

IHCUS Monthly Board Meeting Minutes

July 1, 2015 Teleconference

Present Officers: Pres: C. Shaw, VP: M. Pierotti-Tietje Secretary: T. Basch, Treasurer: D. Nester, BOD: J. Rivers, R. Castillo, Past Pres: L. McKay

Absent BOD: C. Allen & A. Harper

Guest: M. Barlack AKC Delegate.

Called to order: 8:09 pm.

President Report: Time taken to thank Robin for posting about Marsha Stovall's passing and the allocation of her dogs. Please remember to change the subject lines in the forum.

Secretary: M. Pierotti-Tietje motions to approve June 3rd meeting minutes. Seconded by D. Nester (if Nester is spelled correctly). Vote: Passed unanimously.

Treasurer's Report:

- PayPal –12014.86
- Chase Checking –13047.83
- Chase Savings –100
- TOTAL –25152.69
- Audit – Still ongoing, should be done in a week or 2.
- Denny's is checking on his bonding status through his job, QuickBooks chart of accounts are updated and will begin working on entries, still working on Chase account transfer.
- Money will be transferred from PayPal to Chase to reduce the balance to \$5000 in PayPal.

Committee Reports

AKC Delegate: Report from the AKC June delegate meeting is posted on the forum. Michelle Barlack is attending the AKC health conference and is requesting financial assistance to help cover airfare to attend.

Awards: None

Health and Research: None

Historian: None

Judge's Education: None

Membership: None

National Specialty: 1. Hospitality needs covered for Wednesday night. Premium will go out 6 weeks before the specialty.

Outreach: 6 cards sent in June as of 6/29/15

Rescue: None

Third Eye: Meegan still needs board members contact info.

Ways and Means: Nothing new.

Website: Dues renewal instructions, choosing judges for the national specialty TEMPLATE, AKC & CKC judges listing as a sample, directions for sending emails to the membership, & expense report are all uploaded to the website.

AKC & ASFA lure coursing premium lists are available on the website.

Correspondence:

- 2017 & 2018 National Specialty Judges Ballot will be mailed by July 10th. Deadline to receive is August 12, 2015

Old Business:

- AKC requested Constitution & Bylaw changes update from AKC: None received yet.
- Committee chairs: Please review the letters from C. Shaw & C. Allen on the forum.
- Familiarize everyone with the job descriptions & responsibilities and continue to work on updating them for the board and committees. Teddy Burke will be asked to help with updating and finalizing these job descriptions.

New Business:

- AKC obedience, agility, & conformation nationals: L. McKay motions to sponsor the conformation medallions for \$125. Seconded by R. Castillo. Vote: Passed unanimously. Agility & Obedience medallion sponsorship will be addressed in the August board meeting once it can be established if we have breed representation.
- AKC Eukanuba National Championship Meet the Breed Booth: Elaine Sweet Mason has volunteered to man the booth. J. Rivers motions to approved Elaine Sweet Mason. Seconded by T. Basch. Vote: passed unanimously.
- CPE agility being added to the versatility award under the agility category will be carried over to the August board meeting when C. Allen is present for her input.
- 2. AKC CHF Parent Club Health Conference, Aug 7-9 M. Barlack is already attending for the Manchester parent club and is offering to represent IHCUS if they would contribute to her flight. T. Basch motioned to contribute \$250 to M. Barlack's trip from the Health & Research Fund if our current chair (C. Fortner) is not attending. Seconded by J. Rivers. Vote: Passed unanimously.
- J. Rivers moves to disapprove AKC permitting another club to hold a show within the geographical location of the assigned club with in 60 days before and 30 days after assigned clubs show date. (This can be found on page 1 and continued on page 2 of the attached document) C. Allen seconded. The votes which were completed on the forum was ratified by the board.
- M. Pierotti-Tietje moves to DISAPPROVE the changes regarding the CM title for the 4-6 month puppies. Seconded by C. Allen. The votes completed on the forum was ratified by the board.

Meeting Adjourned at 10:09pm after motioned by T. Basch and seconded by: Lisa Mckay, the vote passed unanimously.

Next IHCUS Monthly BOD meeting will be on August 5th, 2015 at 8pm EST via teleconference.