be at the 3 week mark on 12/20/14. Membership renewals can be done through the IHCUS store online.
- National Specialty:

- The Winter TE will be a big issue with the 2014 Specialty recap. We are awaiting the contract from the 2015 judge Eric Liebes. The German Pincher club specialty will be held at the same time. They are planning on hosting a barn hunt, details will be available at a later date. The Pharaoh Hound club will be back at Purina Farms in 2016 and would like to work with IHCUS again since we will be there for the next 2 years.
- Preparation for the 2015 National Specialty is underway. Committee chairs are shaping up however we still need volunteers. Information is available through the website or contact the show chair.
- Nominating: slate will be presented as soon as available
- Outreach: Has sent 7 cards in the month of November.
- Rescue: M. Barlack there is a dog in Texas would like to post information to find out the breeder. There are two dogs to foster.
- Third Eye: Outline set up for the Winter issue. Awaiting a few more items summarizing Specialty. Need financial information as well as the Judge's critiques. Please get items to the editor as soon as possible. Will add information about the DVD availability.
- Way and Means: R. Castillo reported will do an inventory for 2014 and forward to the webmaster to post in the store.
- Website: C. Allen would like the new TE to post on the website. Requests pictures from the upcoming supported entries to post.

Old Business:

- AKC Foreign Membership Policy is under review.
- TE Memoriam – no reply to the sent in November
- Westminster Meet the Breeds: E. Kasper has volunteered to head up the 2015 MTB booth on behalf of IHCUS. T. Burke moves Erica Kasper be the Meet the Breeds liaison with the 2015 Westminster Show. Second C. Allen. Discussion regarding the show site. Vote: passed unanimously. Secretary will complete the form to be forwarded to the appropriate point of contact with the show committee and include the liaison.

New Business:

- N/A

Meeting adjourned at 8:49 PM EST.

Next IHCUS Monthly BOD meeting will be January 7th, 2015 at 8 PM EST via teleconference.