

## IHCUS Monthly Board Meeting Minutes

June 3<sup>rd</sup>, 2015 Teleconference

Present: Officers: Pres: C. Shaw, Secretary: T. Basch,

BOD: C. Allen, J. Rivers, R. Castillo, & A. Harper

Absent: VP: M. Pierotti-Tietje, Treasurer: D. Nester, Past President: L. McKay

Guest: M. Barlack AKC Delegate.

Called to order: 8:10pm.

AKC Delegate M. Barlack joined the call to ask specific items regarding specific job duties as well as two key items on the Delegate meeting agenda. The BOD Discussed expectations which includes official meeting minutes accompanied by her summaries pertaining to Ibizans, the Parent Club, conformation, &/or performance will be posted to the forum. Quarterly reports will be submitted to the TE.

She will be attending the parent club meeting and herding, earth dog, & coursing committee meeting in June.

M. Barlack discussed in detail and advised voting on the following two items:

First Item: Each club or association which shall hold a show in its territory at least once in every two consecutive calendar years shall have the sole show privilege in the city, town or district of its assigned territory for a period of sixty (60) days before and thirty (30) days after each of its shows. A club may continue to be approved to hold a show in another club's territory, within the ninety (90) day period referenced above, if the written consent is obtained from the club assigned to that territory. If the club in those territory the event is to be held unreasonably withholds such written consent, the other club may appeal to the Board of Directors of The American Kennel Club after one month from the time consent was requested. The parties shall present their contentions, in writing, to a committee appointed by said Board, or appointed by the President of the American Kennel Club if between Board meetings, or, in the President's absences.

Second Item: Dogs placing first in each of the individual Puppy Classes (as defined in Chapter 3, Section 4) in each of the individual breed/varieties and sexes will be awarded points towards the Certificate of Merit (CM) title based on the total number of dogs of their sex that competed in the individual class according to the schedule of points established by the Board of Directors. Upon completion of the CM title a dog may continue to compete in the regular classes so long as they are eligible. The CM suffix title is an introductory title to AKC conformation events and will be superseded by the CH title when it is earned. The Certificate of Merit title requires 15 points awarded in accordance with the following point structure. Points earned in the Puppy Classes, Miscellaneous Class competition, Four-to-Six Month Competition, and FSS Open Shows will also count towards the CM title.

*CM Schedule of Points, effective January 1, 2016*

*Dogs Competing Points*

*1-2 1*

*3-4 2*

*5-8 3*

*9-12 4*

*13 or more 5*

The CM title initials will be followed by a numerical designation indicating the quantity of times the dog has met the requirements of the CM title as defined above, e.g., 30 CM points = CM2. Any dog earning a CM title will also be awarded one (1) Championship point. Only one Championship point will be awarded to a dog for earning the CM title.

Voting was completed on the forum for the AKC delegate items due to loss of quorum. The results will be ratified in the July board meeting.

**President Report:** None

**Secretary:** C. Allen motions to approve May 6, 2015 Monthly Board Meeting Minutes. Seconded by T. Basch. Vote: Passed unanimously.

C. Allen motions to approve May 20, 2015 Board Organizational Meeting. Seconded by J. Rivers. Vote: Passed unanimously.

**Treasurer's Report:** D. Nester was absent, no report provided

J.Rivers reports that in May the PayPal credit card was hacked for \$4,000. She caught it right away and the money was restored to the account.

### ***Committee Reports***

**Awards:** Outstanding sportsmanship awards ballot will be in the TE. This will save the club money on postage.

**Health and Research:** None

**Historian:** None

**Judge's Education:** None

**Membership:** None

### **National Specialty: Show Chair Report – June**

- Conformation trophies ordered, including prizes for 1<sup>st</sup>-4<sup>th</sup> in the classes.
- Lure coursing trophies purchased, Janet is still working with Chris on Agility/Rally/Obedience.
- Many people have asked about having the annual banquet & auction at the Purina Event Center. Unfortunately, it was already reserved this year, but I have reserved it for next year (2016.) This year, we will most likely be doing a buffet at the Host Hotel, to try something different.
- New show photographer for Friday has been contracted: Vicki DeGruy, DeGruy Photography.
- Still need a Hospitality Chair. I have had one person email me with a couple of questions (Carol Kauffman), but no firm commitment yet. If no one volunteers, will the President/BOD be responsible for hosting the Welcome night? Holiday Inn has confirmed we can use the pool area as we have in the past. I will be asking the various event chairs (Performance, Lure Coursing, and Conformation) to make sure their judges are taken care of and have what they need on their respective days as far as lunches, beverages, etc. to take some of the load off of the Hospitality Chair IF someone volunteers. *(Bob and Sue Ellen Wasick have gone way above and beyond for many years, arriving early in the week to provide beverages for the Agility judge, and attending every single event throughout the week, even going out to pick up lunch for lure coursing, etc. I would not expect all of this of the new Chair, it's been hard enough to get anyone to volunteer in the first place.)*

- I propose the Annual Membership Meeting to remain the same as last year. Does the BOD agree? Holiday Inn has confirmed space we can use for the meeting.
- A new Chair for the Health Clinics will be needed in 2016 and it would be best for this person to shadow the Health Clinic Chair in 2015. So far, no one has contacted me with interest.
- Robin Castillo has volunteered to do the supported entry trophies for Saturday. Christy Moore is doing Sunday.
- First draft of premium list sent to Foy Trent on May 11<sup>th</sup>, additional revisions sent on May 27<sup>th</sup>, meeting their first deadline.

Three Rivers KC is pleased to have the Ibizan Club as a supported entry on both Saturday, September 12th, and Sunday, September 13th. For supported entries, Three Rivers KC will offer tulip style rosettes for the following placements: BOB, BW, BOS, WD, WB, Select Dog, and Select Bitch. You may look at a sample of the tulip style rosette on Foy Trent's website.

Performance: German Pinchers will join rally, obedience, & agility as a supported entry. Lure coursing premiums have been sent to C. Allen. CAT will be held Thursday & Saturday.

**Outreach:** 2 cards sent in May

**Rescue:** None.

**Third Eye:** Deadline was June 1<sup>st</sup> for the summer edition, we still have advertising space for summer.

**Ways and Means:** Status Quo.

**Website:** New store site continues to have things added and all important stuff is up. Members receive their discount automatically when signed in. Specialty guidelines are posted to the IHCUS website.

**Correspondence:**

- AKC Lifetime Achievement Award – Confirmation: Susan St. John Brown & Performance: Dean Wright names have been submitted.

**Old Business:**

- AKC requested Constitution & Bylaw changes: we should hear about the changes this month and then can resubmit the further changes.
- AKC judging approval process: per the forum, the AKC delegate was advised to vote for the changes.

**New Business:**

- Familiarize everyone with the job descriptions & responsibilities and continue to work on updating them for the board and committees: will carry over to July.
- C. Allen moves to hold **the Annual Membership Meeting on Wednesday, September 9, 2015 @ 8pm CST. Second:** J. Rivers, Vote: passed unanimously.

Meeting ended at 9:50pm EST due to loss of quorum.

Next IHCUS Monthly BOD meeting will be July 1<sup>st</sup>, 2015 at 8pm EST via teleconference.