

IHCUS Monthly BOD Meeting Minutes

May 6, 2015 Teleconference

Called to order: 8:10 PM EST

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

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

2015-2017 BOD members: A. Harper, T. Basch

President Report: L. McKay thanked all who have served with her the past 6 ½ years. She discussed how proud she is of all the accomplishments which were achieved. She asked the new board to review the guidelines for conducting IHCUS business, especially with social media and to familiarize themselves with the confidentiality policy of the BOD. It was reminded to each of us that there is no one person who speaks for the Board; each board member submits input and communicates as a whole.

Secretary Report: C. Kauffman moves to approve the Minutes from the April 1, 2015 BOD meeting. Seconded by C. Allen. Vote: passed unanimously

Treasurer Report:

- PayPal - \$11,231.10
- Chase Checking - \$15,739.02
- Chase Savings - \$100.00
- TOTAL - \$27,070.12

Report provided by J. Rivers, Treasurer: new signature cards will be signed for the board transition. The tax filing has been completed ahead of schedule and all the paperwork will be presented as part of the audit. Required State of Kentucky documents were submitted. The IHCUS Directors and Officers insurance shall be renewed at the end of May.

Committee Reports:

AKC Delegate: AKC has provided approval for Michelle Barlack to serve as the IHCUS Delegate

Awards: Awards Chair vacancy was announced to the membership

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, an email will be forwarded to the membership asking for specialty trophy sponsors, the request has been posted on facebook as well. The first deadline for the specialty premium will be 5/28/15. The logo has been submitted

for the welcome bags and the banquet dinner is being finalized, information will be posted as soon as available.

- *Performance* – Reported by C. Allen, the coursing premium is being proofread and will be available in May

Outreach: Seven (7) notes sent in April.

Rescue: N/A

Third Eye: M. Pierotti-Tietje reports the TE will be mailed within the week. The publisher has moved and caused a slight delay. Reminder June 1st is the next deadline. She also wanted to remind all who submit pictures to the TE that the higher the quality of photos submitted the better the reproduction will be. If you have questions about the photos, contact her.

Ways and Means: R. Castillo reports the Specialty T-shirts are going to be designed and added to the store soon. C. Allen reminded us the available trophies are listed and can be sponsored through the IHCUS store.

Website: C. Allen reports items for the Specialty are added as confirmed. 2015-2017 Board of Directors have been added and her training with them went well.

Correspondence:

- Sarah Beaupre has volunteered for the Awards Chair position
- Invitation to join the AKC Companion Events Yahoo Group
- Request to submit names for the 2015 Lifetime Achievement Award

Old Business:

- The by-law changes as voted upon by the membership have been submitted to AKC for their review and final approval.

New Business:

- T. Burke moves to approve Sarah Beaupre as the Awards Chair. C. Allen seconded. Vote: Passed unanimously
- The board has accepted the invitation to become a member of the AKC Companion Events yahoo group naming C. Allen as the point of contact.
- An email is to be forwarded to the membership soliciting nominees for the AKC Lifetime Achievement Award.
- C. Allen moves to accept the National Specialty Guidelines as amended and presented in the May 2015 BOD forum. M. Pierotti-Tietje seconded. Vote: Passed unanimously

Meeting adjourned at 9:19 PM EST.

Next IHCUS Monthly BOD meeting will be June 3rd, 2015 at 8 PM EST via teleconference.