

IHCUS Monthly BOD Meeting Minutes

February 5, 2015 Teleconference

Called to order: 8:10 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 will make a report in the Specialty Committee

Secretary Report: C. Allen moves to approve the Minutes from the January 7, 2015 BOD meeting. Second by C. Kauffman. Vote: passed unanimously

Correspondence:

- AKC Delegate applications have been received by three members

Treasurer Report:

- PayPal - \$11,682.62
- Chase Checking - \$17,232.13
- Chase Savings - \$100.00
- TOTAL - \$29,014.75

Committee Reports:

AKC Delegate: Report posted in forum section of the website

Awards: Compilation of the top 10 2014 dogs will be prepared for the next issue of the TE including pictures of the dogs

Health and Research: N/A

Historian: N/A

Judge's Education: N/A

Membership: Our 2015 membership drive has concluded with 118 Members, 2 Honary Members and 1 Local Club renewing. We had 3 members who did not renew, however with the recent conformation of Terri and John Basch, Brenda Murray, and Natasha Harhold, we have maintained the same number as last year of 121 members in good standing. Hard copy of the membership list is being mailed to the 2 members that do not have internet. A copy is also being mailed to Carol Kauffman for the Outreach Committee.

National Specialty:

- *Conformation* – Approval provided for all AKC events except Lure Coursing (pending judges). The Show Chair is putting together a committee list to publish and ask for other position volunteers. Lisa McKay and Janet Rivers are working together for trophies.
- *Performance* – Awaiting judges for coursing. All other performance events approved and lined up.

Nominating Committee: The slate will be presented within the week for mailing to the members prior to February 20th as required.

Outreach: Nine (9) notes sent in January.

Rescue: N/A

Third Eye: The Specialty issue should be in hand any day. The issue had 7 ads.

Ways and Means: R. Castillo reported there have been a few t-shirt sales along with a 2014 Specialty DVD

Website: I have added "Journey to Recognition" by Nan Little to the History of Ibizan Hounds as a PDF file

Lisa McKay sent me back issues of the Third Eye and I scanned them to out on the website. The following Third Eyes have been added to the TE Archives:

Fall 1996

Fall and Winter 1998

Spring 2005

Winter 2006

Spring, Summer, Fall and Winter 2009

Spring 2010

The years 2000 through 2014 have complete issues on the website.

The 2015 National Specialty trophy sponsorships are "live" in the IHCUS Shop. We have 3 Conformation trophies already donated

I have added the following events to the calendar on the website

Sierra Slopes Beezers Blast

Southern Calif Ibizan Hound Club Specialties

I have added the results for the following shows:

Clemson KC Supported Entry

Three Rivers KC Supported Entries

Valley Forge KC Supported entry

The 2015 National Specialty page is functional. The BOB winners that qualify for the challenge trophy are now listed on the website under the National Specialty drop down tab.

One AKC Judge, Howard Atlee, has asked for the TE not to be sent to him in the future. I have removed him from receiving them.

Old Business:

- AKC Foreign Membership Policy. The proposed changes have been submitted to the AKC for review prior being submitted to the membership.

New Business:

- Letter from N. Singer with AKC regarding Cruft's eligibility for 2016-2017. Winners of the 2014 National Specialty are to be forwarded to him.
- C. Allen moves to accept the supported entry application for the Wine Country show September 25 & 26 submitted by member Meegan Pierotti-Tietje. C. Kauffman second. Vote: Passed unanimously. In addition the Board has given permission for Meegan to create a website and use as a tagline to promote this event called IHCUS Classic Red.
- T. Burke moves to accept the application for IHCUS to hold a three day agility trial in Dexter MI on October 16, 17 & 18 as submitted by member Chris Allen. M. Pierotti-Tietje second. Vote: Passed unanimously.
- C. Allen moves that IHCUS use all monies received from the Purina Parent Club Program be used for costs associated with IHCUS Supported Meet The Breed events. R. Castillo second. Vote: Passed unanimously.

Board moved to an Executive Session to review the IHCUS AKC Delegate applications. Board member Meegan Pierotti-Tietje was excused from the meeting.

T. Burke moves to appoint member Michelle Barlack as the IHCUS AKC Delegate. J. Rivers second. Vote: Passed unanimously

Meeting adjourned at 9:40 PM EST.

Next IHCUS Monthly BOD meeting will be March 4th, 2015 at 8 PM EST via teleconference.