

IHCUS Monthly Board Meeting Minutes

August 5, 2015 Teleconference

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

Absent BOD: J. Rivers

Guest: M. Parkins, show chair

Called to order: 8:09 pm.

National Specialty Show Chair Report:

Conformation

- Boxed lunches upstairs for judges & stewards

Trophies

- Budget: \$1,972
- Conformation: \$1,025
- Performance: 😊 (\$947 or less to stay within budget)

T-Shirts

- T-Shirt sales are down thus far, last year we lost \$82 on T-shirts

Hospitality

- Lisa is helping Carol do the Hospitality Night
- Last year \$413 was spent on Hospitality
- Have asked each event Chair to make sure their judges are taken care of (lunch, drinks, etc.)

Ribbons

- Last year: \$1,519 total

Conformation	\$	273.65
Sweepstakes	\$	53.50
Jr. Showmanship	\$	15.20
4 to 6 Puppy	\$	20.40
Agility	\$	602.00
Obedience	\$	14.70
Rally	\$	20.10
Lure Coursing	\$	281.95
Three Rivers UpGrade	\$	152.50
Other - Deliver Charge	\$	85.00

- 2015: Welcome Bags
- \$254.20 (Animal crackers, mints, "Patriotic Pops," patriotic pens, American flag lapel pins, poop bags, dog toys, Purell wipes)
- Last year: \$266

Banquet

- Buffet, \$34 per person for 30 people minimum.
- If there are less than 30 people, IHCUS will have to pick up the cost increase.

Catalog Ads

- Update from Sarah on June 16: "I haven't heard from anyone yet. I'll start

sending out e-mails in the next week or so to people who might be interested. It took us ages to get the awards email set up - it still doesn't work right - and I was focused on that!"

Auction

- Lots of amazing items
- Terri and Chris working on setting up live online auction, if not, will take proxy bids(??)

Health Clinics

- Pam has agreed to do the Health Clinics for one more year
- Multiple emails/FB posts asking for someone to shadow to take over for next year, zero interest
- Need to make sure we give the vets a lunch break
- Cooler with bottled water requested to have at the clinics

Lure Coursing

- Judges, etc all lined up as far as I know
- CAT ribbons?

President Report: None

Secretary: M. Pierotti-Tietje motions to approve July 1st, 2015 minutes. Seconded by D. Nester. Vote: Passed unanimously.

Treasurer's Report:

- PayPal -\$12,004.86
- Chase Checking -\$12,302.07
- Chase Savings -\$100
- TOTAL -\$24,406.93
- Audit - update unknown, Janet did not attend the meeting.
- Denny is now on the chase account.
- Money will be transferred from PayPal to Chase to reduce the balance to \$5000 in PayPal.

Committee Reports

AKC Delegate: None

Awards: None

Health and Research: None

Historian: None

Judge's Education: None

Membership: One application is pending fee payment & 1 sponsorship.

Outreach: 3 cards sent in July.

Rescue: Letter on how to handle an Ibizan in need or rescue (posted to the forum) was approved and will be emailed to the membership and placed on Facebook.

Third Eye: Mailed out last week. Still have to be mailed, the printer is not ready for shipping. We need an ad person to assist Meegan. We need to update addresses for all members.

Ways and Means: Currently focused on National items.

Website: Blue host is updating their server, so we must update our website. The newly approved constitution & bylaws are up. The application has been updated for foreign members.

Correspondence:

- 2017 & 2018 National Specialty Judges Ballot deadline to receive is August 12, 2015

Old Business:

- Committee chairs: Letter will be sent asking if they would like to stay on, resign, or co-chair with a deadline of August 25th to respond.
- AKC Eukanuba National Championship Confirmation & Agility sponsorship medallions were paid for.
- AKC Eukanuba National Championship Meet the Breed Booth: Elaine Sweet Mason has made cards with the not to standard artwork by Lindsay to use in the booth. It is available on the forum for viewing

New Business:

- CPE agility being added to the versatility award under the agility category will be tabled for now. Motion made by C. Allen, Second by A. Harper. Passed by all present members except for T. Basch who opposed.

Next IHCUS Monthly BOD meeting will be on September 2, 2015 at 8pm EST via teleconference.

Meeting Adjourned at 9:43pm, motion by L. McKay, Second by D. Nester. Vote passed unanimously.