

IHCUS Monthly BOD Meeting Minutes

April 1, 2015 Teleconference

Called to order: 8:05 PM EST

Present: Officers: Pres. L. McKay, Secretary C. Shaw, Treasurer J. Rivers

BOD Members: C. Kauffman, T. Burke, C. Allen

Absent: Vice President R. Castillo, M. Pierotti-Tietje

President Report: No report

Secretary Report: C. Kauffman moves to approve the Minutes from the March 4, 2015 BOD meeting. Seconded by C. Allen. Vote: passed unanimously

Correspondence:

- Request from T. Bausch to use the two dog logo for auction items
- AKC Parent Club recommendations email received, no further action required as it was updated in November 2014

Treasurer Report:

- PayPal - \$11,245.53
- Chase Checking - \$16,895.31
- Chase Savings - \$100.00
- TOTAL - \$29,874.84

Report provided by J. Rivers, Treasurer: Tax form to be forwarded within the week. An audit will be performed prior to turning over the books to the new 2015-2017 Treasurer. The PayPal balance will be reduced to \$5000 by transferring the other funds to the Club's business account.

Committee Reports:

AKC Delegate: N/A

Awards: N/A

Health and Research: N/A

Historian: N/A

Judge's Education: N/A

Membership: N/A

National Specialty:

- *Conformation* – Reported by Specialty Liaison L. McKay, A meeting will be held to work out open items such as health clinics. The trophy contract has been received and should be completed by the first part of August.
- *Performance* – Reported by C. Allen, all is moving along. Draft of the coursing premium should be available in May

Outreach: Seven (7) notes sent in March. Rose Bednarski has stepped forward to assist the committee.

Rescue: N/A

Third Eye: N/A

Ways and Means: N/A

Website: IHCUS store is back online but still in progress at the time of the meeting because all the items need to be added again.

Old Business:

- A ballot listing proposed changes to the IHCUS Bylaws concerning AKC Foreign Membership Policy and other related minor changes will be mailed to the membership with a deadline of April 8.

New Business:

- T. Burke moves to fund \$500 towards the upgrade of the hardware which supports the IHCUS website and all other online functions for club business. C. Kauffman seconded. Vote: Passed unanimously
- C. Shaw moves to approve the request by Terrienne Bausch to use two dog IHCUS logo without any modifications and only if Nan Little agrees, for items to be used during the 2015 National Specialty dinner and auction. C. Kauffman seconded. Vote: Passed unanimously
- T. Burke moves to approve the National Specialty Best of Breed Challenge Trophy guidelines as written and approved by Judy Umeck. This guideline stipulates and outlines the care, shipping and responsibility of each trophy during the year. C. Allen seconded. Vote: Passed unanimously
- C. Allen moves to approve a new Annual Memoriam program for the Third Eye and the guidelines written and approved by members Rose Bednarski and Heidi Clevenstine. This program is in addition to and is not meant to replace the Black Ribbon recognition currently offered to our members. J. Rivers seconded. Vote: Passed unanimously (program shall be announced in the summer TE)

Meeting adjourned at 9:16 PM EST.

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